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2020 12 9 13 30 777
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[9:15-9:25 9:30-11:30 13:00-15:00]
[9:15-15:00]

			25
	652,003,567		40.0491%
1			
		3	649,538,109
	39.8977%		
2			
	22	2,465,458	
0.1514%			
		5%	
			23
	2,834,098	0.1741%	

		651,008,522	
99.8473%	330,625		
0.0507%	664,420		0.1020%
		1,839,053	
	64.8902%	330,625	
	11.6659%	664,420	
	23.4439%		

		651,094,522	
99.8605%	909,045		
0.1395%	0		0%

		1,925,053
	67.9247%	909,045
	32.0753%	0
0%		

王宁波杉杉股份有限公司 2020 年第

（此页无正文，为《北京市天元律师事务所关

三次临时股东大会的法律意见》之签署页）