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2020 4 23
2020 4 27

2020 5 18 13 30 777
26

[9:15-9:25 9:30-11:30 13:00-15:00]

[9:15-15:00]



1	449,865,267	34	40.0676%
2	447,862,382	4	39.8892%
	30	2,002,885	0.1784%



<2019 >

	449,128,847		
99.8363%	712,620		
0.1584%	23,800		0.0053%

<2019 >

	449,128,847		
99.8363%	712,620		
0.1584%	23,800		0.0053%

<2019 >

	449,166,147		
99.8445%	675,320		
0.1501%	23,800		0.0054%

2019



449,602,267
99.9415% 262,200
0.0582% 800 0.0003%
1,899,185
87.8363% 262,200
12.1266% 800
0.0371%

2019

449,129,447
99.8364% 702,020
0.1560% 33,800 0.0076%

2020

449,128,847
99.8363% 735,620
0.1635% 800 0.0002%
1,425,765
65.9409% 735,620
34.0220% 800
0.0371%



2020

		449,128,847	
99.8363%		735,620	
0.1635%	800		0.0002%
			1,425,765
		65.9409%	735,620
	34.0220%		800
0.0371%			

2020

		448,081,782	
99.6035%		1,782,685	
0.3962%	800		0.0003%
			378,700
		17.5146%	1,782,685
	82.4483%		800
0.0371%			



		448,081,782		
99.6035%		1,782,685		
0.3962%	800			0.0003%
			378,700	
	17.5146%		1,782,685	
	82.4483%	800		
0.0371%				

2019

		449,128,847		
99.8363%		712,620		
0.1584%	23,800			0.0053%

2019

		449,129,447		
99.8364%		712,020		



0.1582% 23,800 0.0054%

449,129,447

99.8364% 712,020

0.1582% 23,800 0.0054%

449,695,267

99.9622% 169,200

0.0376% 800 0.0002%

<

>

449,129,447

99.8364% 664,720



0.1477% 71,100 0.0159%

15.01

448,825,271

99.7688%

1,122,189

51.9006%

15.02

448,820,259

99.7677%

1,117,177

51.6688%

15.03

448,820,259

99.7677%

1,117,177

51.6688%



15.04

448,820,258

99.7677%

1,117,176

51.6688%

15.05

448,820,258

99.7677%

1,117,176

51.6688%

15.06

448,820,264

99.7677%

1,117,182

51.6691%



16.01

448,825,258

99.7688%

1,122,176

51.9000%

16.02

448,820,255

99.7677%

1,117,173

51.6687%

16.03

448,820,255

99.7677%

1,117,173

51.6687%

17.01



448,825,257

99.7688%

17.02

448,820,255

99.7677%

2019

(此页无正文, 为《北京市天元律师事务所关于宁波杉杉股份有限公司2019年年度股东大会的法律意见》之签署页)

北京市天元律师事务所 (盖章)

负责人:



朱小辉

经办律师 (签字):



本所地址: 中国北京市西城区丰盛胡同 28 号
太平洋保险大厦 10 层, 邮编: 100032

2020年