

2023

2024 218

“ ” 2023

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5 16 13 30 777 28

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2023

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2024 4 24
2024 4 26

2024 5 16 13 30 777
28

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

			69
	1,160,715,661		
53.0733%			
1			
	8	1,080,142,235	
	49.3891%		
2			
	61	80,573,426	
	3.6842%		
		5%	
			60
	23,143,426		1.0582%

	<2023	>	
	1, 158, 697, 641		
99. 8261%	1, 974, 520		
0. 1701%	43, 500		0. 0038%

	<2023	>	
	1, 158, 697, 341		
99. 8261%	1, 958, 820		
0. 1687%	59, 500		0. 0052%

	<2023	>	
	1, 158, 697, 341		
99. 8261%	1, 974, 820		
0. 1701%	43, 500		0. 0038%

2023

		1, 158, 829, 841	
99. 8375%		1, 885, 820	
0. 1625%	0		0%
			21, 257, 606
	91. 8516%	1, 885, 820	
	8. 1484%	0	
0%			

2023

		1, 158, 697, 641	
99. 8261%		1, 974, 520	
0. 1701%	43, 500		0. 0038%

2024

		1, 157, 980, 535	
99. 7643%		2, 672, 126	
0. 2302%	63, 000		0. 0055%

		20,408,300	
	88.1818%	2,672,126	
	11.5459%	63,000	
	0.2722%		
			2024
		1,158,746,241	
	99.8303%	1,949,920	
0.1679%		19,500	0.0018%
			2024
		21,174,006	
	91.4904%	1,949,920	
	8.4254%	19,500	
	0.0843%		
			2024
		1,139,152,489	
	98.1422%	21,558,068	
1.8573%		5,104	0.0005%

2024

		1,156,650,562	
99.6497%		4,065,099	
0.3503%	0		0%
			19,078,327
		82.4352%	4,065,099
		17.5648%	0
0%			

2023

		1,158,697,641	
99.8261%		1,974,520	
0.1701%	43,500		0.0038%
			21,125,406
		91.2804%	1,974,520
		8.5317%	43,500
0.1880%			

		2023	ESG
		1,158,732,641	
99.8291%		1,887,320	
0.1625%	95,700		0.0084%
		1,139,793,518	
98.1974%		20,877,243	
1.7986%	44,900		0.0040%



(此页无正文,为《北京天元律师事务所李圣楠关于宁波杉杉股份有限公司2023年度股东大会的法律意见》之签署页)