Articles of Association of the China Petroleum and Chemical Industry Federation

Chapter One: General Provisions

Article 1: The China Petroleum and Chemical Industry Federation is a national and industry-wide social organization voluntarily formed by enterprises, institutions, and social organizations in the petroleum and chemical industry and related fields.

Our association is abbreviated as China Petroleum and Chemical Industry Federation, abbreviated as CPCIF.

The distribution and activities of our association span the entire country.

Article 2: The purpose of this association is: to adhere to the guidance of Marxism-Leninism, Mao Zedong Thought, Deng Xiaoping Theory, the important thought of the "Three Represents," the Scientific Outlook on Development, and Xi Jinping Thought on Socialism with Chinese Characteristics for a New EraFully implement the Party's line, principles, and policies, adhere to Party building leadership, guide the industry to unite and forge ahead, uphold integrity and innovation, pursue sustainable development, and practice responsibility and care. Actively safeguard the legitimate rights and interests of industries and enterprises, reflect the demands of industries and enterprises, strengthen industry self-discipline, take initiative and provide proactive services, promote international exchanges, and strive to provide high-quality professional services to the government, society, industry, and members. The federation will be built into an advanced industry organization with rational structure, complete functions, loyalty and responsibility, integrity and self-discipline, comprehensive business, professional expertise, and healthy maturity, uniting the positive forces of the entire industry, striving to build a modern industrial system, and providing strong support for building a modern petroleum and chemical industry powerhouse.

The association abides by the Constitution, laws, regulations, and national policies, practices the core socialist values, promotes patriotism, observes social moral customs, and consciously strengthens integrity and self-discipline.

Article 3: The association adheres to the comprehensive leadership of the Communist Party of China, establishes Party organizations and carries out Party activities in accordance with the provisions of the Constitution of the Communist Party of China, providing necessary conditions for Party organization activities.

The registration authority of the association is the Ministry of Civil Affairs, and the industry management department is the Ministry of Industry and Information Technology.

The Party's work is under the unified leadership of the Central Social Work Department. The association accepts business guidance and supervision from the Ministry of Civil Affairs and industry management departments.

Article 4 The leaders of the association include the president, vice presidents, and secretary-general.

Article 5 The association's registered address is located in Beijing.

Our website address: www.cpcif.org.cn.

Chapter 2: Business Scope

Article 6: Scope of Business of the Association:

(1) Conduct research and investigation, propose opinions and suggestions on industry development and legislation, participate in the research, formulation, and implementation of relevant laws, regulations, industrial policies, and industry plans, reflect major industry development issues and member demands, propose relevant policy suggestions, and safeguard legitimate rights and interests;

(2) Conduct industry statistics as authorized, study domestic and international industry development trends, collect, analyze, and publish industry information, and promote industry informatization;

(3) Promote the construction of industry science and technology innovation systems, science and technology innovation activities, and science and technology exchanges; organize tackling key common technologies and major technical equipment development in the industry; with approval from relevant government departments, organize industry science and technology achievement evaluation, promotion and application, technology transfer, and intellectual property services to enhance industry competitiveness;

(4) Organize industry metrology infrastructure construction, quality improvement, brand cultivation, environmental protection, and production safety; assist government departments in formulating, promoting, and implementing national standards, industry standards, and industry metrology technical specifications; organize the formulation of the association's group standards; responsible for the qualification review and supervision of hazardous chemical production licenses and industry laboratories;

(5) Promote industry quality improvement, brand building, and standardization work; advance energy-saving, low-carbon, green development, and comprehensive resource utilization industry services;

(6) Organize and carry out industry consulting, research, and market forecasting services; participate in preliminary evaluations of the advancement, economic, feasibility, and impact of resources, environment, and safety of industry projects, as well as project planning consulting;

(7) In accordance with relevant regulations, manage industry media such as newspapers, periodicals, websites, and other media hosted by the association; publish and distribute

periodicals and materials; establish an e-commerce information network; entrusted by the government to undertake or according to market and industry development needs, organize trade fairs, exhibitions, expos, and seminars;

