

(上接 102 版)

Table with 2 columns: 前届 (Previous Term) and 后届 (Next Term). It lists various committees and their members for the 10th and 11th terms, including the Board of Directors, Board of Supervisors, and various committees like the Audit Committee and Nominations Committee.

除上述修订外,原《公司章程》其他条款内容保持不变。
三、关于制修订部分管理制度的情况
为进一步完善公司治理结构,提高公司治理水平,并与上述修改后的《公司章程》保持一致,根据相关法律法规,以及公司治理及信息披露的相关要求,结合公司的实际情况,公司拟对现有管理制度进行梳理修订,并制修订新的管理制度。具体情况如下:

Table with 4 columns: 序号 (Serial Number), 制度名称 (System Name), 制定/修订 (Formulation/Revision), 审议/生效日期 (Deliberation/Effective Date). It lists 10 systems being revised or newly formulated, such as the Board of Directors Work Rules, Board of Supervisors Work Rules, etc.

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