

湖北振华化学股份有限公司 关于修订《公司章程》的公告

湖北振华化学股份有限公司 公告编号:2026-037

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

湖北振华化学股份有限公司(以下简称“公司”)于2026年4月28日召开第五届董事会第二次会议,会议审议通过了《关于修订〈公司章程〉的议案》,同意《公司章程》相关条款修订事宜,并提请该议案提交股东大会审议。

公司已完成“振华转债”(转债代码:113887)提前赎回工作,公司总股本增加至76,626,404股,注册资本变更为人民币26,404万元。

本次《公司章程》修订对照情况如下:

Table with 2 columns: 修订前 (Revised Before) and 修订后 (Revised After). Contains detailed text of the company's articles of association, including provisions on shareholders, directors, and general meetings.

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