(8) Assist members in expanding international markets, conduct industry warnings and foreign trade consultations, participate in and coordinate foreign trade disputes, organize and coordinate responses and appeals regarding anti-dumping, countervailing, and safeguard measures, and safeguard measures;

(9) Formulate industry rules and regulations, carry out industry self-discipline, promote responsibility care and enterprise credit evaluation, foster industry integrity and social responsibility, regulate member behavior, coordinate member relations, and maintain a fair competitive market environment;

(10) In accordance with relevant regulations, organize industry trainings on talent, technology, management, and regulations; participate in and carry out professional competency level evaluations; organize industry vocational skills competitions;

(11) Participate in government procurement bidding projects;

(12) In accordance with relevant regulations, liaise with relevant international organizations and government agencies to carry out domestic and international economic and technological exchanges and cooperation, participate in activities of international peer organizations, and provide services for members' foreign exchange activities;

(13) Promote industry spiritual civilization construction, corporate culture construction, and ideological and political governance of employees;

(14) Study common issues in the development of industry associations and propose relevant policy recommendations;

(15) Undertake work entrusted by government departments, and accept commissions from members and society to provide relevant special services.

业务范围中属于法律、法规等规定须经批准的事项，依法经批准后开展。

第三章会员

第七条 本会的会员为单位会员。

第八条 拥护本会章程，符合下列条件的，可以自愿申请加入本会：

（一）拥护本会章程；

（二）自愿申请加入本会；

（三）在石油和化工行业及相关领域内具有一定的影响。

本会不强制或者变相强制公民、法人或者其他组织加入本会。

第九条 会员入会的程序是：

（一）提交入会申请书；

（二）提交有关证明材料，包括：

单位简介、营业证书副本复印件或法人登记证书、会员信用承诺书、责任关怀承诺书。

（三）由理事会授权秘书处讨论通过；

（四）由本会理事会或其授权的机构颁发电子会员证，并予以公告。

第十条 会员享有下列权利：

（一）选举权、被选举权和表决权；

（二）对本会工作的知情权、建议权和监督权；

（三）参加本会活动并获得本会服务的优先权；

（四）结合实际提出解决本单位、本行业有关问题的建议，提出向政府反映情况和意见的提案；

（五）有权对本会工作提出批评或建议，实施监督；

（六）退会自由。

第十一条 会员履行下列义务：

（一）遵守本会的章程和各项规定；

（二）执行本会的决议；

（三）按规定交纳会费；

(4) Safeguard the legitimate rights and interests of the association;

(5) Report situations to the Association and provide relevant materials;

(6) Abide by industry rules and agreements, and actively fulfill commitments of responsibility and care;

(7) Actively participate in association activities and undertake tasks assigned by the association.

Article 12 If a member violates laws, regulations, or these Articles of Association, the following disciplinary actions shall be imposed upon approval by the Board of Directors or the Executive Council:

(1) Warning;

(2) Issue a public criticism;

(3) Suspension of the exercise of membership rights;

(4) Expulsion.

Article 13: Members wishing to withdraw must notify the association in writing.

Article 14 If a member meets any of the following circumstances, the Board of Directors authorizes the Secretariat to confirm and revoke their membership qualification:

(1) Failure to pay membership fees as required for 2 years;

(2) Failure to participate in the association's activities as required for 2 years;

(3) No longer meeting membership requirements;

(4) Loss of civil capacity;

(5) Harming the legitimate rights and interests of the association.

Article 15: If a member withdraws, is expelled, or is confirmed to have lost membership due to circumstances related to Article 14, their corresponding positions, rights, and obligations in the association shall automatically terminate.

Article 16: The association maintains a roster of members, directors, and supervisors, recording the status of members, directors, and supervisors. If there are changes in the status of members, directors, or supervisors, the roster shall be promptly amended and announced to the members. The association is responsible for properly preserving archives

related to members, directors, and supervisors, as well as original records of resolutions of the General Assembly, Board of Directors, Executive Board, and Board of Supervisors.

