

2016

2016 0075

:

" "

" "

" "

" "

" "

" "

" "

2016 3

21 14:30

1255

2016 3 21 14:30

1255

2016 3 21 2016 3 21

9:15-9:25

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

9:15-15:00

3

116,425,000

71.65%

3

35,000

0.02

1

2

:

|     |   |             |        |   |     |
|-----|---|-------------|--------|---|-----|
| 1   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
| 2   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
| 3   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
| 4   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
| 5   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
| 100 | 0 |             | 35,000 |   | 0   |
|     |   | 0           |        |   | 0   |
| 6   |   | 116,460,000 |        |   | 100 |
| 0   |   |             | 0      | 0 |     |
| 0   |   |             |        |   |     |
|     |   |             | 35,000 |   |     |

|     |   |             |        |           |     |
|-----|---|-------------|--------|-----------|-----|
| 100 | 0 |             |        | 0         | 0   |
|     |   | 0           |        |           |     |
| 7   |   |             |        | 2015-2017 |     |
|     |   | 116,460,000 |        |           | 100 |
| 0   |   |             | 0      | 0         |     |
|     | 0 |             |        |           |     |
|     |   |             | 35,000 |           |     |
| 100 | 0 |             |        | 0         | 0   |
|     |   | 0           |        |           |     |
| 8   |   |             |        |           |     |
|     |   | 116,460,000 |        |           | 100 |
| 0   |   |             | 0      | 0         |     |
|     | 0 |             |        |           |     |

-----

-----

(本页无正文，为《浙江六和律师事务所关于浙江鼎力机械股份有限公司2016年第二次临时股东大会的法律意见书》之签署页)



负责人:

郑金都

经办律师:

张琦

黄鲲鹏

2016年3月21日