

(上接B11版)

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed text for '独立董事工作制度' (Independent Director Work System).

持不变。特此公告

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed text for '华工科技产业股份有限公司董事会议事规则' (Huatong Technology Industry Co., Ltd. Board Meeting Rules).

中其他条款保持不变。特此公告

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed text for '华工科技产业股份有限公司关于修订《独立董事工作制度》的公告' (Huatong Technology Industry Co., Ltd. Announcement on Revising the Independent Director Work System).

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed text for '华工科技产业股份有限公司关于修订《董事会审计委员会议事规则》的公告' (Huatong Technology Industry Co., Ltd. Announcement on Revising the Board Audit Committee Meeting Rules).