Chapter 4: Organizational Structure

Section 1: General Assembly of Members

Article 17 The General Assembly of Members is the authority body of the association, and its powers are:

(1) Formulate and amend the articles of association;

(2) Decide on major matters such as the association's work objectives and development plans;

(3) Formulate and amend methods for selecting directors, executive directors, and responsible persons, and submit them to the Party building work organization for record;

(4) Elect and remove directors and supervisors;

(5) Formulate and revise membership fee standards;

(6) Review the work report and financial report of the Board of Directors;

(7) Decide on the establishment of honorary positions;

(8) Review the work report of the Supervisory Board;

(9) Decide on matters related to name changes;

(10) Decide on termination matters;

(11) Decide on other major matters.

Article 18: The General Assembly of Members shall be held once every five years.

When the association convenes the General Assembly, the meeting topics must be notified to members at least 15 days in advance.

The general assembly for re-election shall adopt an on-site meeting; Other General Assemblies may adopt on-site meetings, video conferences, or a combination of on-site and video conferences.

Article 19: Upon proposal by the Board of Directors or more than 60% of the Association's members, an extraordinary General Assembly of Members shall be convened.

The extraordinary general meeting is presided over by the president. If the president does not preside or cannot preside, the proposed board of directors or more than one-fifth of the members shall appoint a person in charge of the association to preside.

Article 20: The General Assembly of Members can only be convened with the attendance of more than two-thirds of the members. Resolutions must meet the following conditions to take effect:

(1) Formulating and amending the articles of association, and deciding on changes or terminations of the association's name, must be approved by more than two-thirds of the attending members;

(2) Electing directors: the number of votes received by elected directors must not be less than half of the members present; Dismissal of directors requires approval by more than half of the attending members;

(3) Formulating or amending membership fee standards requires a secret ballot vote by more than half of attending members;

(4) Other resolutions must be approved by more than half of the attending members.

Section 2: Board of Directors

Article 21: The board of directors is the executive body of the General Assembly of Members, leading the association's work during recesses and being accountable to the General Assembly.

The number of directors must not exceed 500, and generally not exceed one-third of the total number of members.

Directors cannot come from the same member unit and do not receive salary from the association.

Directors of the association shall meet the following conditions:

(1) The council member unit is representative among members and has a certain degree of influence in the industry;

(2) Directors should be the main persons in charge of the council units and have a certain level of influence within the unit and industry;

(3) Council members should have a sense of social responsibility and industry mission, and love and support the work of the Federation;

(4) The council member units and council members shall operate honestly, trustworthily, and in accordance with the law;

(5) Other conditions stipulated by the General Assembly.

Article 22: Election and removal of directors:

(1) The first council members are nominated by the initiators and the members who applied for establishment through joint consultation and are elected by the General Assembly of Members according to procedures;

(2) For the re-election of the Board of Directors, three months before the General Assembly of Members, the Board shall nominate and establish a leadership group for the re-election work (or a special election committee) composed of representatives of the Directors, Supervisors, Party organizations, and members, responsible for the re-election work;

The leadership group for the re-election work (or special election committee) shall draft the re-election plan and submit it to the Central Social Work Department for review at least two months before the congress; During the re-election or mid-term adjustment work, candidates for nomination leaders should be fully consulted with industry management departments and other parties, and proactively communicate with the Central Social Work Department; Candidates for the person in charge may only be elected at a meeting after review and approval by the Central Social Work Department;

In accordance with these articles of association, hold a general meeting of members to elect and remove directors;

(3) During the term of the council, the board may add or remove some directors, up to a maximum of one-fifth of the total number of directors.

Article 23: Each council member unit may appoint only one representative to perform council duties. When a unit adjusts its council representatives, it shall notify the association in writing and file with the board of directors or the executive council. If the unit also serves as an executive director, its representative shall be adjusted accordingly.

