

上海和辉光电股份有限公司关于制定公司上市后适用的《公司章程(草案)》及相关议事规则(草案)的公告

本公司董事、监事及高级管理人员在担任任何职务期间,如发生任何可能影响其诚信、操守或忠诚度等严重问题,并对其进行问责...

Table with 2 columns: 序号 (Serial Number) and 修订后章程/议事规则条款 (Revised Charter/Meeting Rules Clause). Contains detailed articles from 1 to 43.

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Table with 2 columns: 序号 (Serial Number) and 修订前章程/议事规则条款 (Revised Charter/Meeting Rules Clause). Contains detailed articles from 61 to 87.