

# 2023

2023

“ ”

“ ”

“ ”

“ ”

2023

“ ”

1.

2.

3. 2024 3 29

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

2023

2024

3 28

4.

5.

6.

7.



1. 2024 3 28

2023

2024 5 14

2023

2. 2024 3 29

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

2023

2024 3 28

1.

2.

2024 5 14

14:30

2199

3.

2024 5 14 9:15-9:25 9:30-11:30 13:00-15:00

2024 5 14 9:15-15:00

4.

2023

1.	2024 5 6		
		H	
1		A	7
	335,662,903		
11.35%			
2		B	
29		45,921,630	
	1.55%		
3		H	1
	52,180,914		
1.76%			
4			35
	142,918,755		
4.83%			
72		576,684,202	
	19.50%		
	5%		

63

57,840,385

1.96 %

2.

H

1.

2.

3.

4.

1. 2023

	574,106,638	99.5530%	2,266,064	0.3929%	311,500	0.0540%
A B	55,521,821	95.9914%	2,266,064	3.9178%	52,500	0.0908%
A	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
B	47,052,880	95.8810%	2,021,364	4.1190%	0	0.0000%
H	51,921,914	99.5036%	0	0.0000%	259,000	0.4964%

2. 2023

	574,126,788	99.5565%	2,245,914	0.3895%	311,500	0.0540%
A B	55,541,971	96.0263%	2,245,914	3.8830%	52,500	0.0908%
A	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
B	47,073,030	95.9221%	2,001,214	4.0779%	0	0.0000%
H	51,921,914	99.5036%	0	0.0000%	259,000	0.4964%

3. 2023

	574,988,102	99.7059%	1,380,600	0.2394%	315,500	0.0547%



A B	56,403,285	97.5154%	1,380,600	2.3869%	56,500	0.0977%
A	475,131,944	99.9375%	240,600	0.0506%	56,500	0.0119%
B	47,934,244	97.6770%	1,140,000	2.3230%	0	0.0000%
H	51,921,914	99.5036%	0	0.0000%	259,000	0.4964%

4. 2023

	574,988,102	99.7059%	1,384,600	0.2401%	311,500	0.0540%
A B	56,403,285	97.5154%	1,384,600	2.3938%	52,500	0.0908%
A	475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
B	47,934,244	97.6770%	1,140,000	2.3230%	0	0.0000%
H	51,921,914	99.5036%	0	0.0000%	259,000	0.4964%

5. 2023

	573,229,488	99.4009%	3,454,214	0.5990%	500	0.0001%
A B	54,385,671	94.0272%	3,454,214	5.9720%	500	0.0009%
A	475,108,944	99.9327%	319,600	0.0672%	500	0.0001%
B	45,939,630	93.6125%	3,134,614	6.3875%	0	0.0000%
H	52,180,914	100.0000%	0	0.0000%	0	0.0000%

6. 2024

--	--	--	--	--	--	--

	572,000,738	99.1879%	4,630,964	0.8030%	52,500	0.0091%
A	B	54,110,171	93.5508%	3,677,714		

7.

2023

8.

B	9,288,864	18.9282%	39,785,380	81.0718%	0	0.0000%
H	25,149,519	48.1968%	27,031,395	51.8032%	0	0.0000%

9.

	501,469,636	86.9574%	75,162,066	13.0335%	52,500	0.0091%
A B	9,657,214	16.6963%	48,130,671	83.2129%	52,500	0.0908%
A	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
B	9,268,714	18.8871%	39,805,530	81.1129%	0	0.0000%
H	25,149,519	48.1968%	27,031,395	51.8032%	0	0.0000%

10.

	500,543,336	86.7968%	76,088,366	13.1941%	52,500	0.0091%
A B	9,037,664	15.6252%	48,750,221	84.2841%	52,500	0.0908%
A	467,078,403	98.2436%	8,298,141	1.7454%	52,500	0.0110%
B	8,622,164	17.5696%	40,452,080	82.4304%	0	0.0000%
H	24,842,769	47.6089%	27,338,145	52.3911%	0	0.0000%

11. 2024

	499,391,664	86.5971%	77,240,038	13.3938%	52,500	0.0091%

A	B					
		9,800,011	16.9432%	47,987,874	82.9660%	52,500

12.

13.           <           >

A	475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
B	46,379,283	94.5084%	2,694,961	5.4916%	0	

14. < >

15. < >

H	52,180,914	100.0000%	0	0.0000%	0	0.0000%
---	------------	-----------	---	---------	---	---------

16. < >

	575,226,852	99.7473%	1,404,850	0.2436%	52,500	0.0091%
A B	56,383,035	97.4804%	1,404,850	2.4288%	52,500	0.0908%
A	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
B	47,914,094	97.6359%	1,160,150	2.3641%	0	0.0000%
H	52,180,914	100.0000%	0	0.0000%	0	0.0000%

17.

18.

	551,382,585	95.6126%	25,301,117	4.3873%	500	0.0001%
A B	44,882,534	77.5972%	12,957,351	22.4019%	500	0.0009%
A	474,283,894	99.7591%	1,144,650	0.2408%	500	0.0001%
B	37,261,543	75.9289%	11,812,701	24.0711%	0	0.0000%
H	39,837,148	76.3443%	12,343,766	23.6557%	0	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年度股东大会之法律意见书》之签章页)

北京市中伦（青岛）律师事务所（盖章）

二〇二三年五月十七日