Article 24 Rights of Directors:

(1) The right to elect, be elected, and vote on the board of directors;

(2) The right to be informed, make suggestions, and supervise the Association's work, financial situation, and major matters;

(3) Participate in formulating internal management systems and provide opinions and suggestions;

(4) The right to propose to the president or board of directors to convene an extraordinary meeting.

Article 25: Directors shall comply with laws, regulations, and these articles of association, faithfully perform their duties, safeguard the interests of the association, and fulfill the following obligations:

（一）出席理事会会议，执行理事会决议；

（二）在职责范围内行使权利，不越权；

（三）谨慎、认真、勤勉、独立行使被合法赋予的职权；

（四）接受监事会对其履行职责的合法监督和合理建议；

（五）不利用理事职权谋取不正当利益；

（六）不从事损害本会合法利益的活动；

（七）不得泄露在任职期间所获得的涉及本会的保密信息，但法律、法规另有规定的除外。

第二十六条 理事会的职权是：

（一）执行会员大会的决议；

（二）选举和罢免常务理事、负责人，审议法定代表人变更事项；

（三）决定名誉职务人选；

（四）筹备召开会员大会，负责换届选举工作；

（五）向会员大会报告工作和财务状况；

（六）决定会员的吸收和除名；

（七）决定设立、变更和终止分支机构、代表机构、办事机构和其他所属机构；

（八）决定副秘书长、各所属机构主要负责人；

（九）领导本会各所属机构开展工作；

（十）审议年度工作报告和工作计划；

（十一）审议年度财务预算、决算；

（十二）制定信息公开办法、财务管理制度、分支机构、代表机构管理办法等重要的管理制度；

（十三）决定本会负责人和工作人员的考核及薪酬管理办法；

（十四）审议活动资金变更事项；

（十五）审议住所变更事项；

（十六）决定其他重大事项。

第二十七条 理事会每届5年。因特殊情况需提前或者延期换届的，须由理事会全体理事2/3以上表决通过。提前或者延期换届最长不超过1年。

第二十八条 理事会会议须有2/3以上理事出席方能召开，其决议须经到会理事2/3以上表决通过方能生效。

理事每届3次不出席理事会会议，自动丧失理事资格。

第二十九条 常务理事由理事会采取无记名投票方式从理事中选举产生。

负责人（秘书长采取聘任制，则不含秘书长）由理事会采取无记名投票方式从常务理事中选举产生。

罢免常务理事、负责人，须经到会理事2/3以上投票通过。

第三十条 选举常务理事、负责人，按得票数确定当选人员，但当选的得票数不得低于总票数的2/3。

第三十一条 理事会每年至少召开1次会议，情况特殊的，可采用通讯形式召开。除视频会议外，其他通讯形式会议不得决定以下事项：

（一）负责人的调整；

（二）决定其他重大事项。

第三十二条 经会长或者1/5以上的理事提议，应当召开临时理事会会议。

会长不能主持临时理事会会议的，由提议召集人推举本会1名负责人主持会议。

第三节常务理事会

第三十三条 本会设立常务理事会。常务理事从理事中选举产生，人数不超过理事人数的1/3。在理事会闭会期间，常务理事会行使理事会第一、四、六、七、八、九、十、十一、十二、十三、十四项的职权，对理事会负责。

常务理事会与理事会任期相同，与理事会同时换届。

常务理事会会议须有2/3以上常务理事出席方能召开，其决议须经到会常务理事2/3以上表决通过方能生效。

常务理事每届4 次不出席常务理事会会议，自动丧失常务理事资格。

第三十四条 常务理事会至少每6 个月召开1次会议，情况特殊的，可采用通讯形式召开。

第三十五条 经会长或1/3以上的常务理事提议，应当召开临时常务理事会会议。

会长不能主持临时常务理事会会议的，由提议召集人推举本会1名负责人主持会议。

第四节负责人

第三十六条 本会负责人包括会长1名，副会长1-38名，秘书长1名。

本会负责人应当具备下列条件：

（一）坚持中国共产党领导，拥护中国特色社会主义，坚决执行党的路线、方针、政策，具备良好的政治素质；

（二）遵纪守法，勤勉尽职，个人社会信用记录良好；

（三）具备相应的专业知识、经验和能力，熟悉行业情况，在本会业务领域有较大影响；

（四）身体健康，能正常履责，会长、副会长最高任职年龄不超过70周岁，秘书长最高任职年龄不超过60周岁且为专职。

（五）具有完全民事行为能力；

（六）能够忠实、勤勉履行职责，维护本会和会员的合法权益；

（七）未被确认为失信被执行人；

（八）无法律、法规、国家有关规定不得担任的其他情形。

会长、秘书长不得兼任其他社会团体的会长、秘书长，会长和秘书长不得由同一人兼任。会长和秘书长不得为来自同一单位的在职人员，但与本会签订劳动合同的除外。负责人之间不得存在近亲属关系，且不得为来自同一会员单位的在职人员。

第三十七条 本会负责人任期与理事会相同，连任不超过2届。因特殊情况需要延长任期的，须经理事会表决通过，报中央社会工作部审核同意并报登记管理机关备案。

聘任的秘书长连任届次不受限制。

第三十八条 会长为本会法定代表人。

因特殊情况，经会长推荐、理事会同意，报中央社会工作部审核同意并经登记管理机关批准后，可以由副会长或秘书长担任法定代表人。聘任的秘书长不得担任本会法定代表人。

法定代表人代表本会签署有关重要文件。

本会法定代表人不兼任其他社会团体的法定代表人。

第三十九条 担任法定代表人的负责人被罢免或卸任的，本会应当在按程序决定新的法定代表人后20日内，向中央社会工作部报告，并向登记管理机关申请办理变更登记。

原任法定代表人不予配合办理法定代表人变更登记的，本会可根据有效的理事会同意变更的决议，由新的法定代表人签字，向登记管理机关申请变更登记。

第四十条 会长履行下列职责：

（一）召集和主持理事会、常务理事会；

（二）检查会员大会、理事会、常务理事会决议的落实情况；

（三）向会员大会、理事会、常务理事会报告工作；

（四）拟订年度工作报告和工作计划，报理事会或常务理事会审议；

（五）拟订年度财务预算、决算报告，报理事会或常务理事会审议。

会长、法定代表人应每年向理事会述职。

会长不能履行职责时，由其委托或理事会或常务理事会推选1名副会长代为履行职责。

第四十一条 副会长、秘书长协助会长开展工作。

秘书长行使下列职责：

（一）协调各机构开展工作；

（二）主持办事机构开展日常工作；

（三）组织实施年度工作计划；

（四）提名副秘书长及所属机构主要负责人，交理事会或者常务理事会决定；

（五）拟订内部管理制度，报理事会或常务理事会批准；

（六）处理其他日常事务。

第四十二条 会员大会、理事会、常务理事会、监事会会议应当制作会议纪要。形成决议的，应当制作书面决议，理事会、常务理事会、监事会决议同时由出席会议成员确认。会议纪要、会议决议应当以适当方式向会员通报，备会员查询，并至少保存30年。

拟免职负责人的，应当在免职决议作出前20日向中央社会工作部报告；新选任负责人的，应当在选任决议作出后20日内向中央社会工作部报告。负责人发生变动的，应当在变动决议作出后30日内报登记管理机关备案。

理事、常务理事、负责人的变动情况应当及时向会员通报、备会员查询，并向社会公开。

第五节监事会

第四十三条 本会设立监事会，监事任期与理事任期相同，期满可以连任。监事会由3名监事组成。监事会设监事长1名，由监事会推举产生。监事长最高任职年龄不超过70周岁，连任不超过2届。

