

**2018**



HTTP [WWW.JIAYUAN-LAW.COM](http://WWW.JIAYUAN-LAW.COM)

BEIJING

SHANGHAI

SHENZHEN

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HONGKONG

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<http://www.sse.com.cn>

[www.cninfo.com.cn](http://www.cninfo.com.cn)

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|          |      |               |  |        |         |         |  |
|----------|------|---------------|--|--------|---------|---------|--|
| 2        |      |               |  |        |         |         |  |
| 1        | 2018 | 2018          |  |        |         |         |  |
|          |      | 1,665,204,491 |  |        |         |         |  |
| 99.9986% |      | 21,600        |  |        |         | 0.0012% |  |
| 720      |      |               |  |        | 0.0002% |         |  |
|          |      | 174,421,1637  |  |        |         |         |  |
|          |      | 99.9872%      |  | 21,600 |         |         |  |
| 0.0123%  |      |               |  | 720    |         |         |  |
|          |      | 0.0005%       |  |        |         |         |  |
| 2        | 2018 |               |  |        |         |         |  |
|          |      | 1,665,204,491 |  |        |         |         |  |
| 99.9986% |      | 21,600        |  |        |         | 0.0012% |  |
| 720      |      |               |  |        |         |         |  |

99.9986% 21,600 0.0012%

720 6Ñ È • 0.0002% 174,421,757

174,421,757

99.9832% 21,600

0.0123% 720

0.0005%

4 2018

1,665,204,491

99.9986% 21,600 0.0012%

720 0.0002%

174,421,757

99.9872% 21,600

0.0123% 720

0.0005%

5 2018

174,421,757

99.9872% 21,600

0.0123% 720

0.0005%

7 2018

2019

1,658,694,186

99.6077% 6,531,905

0.3922% 720 0.0001%

167,911,452

96.2551% 6,531,905

3.7444% 720

0.0005%

8 2019

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720,550,016 99.9967% 22,200

0.0030% 920

0.0003%

174,420,957

99.9867% 22,200

0.0127% 920

0.0006%

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720,550,016 99.9967% 22,100

0.0030% 1,020

0.0003%

174,420,957

99.9867% 22,100

0.0126% 1,020

0.0007%

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720,550,016

99.9967% 22,100

0.0030% 1,020

0.0003%

174,420,957

99.9867% 22,100

0.0126% 1,020

0.0007%

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1,119,074,632

99.9979% 22,200

0.0019% 920

0.0002%

174,420,957

99.9867% 22,200

0.0127% 920

0.0006%

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|               |             |          |        |
|---------------|-------------|----------|--------|
| 1,119,074,632 | 99.9979     | 99.9979% | 22,100 |
|               | 0.0019      | 0.0019%  | 1,020  |
|               | 0.0002%     |          |        |
|               | 174,420,957 |          |        |
|               | 99.9867%    |          | 22,100 |
| 0.0126        | 0.0126%     |          | 0,0206 |
|               | 0.0007%     |          |        |

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2019

|          |               |          |            |
|----------|---------------|----------|------------|
|          | 1,597,030,726 |          |            |
| 95.9046% | 67,034,965    |          |            |
| 4.0255%  | 1,161,120     |          |            |
| 0.0699%  |               |          |            |
|          | 106,247,992   |          |            |
|          | 60.9066%      | 60.9066% | 67,034,965 |



|          |               |            |            |
|----------|---------------|------------|------------|
|          | 1,550,326,531 |            |            |
| 93.1000% | 67,103,426    |            |            |
| 4.0296%  | 47,796,854    |            |            |
| 2.8704%  |               |            |            |
|          | 59,543,797    |            |            |
|          | 34.1334%      | 67,103,426 |            |
|          |               | 38.4670%   | 47,796,854 |
|          |               |            | 27.3996%   |

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2019

|          |               |            |           |
|----------|---------------|------------|-----------|
|          | 1,597,030,626 |            |           |
| 95.9046% | 67,034,965    |            |           |
| 4.0255%  | 1,161,220     |            |           |
| 0.0699%  |               |            |           |
|          | 106,247,892   |            |           |
|          | 60.9065%      | 67,034,965 |           |
|          |               | 38.4277%   | 1,161,220 |
|          |               |            | 0.6658%   |

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|          |               |            |            |
|----------|---------------|------------|------------|
|          | 1,592,450,164 |            |            |
| 95.6296% | 44,091,758    |            |            |
| 2.6477%  | 28,684,889    |            |            |
| 1.7227%  |               |            |            |
|          | 101,667,430   |            |            |
|          | 58.2808%      | 44,091,758 |            |
|          |               | 25.2755%   | 28,684,889 |
|          |               |            | 16.4437%   |

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1,665,204,291

99.9986%

21,600

0.0012%

920

0.0002%

174,421,557

99.9870%

21,600

0.0123%

920

0.0007%

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2018

1,665,204,491

99.9986%

21,600

0.0012%

720

0.0002%

174,421,757

99.9872%

21,600

0.0123%

720

0.0005%

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2018

1,665,204,491

99.9986%

21,600

0.0012%

720

0.0002%

174,421,757

99.9872%

21,600

0.0123%

720

0.0005%

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(本页面正文 为《北京市嘉源律师事务所 中国巨石 2018 年年度股东大会法律意见书》)

第 1



主审律师： 晏国哲 

  
贡嘉文

2019年4月23日