

2019

2016

2019 10 23

2019

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2. 2019 9 6

3. 2019 9 7

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8. 2019 10 8

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2019 10 8

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2019 10 23 14:30

3

9:30-11:30

13:00-15:00

2019 10 23

2019 10 22 15:00

2019 10 23 15:00

2019

2019

2019

2019

856,862,066

51

29.5001%

21
2.4633%

71,549,682

5%

65

4.3671%

126,846,426

2019 9 17
2019
2019 9 17
2019
27.87%
2019 9 16
2019

A B

1

	118,276,599	99.5249%	564,601	0.4751%	0	0.0000%

	83,081,825	99.3250%	564,601	0.6750%	0	0.0000%

2

	927,869,246	99.9416%	542,502	0.0584%	0	0.0000%

	126,303,925	99.5723%	542,501	0.4277%	0	0.0000%

100%

(本页为股东大会见证意见之签字页，无正文)



经办律师:

Wang

周雪

单位负责人:

王玲
王玲

2019年10月23日