本会接受并支持委派监事的监督指导。

第四十四条 监事的选举和罢免：

（一）由会员大会选举产生；

（二）监事的罢免依照其产生程序。

第四十五条 本会的负责人、理事、常务理事和财务管理人员不得兼任监事。

第四十六条 监事会行使下列职权：

（一）列席理事会、常务理事会会议，并对决议事项提出质询或建议；

（二）对理事、常务理事、负责人执行本会职务的行为进行监督，对严重违反本会章程或者会员大会决议的人员提出罢免建议；

（三）检查本会的财务报告，向会员大会报告监事会的工作和提出提案；

（四）对负责人、理事、常务理事、财务管理人员损害本会利益的行为，要求其及时予以纠正；

（五）向中央社会工作部、行业管理部门、登记管理机关以及税务、会计主管部门反映本会工作中存在的问题；

（六）决定其他应由监事会审议的事项。

监事会每6个月至少召开1次会议。监事会会议须有2/3以上监事出席方能召开，其决议须经到会监事1/2以上通过方为有效。

第四十七条 监事应当遵守有关法律、法规和本章程，忠实、勤勉履行职责。

第四十八条 监事会可以对本会开展活动情况进行调查；必要时，可以聘请会计师事务所等协助其工作。监事会行使职权所必需的费用，由本会承担。

第六节分支机构、代表机构

第四十九条 本会可以按照国家有关规定在本会的宗旨和业务范围内，按照确有工作需要且与本会管理能力相适应的原则设立分支机构、代表机构。本会的分支机构依据会员组成特点、业务范围的划分等设立，代表机构依据本会授权在规定地域内代

表本会开展联络、交流、调研活动。本会的分支机构、代表机构是本会的组成部分，不具有法人资格，不得另行制订章程，不得发放任何形式的登记证书，按照本章程规定的宗旨和业务范围，在本会授权的范围内开展活动，法律责任由本会承担。

本会将分支机构、代表机构设立、变更、终止等信息及时向社会公开。

第五十条 本会不设立地域性分支机构，不在分支机构、代表机构下再设立分支机构、代表机构。

第五十一条 本会依法设立的分支机构名称应当以“分会”、“专业委员会”、“工作委员会”、“专家委员会”、“技术委员会”等准确体现其性质和业务领域的字样结束；代表机构名称应当以“代表处”、“办事处”、“联络处”字样结束。分支机构、代表机构名称，除冠以本会名称外，不得以法人组织名称命名；在名称中使用“中国”、“全国”、“中华”等字词的，仅限于行（事）业领域限定语。

本会内部设立的办事机构名称，应当以“部”、“处”、“室”等字样结束，除冠以本会名称外，不得以法人组织名称命名，且区别于分支机构、代表机构名称。

第五十二条 分支机构、代表机构负责人的最高任职年龄不得超过70周岁，连任不超过2届。

第五十三条 分支机构、代表机构的财务应当纳入本会法定账户统一管理，全部收支应当纳入本会财务统一核算。

第五十四条 本会在年度工作报告中将分支机构、代表机构的有关情况报送登记管理机关。同时，将有关信息及时向社会公开，自觉接受社会监督。

第七节内部管理制度和矛盾解决机制

第五十五条 本会建立各项内部管理制度，完善相关管理规程。建立《会员管理办法》、《会员代表选举办法》、《会费管理办法》、《理事会选举规程》、《会员大会选举规程》、《信息公开办法》、《财务管理制度》、《资产管理制度》、《内部控制制度》、《分支机构、代表机构管理办法》、《内部矛盾解决办法》等相关制度和文件。

第五十六条 本会建立健全证书、印章、档案、文件等内部管理制度，并将以上物品和资料妥善保管于本会住所，任何单位、个人不得非法侵占。管理人员调动工作或者离职时，应当与接管人员办清交接手续。

第五十七条 本会证书、印章遗失时，经理事会2/3以上理事表决通过，在公开发行的报刊上刊登遗失声明，按规定申请重新制发或刻制。如被个人非法侵占，应通过法律途径要求返还。

