

(上接 D56版)

Table with 2 columns: Item No. and Content. Contains articles 96-106 regarding board composition, director duties, and shareholder rights.

Table with 2 columns: Item No. and Content. Contains articles 107-166 regarding shareholder meetings, dividends, and company governance.

注:根据《公司法》将全文“股东大会”表述调整为“股东会”,修订后,《公司章程》条款序号依次进行调整,涉及条款之间相互引用的,亦做相应变更。除上述修改的条款外,章程其他条款保持不变。公司董事会提请股东大会授权公司管理层及指定人员办理工商变更登记、备案手续等相关事宜,具体变更内容最终以工商登记机关核准、登记的情况为准。