



山东省青岛市东海西路17号
海信大厦10层 邮编266071

10th Floor, Hisense Building
17 Donghaixi Road, Qingdao
266071 Shandong
P. R. China

T +86 532 8579 0008
F +86 532 8579 0000

www.kwm.com

2018

“ ”

“ ” “ ”

2018 10 9

2199 2018

“ ”

“ ” [2016]22 —

2016 “ ”

< 2017

> [2017]692

2016 > [2016]136 “

”

“ ”

1.

2.

3. 2018 8 18

2018

2018 9 20 2018

金杜律师事务所国际联盟成员所。更多信息，敬请访问 www.kwm.com
亚太 | 欧洲 | 北美 | 中东

Member firm of the King & Wood Mallesons network. See www.kwm.com for more information.
Asia Pacific | Europe | North America | Middle East

4. 2018 2018 8 20 2018 9 19
2018

5.

6.

2018 2018 8 18 2018 9 20
2018 2018 8 20 2018 9
19 2018 2018

2018 9 25

	A	B	H
29.80%	7,727,251	865,689,528	51
61,407,676	“	”	32
		79	5%
	873,416,779		2.11%
		83	30.07%
A	A	37	A
		25.05%	418,236,836
B	B	45	B
		37.16%	262,486,988
H	H	1	H
		36.47%	192,692,955

1

(本页为股东大会见证意见之签字页，无正文)



经办律师:

孙心

刘妍妮

单位负责人:

王玲
王玲

二〇一八年十月九日