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2020 2 19 2020  
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3. 2020 2 4

4. 2020 2 4

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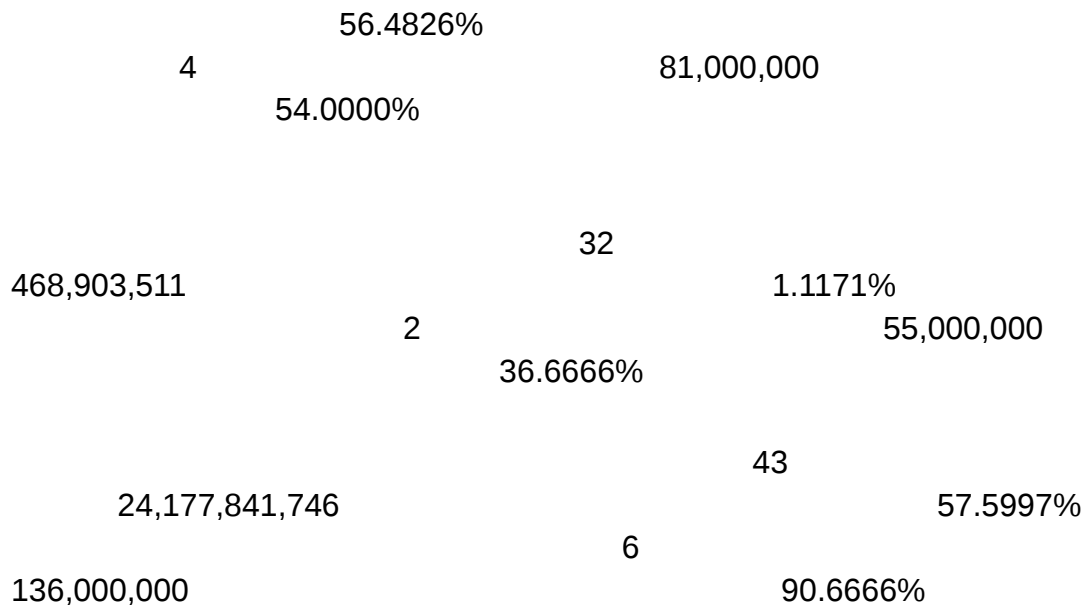
8.

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|------|---|------|------|--|--------|
| 2020 | 2 | 3    |      |  |        |
|      |   |      | 2020 |  | 2020 2 |
| 19   |   | 2020 |      |  |        |
| 2020 | 2 | 4    |      |  |        |

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| 2. |   | 2020 | 2 | 19 14:00 |
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| 3. |    |           |            | 2020        |
| 2  | 19 | 9:15-9:25 | 9:30-11:30 | 13:00-15:00 |
|    |    | 2020 2 19 | 9:15-15:00 |             |



1.

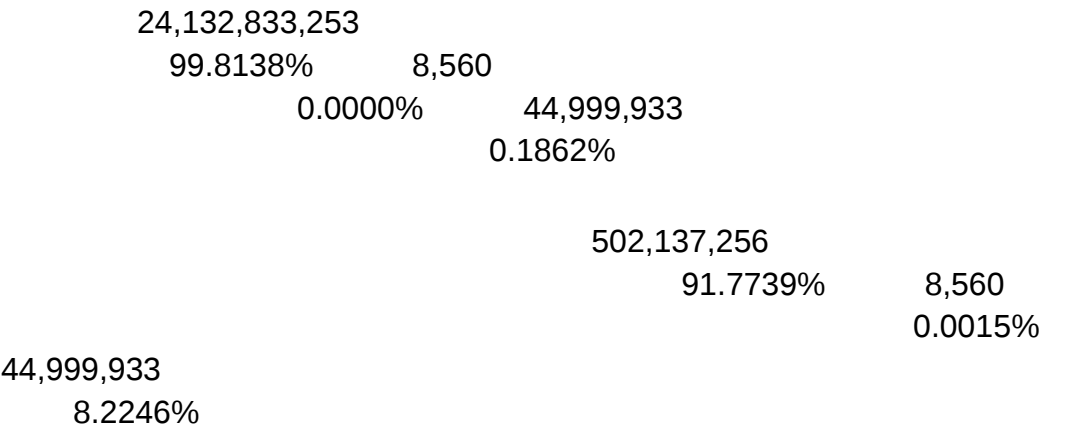
2.

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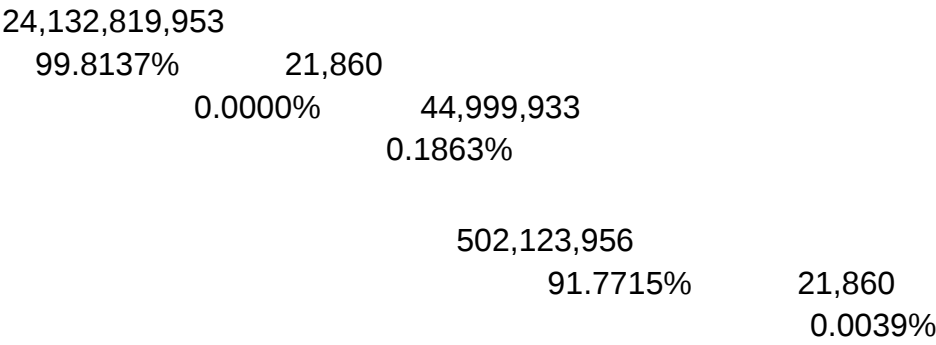
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44,999,933  
8.2246%

3. < >

24,131,131,253  
99.8068% 1,709,160  
0.0070% 45,001,333  
0.1862%

500,435,256  
91.4628% 1,709,160  
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45,001,333  
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4. < >

24,132,819,953  
99.8137% 20,460  
0.0000% 45,001,333  
0.1863%

502,123,956  
91.7715% 20,460  
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45,001,333  
8.2248%

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2020年第一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  
周 宁

李成杨  
李成杨

单位负责人: 王玲  
王 玲

二〇二〇年二月十九日