证券代码：000553（200553） 证券简称：沙隆达A(B) 公告编号：2018-6号

Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)

Hubei Sanonda Co., Ltd.

湖北沙隆达股份有限公司

The Announcement of Amending the Articles of Association and Its Appendixes

关于修改《公司章程》及其附件的公告

The Company and all members of its board of directors hereby guarantee that the contents of information disclosure are true, accurate, complete and without any false record, misleading statements or major omissions.
本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

The Proposal on Amending the Articles of Association and its appendixes was approved on March 1, 2018 by the 25th Meeting of the 7th Session of the Board of Directors of Hubei Sanonda Co., Ltd. The Board of Directors agree to increase the registered capital to RMB 2,446,553,582, to amend the rights of Shareholders, BOD, Chairman of the BOD and President & CEO, and to amend the number of supervisors in the Board of Supervisors– all as included in the Articles of Association of the Company. And to revise the corresponding contents in the Rules of Procedure for Shareholders Meeting and the Rules of Procedure for BOD meeting. On the same day, the Board of Supervisors agree with the revisions of the Rules of Procedure for BOS.

湖北沙隆达股份有限公司（以下简称"公司"）于 2018 年 3 月 1 日召开第七届董事会第二十五次会议，审议通过了《关于修订<公司章程>及章程附件的议案》，同意将《公司章程》中的注册资本增加至人民币 2,446,553,582 元，对股东大会职权、董事会职权、董事长职权、总裁兼首席执行官职权、 监事会人数条款进行修订，同时相应修改《公司章程》附件《股东大会议事规则》、《董事会议事规则》的相关内容。公司于同日召开的第七届监事会第十五次会议亦对《监事会议事规则》进行了修订。

For details, please refer to the Articles of Association disclosed on the website of Juchao Information (http://www.cninfo.com.cn).

具体内容详见在巨潮资讯网（http://www.cninfo.com.cn）**披露的《公司章程》及其附件**。

This announcement is hereby made.

特此公告。

Board of Directors of Hubei Sanonda Co., Ltd.

湖北沙隆达股份有限公司董事会

March 1, 2018

2018 **年** 3 **月** 1 **日**