

2017

[2018]A0301

2017

2018 4 26 2018 5 12

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

2017

2017

2018 5 16 13:30

12

2018 5 16

9:15-9:25 9:30-11:30

13:00-15:00

2018 5 16 9:15-15:00

6

81,700,200

21.2593%

43

82,549,586

21.4803 %

| | | | |
|--------|------------|---------|----------|
| 1 | 2017 | | |
| | 82,468,186 | | 99.9013% |
| 74,400 | | 0.0901% | 7,000 |
| | 0.0086% | | |

| | | | |
|--------|------------|---------|----------|
| 2 | 2017 | | |
| | 82,468,186 | | 99.9013% |
| 74,400 | | 0.0901% | 7,000 |
| | 0.0086% | | |

| | | | |
|--------|------------|---------|----------|
| 3 | 2017 | | |
| | 82,468,186 | | 99.9013% |
| 74,400 | | 0.0901% | 7,000 |
| | 0.0086% | | |

| | | | |
|--------|------------|---------|----------|
| 4 | 2017 | | |
| | 82,468,186 | | 99.9013% |
| 74,400 | | 0.0901% | 7,000 |
| | 0.0086% | | |

| | | | |
|---------|------------|---------|----------|
| 5 | 2018 | | |
| | 82,405,186 | | 99.8250% |
| 137,400 | | 0.1664% | 7,000 |
| | 0.0086% | | |

| | | | |
|---------|------------|---------|----------|
| 6 | 2017 | | |
| | 82,427,286 | | 99.8518% |
| 115,300 | | 0.1396% | 7,000 |
| | 0.0086% | | |
| 7 | 2018 | | |
| | 82,468,186 | | 99.9013% |
| 74,400 | | 0.0901% | 7,000 |
| | 0.0086% | | |
| 8 | | | |
| | 82,354,886 | | 99.7641% |
| 116,700 | | 0.1413% | 78,000 |
| | 0.0946% | | |
| 9 | | | |
| | 15.18% | | |
| | 82,461,786 | | 99.8936% |
| 87,800 | | 0.1064% | 0 |
| | 0.0000% | | |
| 10 | 2018 | | |
| | 82,428,386 | | 99.8531% |
| 114,200 | | 0.1383% | 7,000 |

0.0086%

1 10

（此页无正文，为《北京国枫律师事务所关于中源协和细胞基因工程股份有限公司 2017 年年度股东大会的法律意见书》的签署页）

