

5.

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9.

2024 12 4 2024 2024 12
24 2024
2024 12 5

1.

2. 2024 12 24 14:00
5 3 2816

3.

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

23,787,124,582 22 57.1664%

4.

1. < >

27,183,849,337
99.9282% 15,912,919
0.0584% 3,609,300
0.0134%

3,452,307,400
99.4376 % 15,912,919

0.4583% 3,609,300
0.1041%

2. < >

27,183,363,917
99.9264% 16,324,339
0.0600% 3,683,300
0.0136%

3,451,821,980
99.4237 % 16,324,339

0.4701% 3,683,300
0.1062%

3. < >

27,183,406,157
99.9266% 16,258,299
0.0597% 3,707,100
0.0137%

3,451,864,220
99.4249% 16,258,299

0.4682% 3,707,100
0.1069%

4. <

>

3,451,882,778
99.4254% 16,342,661
0.4707% 3,604,180
0.1039%

3,451,882,778
99.4254% 16,342,661

0.4707% 3,604,180
0.1039%

5. <

>

2,728,340,448
78.5850% 739,883,851
21.3110% 3,605,320
0.1040%

		2,728,340,448	
		78.5850%	739,883,851
21.3110%	3,605,320		
	0.1040%		
		100%	

(本页无正文，为《北京市金杜律师事务所关于中国建筑股份有限公司 2024 年第三次临时股东大会的法律意见书》之签字盖章页)



经办律师:


周 宁


李成杨

单位负责人:


王 玲

二〇二四年十二月二十四日