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温州



A _____ A _____ 20, 2020

ORDINARY RESOLUTIONS		Number of shares (%)	Number of shares held (%)	Number of shares held (%)
14.	H	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
15.		65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
16.	H	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
17.	A	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
18.	H	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		Number of shares (%)	Number of shares held (%)	Number of shares held (%)
19.		59,245,400 (90.728447%)	6,054,296 (9.271553%)	0 (0.000000%)

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ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

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18, 2020,

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ELECTION OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

A A H A , , , A H , A , 18, 2020, A , A , H / , , A , A , 13.51(2)() 13.51(2)() H , 13.51(2) M . SUN Fa (孫方俊), 69,)responrshing , a25 above 2011) 3

M . XIE Tefa (謝鐵凡), 40, , H
2010 2014, 2000
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2014
(中央廣播電視大學)
2004. H
(江西省井崗山大學),
2016.
(溫州市人事局) 2007.

1. H
 2. H A
 3. H
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18, 2020