



ZHONG LUN

中倫律師事務所

特殊的普通合伙 Limited Liability Partnership

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3. 2023 9 9

<http://www.szse.cn/>

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<http://www.szse.cn/>

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14:30

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2023 9 26 9:15-15:00

4.

70

70,902,776

2.3795%

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1. 65.21%

A	484,448,188		466,300		- 0.0000%
B	56,441,191		800,000		- 0.0000%
H	55,578,081		-		- 0.0000%
	596,467,460		1,266,300		- 0.0000%
A B	69,636,476		1,266,300		- 0.0000%

2.

A	483,994,963		919,525		- 0.0000%
B	54,261,051		2,980,140		- 0.0000%
H	55,142,363		435,718		- 0.0000%
	593,398,377		4,335,383		- 0.0000%
A B	67,003,111		3,899,665		- 0.0000%

100%

(本页无正文，为《北京市中伦（青岛）律师事务所关于山东晨鸣纸业集团股份有限公司 2023 年第三次临时股东大会之法律意见书》之签章页)

(盖章)

北京市中伦(青岛)律师事务所