

(上接B075版)

信息披露

附件2:《公司章程》修订对照表

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed changes to the company's articles of association, including sections on general meetings, board of directors, and independent directors.

附件3:《董事会议事规则》修订对照表

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed changes to the company's board of directors meeting rules, including sections on meeting procedures, decision-making, and director responsibilities.

除上述修订外,《独立董事工作制度》其他条款不变。

除上述修订外,《关联交易管理制度》其他条款不变。