

# THE UNIVERSITY OF THE SOUTH PACIFIC SCHOOL OF DISTANCE EDUCATION BACHELOR OF EDUCATION TEACHER EDUCATION PROGRAM

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STUDENT INFORMATION SHEET

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本行根据《中华人民共和国公司法》、《中华人民共和国证券法》、《上市公司治理准则》及《深圳证券交易所股票上市规则》等法律法规，结合本行实际情况，制定了《广东恒健医疗设备股份有限公司章程》。

本章程经 2015 年 12 月 21 日召开的 2015 年第四次临时股东大会审议通过，并经深圳证券交易所备案登记。

本章程自发布之日起施行，原《广东恒健医疗设备股份有限公司章程》同时废止。

本章程由公司董事会负责解释，并授权董事会办公室为具体执行部门。

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