

2019

[2020]A0279

2019

2020 4 29

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

2019

2020 5 22

1255

2020 5 22

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

2020 5 22 9:15-15:00

11

227,745,307

65.6751%

1	2019	227,745,307			
100.0000%	0		0.0000%	0	
			0.0000%		
2	2019	227,738,407			99.9969%
6,900			0.0031%	0	
			0.0000%		
3	2019	227,745,307			
100.0000%	0		0.0000%	0	
			0.0000%		
4	2019	227,745,307			

100.0000%	0		0.0000%	0
		0.0000%		
5	2019	227,745,307		
100.0000%	0		0.0000%	0
		0.0000%		
6		219,329,474		96.3047%
	8,357,533		3.6696%	58,300
		0.0257%		
7	2019	227,745,307		
100.0000%	0		0.0000%	0
		0.0000%		
8	2019	227,745,307		
100.0000%	0		0.0000%	0
		0.0000%		
9		227,745,307		
100.0000%	0		0.0000%	0
		0.0000%		
10	< >	227,745,307		
100.0000%	0		0.0000%	0
		0.0000%		
11		(2021-2023)		
		227,745,307		
100.0000%	0		0.0000%	0

		0.0000%	
12			
			217,592,443
	95.5420%		215,630,026
		94.6803%	216,988,485
			95.2768%
227,113,141			99.7224%
	227,113,141		99.7224%
		227,113,141	99.7224%

13			
			226,881,368
	99.6206%		227,413,720
		99.8544%	227,413,720
			99.8544%

14			
			226,440,557
	99.4271%		227,391,019
		99.8444%	

1-8 12-14


9-11

（此页无正文，为《北京国枫律师事务所关于浙江鼎力机械股份有限公司2019年年度股东大会的法律意见书》的签署页）

负责人 
张利国



经办律师 
陈志坚


李 易

2020年5月22日