第五十八条 本会建立民主协商和内部矛盾解决机制。如发生内部矛盾不能经过协商解决的，可以通过调解、诉讼等途径依法解决。

第五章资产管理、使用原则

第五十九条 本会收入来源：

（一）会费；

（二）捐赠；

（三）政府资助；

（四）在核准的业务范围内开展活动、提供服务的收入；

（五）利息；

（六）其他合法收入。

第六十条 本会按照国家有关规定收取会员会费。

本会经批准开展评比达标表彰等活动，不收取任何费用。

第六十一条 本会的收入除用于与本会有关的、合理的支出外，全部用于本章程规定的业务范围。

第六十二条 本会执行《民间非营利组织会计制度》，建立严格的财务管理制度，保证会计资料合法、真实、准确、完整。

第六十三条 本会配备具有专业能力的会计人员。会计不得兼任出纳。会计人员应当进行会计核算，实行会计监督。会计人员调动工作或者离职时，应当与接管人员办清交接手续。

第六十四条 本会的资产管理执行国家规定的资产、财务管理制度，接受会员大会和有关部门的监督。资产来源属于国家拨款或者社会捐赠、资助的，应当接受审计机关的监督，并将有关情况以适当方式向社会公布。

第六十五条 本会重大资产配置、处置须经过会员大会或理事会或常务理事会审议。

第六十六条 理事会、常务理事会决议违反法律、法规或本章程规定，致使本会遭受损失的，参与审议的理事、常务理事应当承担责任。但经证明在表决时反对并记载于会议记录的，该理事、常务理事可免除责任。

第六十七条 本会换届或者更换法定代表人之前应当进行财务审计。

法定代表人在任期间，本会发生违反《社会团体登记管理条例》和本章程的行为，法定代表人应当承担相关责任。因法定代表人失职，导致本会发生违法行为或造成财产损失的，法定代表人应当承担个人责任。

第六十八条 本会的全部资产及其增值为本会所有，任何单位、个人不得侵占、私分和挪用，也不得在会员中分配。

第六章信息公开与信用承诺

第六十九条 本会依据有关法规政策，履行信息公开义务，建立信息公开制度，及时向会员公开负责人名单、年度工作报告、第三方机构出具的报告、会费收支情况以及经理事会研究认为有必要公开的其他信息，及时向社会公开登记事项、章程、组织机构、接受捐赠、信用承诺、承接政府转移或委托事项、可提供服务事项及运行情况等信息。

第七十条 本会建立新闻发言人制度，经理事会或常务理事会通过，任命或指定1名负责人作为新闻发言人，就本组织的重要活动、重大事件或热点问题，通过定期或不定期举行新闻发布会、吹风会、接受采访等形式主动回应社会关切。新闻发布内容应由本会法定代表人或主要负责人审定，确保正确的舆论导向。

第七十一条 本会建立年度报告制度，年度报告内容及时向社会公开，接受公众监督。

第七十二条 本会重点围绕服务内容、服务方式、服务对象和收费标准等建立信用承诺制度，并向社会公开信用承诺内容。

第七章章程的修改程序

第七十三条 对本会章程的修改，由理事会表决通过，提交会员大会审议。

第七十四条 本会修改的章程，经会员大会到会会员2/3以上表决通过后，在30日内报登记管理机关核准，并自登记管理机关核准后30日内向社会公开。

第八章终止程序及终止后的财产处理

第七十五条 本会终止动议由理事会或者常务理事会提出，报会员大会表决通过。

第七十六条 本会终止前，应当依法成立清算组织，清理债权债务，处理善后事宜。清算期间，不开展清算以外的活动。

第七十七条 本会清算后的剩余财产，在登记管理机关和相关部门的监督下，按照国家有关规定，用于发展与本会宗旨相关的事业，或者捐赠给宗旨相近的社会组织。

第七十八条 本会经登记管理机关办理注销登记手续后即为终止。

第九章 附则

第七十九条 本章程经2024年5月30日第五次会员大会表决通过。

第八十条 本章程的解释权属于本会的理事会。

第八十一条 本章程自登记管理机关核准之日起生效。

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