

山西安泰集团股份有限公司

关于修改《公司章程》及《股东大会议事规则》

《董事会议事规则》的公告

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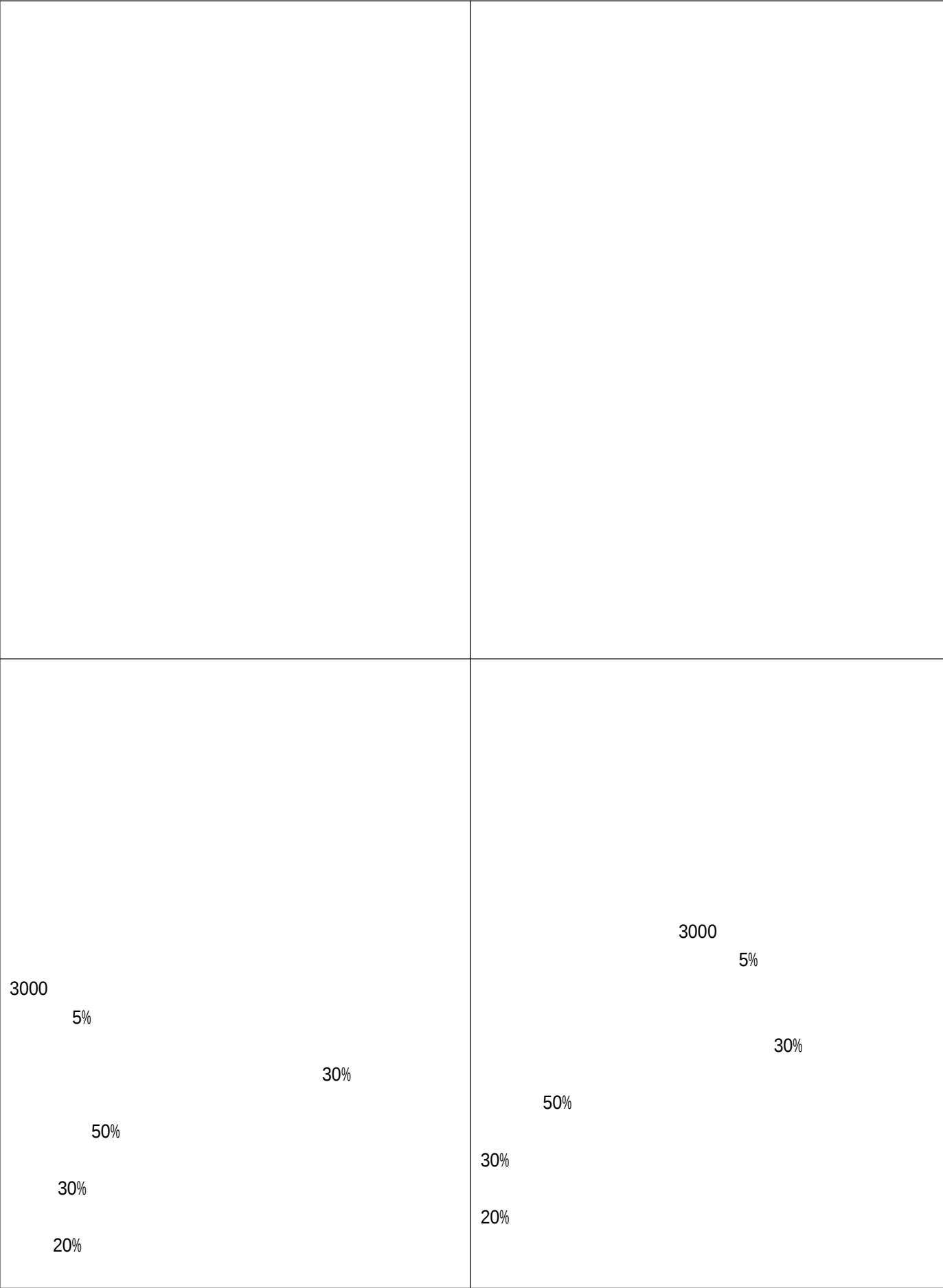
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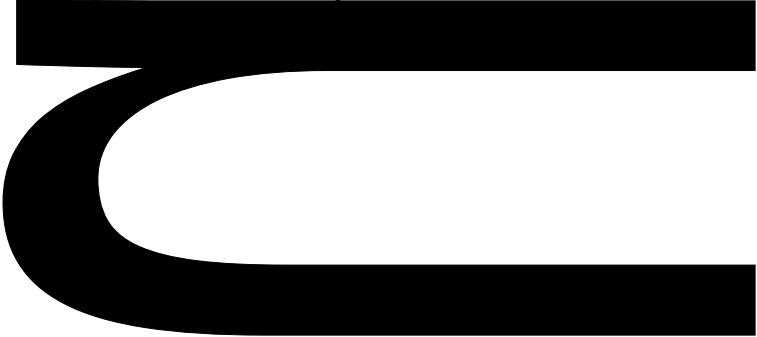
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