

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
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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