

# 山东龙博律师事务所关于中际旭创股份有限公司 2018 年度股东大会之法律意见书

2018

2019 4 22

2018

2019 4 24

2019 5 15

2018

2018

2019 5 15

14:00

1.	2019	5	9	
2.				
1				30
264,691,865		51.9173		
		10		145,099,116
28.4601%				
	20		119,592,74	
23.4572%				
2				23
85,165,787		16.7046		
		6		29,005,247
5.6892				
	17		56,160,540	
11.0155				
3.				

1. 2018
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2019 4 22

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2019 5 15 9:30-11:30  
 13:00-15:00 2019 5 14  
 15:00 2019 5 15 15:00

**1. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**2. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**3. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551

		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**4. 2018**

		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544

		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

**5. 2018**

		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544

		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

**6. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551

		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**7. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0			0.0551

		85,019,887		
99.8287	0		0.0000	145,900
	0			0.1713
<b>8.</b>		<b>2019</b>		
		263,141,023		99.4141
1,406,842			0.5315	144,000
	0			0.0544
		83,614,945		
98.1790	1,406,842		1.6519	144,000
	0			0.1691
<b>9.</b>				
		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544
		85,021,787		
99.8309	0		0.0000	144,000
	0			0.1691
<b>10.</b>		<b>2019</b>		
		264,547,865		99.9456
0			0.0000	144,000
	0			0.0544
		85,021,787		
99.8309	0		0.0000	144,000
	0			0.1691
<b>11.</b>				
		264,545,965		99.9449
0			0.0000	145,900

	0		0.0551	
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713
<b>12.</b>				
		264,547,865		99.9456
0			0.0000	144,000
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691
<b>13.</b>			<	>
<i>2/3</i>				
		264,547,865		99.9456
0			0.0000	144,000
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

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