

北京市朝阳区东三环中路1号
环球金融中心办公楼东楼18层 邮编：100020
18th Floor, East Tower, World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, 100020
P.R. China
T +86 10 5878 5588
F +86 10 5878 5577
www.kwm.com

2023

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9:15-9:25 9:30-11:30

13:00-15:00
9:15-15:00

31
23,752,141,502 56.6613%

141
4.5703% 1,915,869,163

5%
171
1,953,514,668 4.6602%

172
25,668,010,665 61.2316%

1.

2.

3.

4.

1.

25,482,432,683	
99.2770%	185,548,282
0.7228%	29,700
0.0002%	

		1,767,936,686		
		90.5003%		185,548,282
9.4981%	29,700			
	0.0016%			
2.	<		>	
		24,843,311,565		
96.7870%	823,712,500			
3.2091%	986,600			
	0.0039%			
		1,128,815,568		
		57.7838%		823,712,500
42.1656%	986,600			
	0.0506%			
3.	<		>	
		25,664,865,879		
99.9877%	3,144,786			
0.0123%	0			
	0.0000%			
4.	<		>	
		25,664,870,059		
99.9877%	3,140,206			
0.0122%	400			
	0.0001%			
5.		A		2023

25,665,652,945
99.9908% 2,350,620
0.0091% 7,100
0.0001%

1,951,156,948
99.8793% 2,350,620

0.1203% 7,100
0.0004%

6. < >

24,928,212,994
97.1178% 738,885,871
2.8786% 911,800
0.0036%

1,213,716,997
62.1299% 738,885,871

37.8234% 911,800
0.0467%

7. <
>

1,950,339,982
99.8374% 3,174,586
0.1625% 100
0.0001%

1,950,339,982
99.8374% 3,174,586

0.1625% 100
0.0001%

8.

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<

1,244,942,067		
63.7283%	708,567,501	
36.2714%	5,100	
	0.0003%	

	1,244,942,067	
	63.7283%	708,567,501

36.2714%	5,100	
	0.0003%	

9.

<

>

25,657,850,478		
99.9604%	3,174,586	
0.0123%	6,985,601	
	0.0273%	

	1,943,354,481	
	99.4799%	3,174,586

0.1625%	6,985,601	
	0.3576%	

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 2023 年第二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

二〇二三年十二月二十七日