



北京市朝阳区东三环中路1号
环球金融中心东塔20层 邮编100020

20th Floor, East Tower, World Financial Center
No. 1, Dongzhuohuan Road, Chaoyang District,
Beijing, 100020, China



2018

2199

2018 11 30
2018

2016
2017
2016

1.

2.

3.

2018 11 16

2018 10 12
2018

2018

4.

2018 10 11

2018

2018 11 15

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
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2018

5.

6.

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2018 10 12

2018 11 16

11 15

2018

2018

2018 10 11
2018 2018

2018 11 30 14:00

2018 11 30 9:30-11:30 13:00-15:00

2018 11 29 15:00-2018 11 30

15:00

2199

2018	11	22	A	/B	2018	11	22
		A	B				H
		2018	10	29			

94

891,165,924

30.68%


A	A	42	A	453,959,464
		27.18%		
B	B	51	B	266,186,250
		37.68%		
H	H	1	H	171,020,210
		32.37%		

1.

(本页为股东大会见证意见之签字页，无正文)

北京市金杜律师事务所

经办律师:







见证人:



