

普通決議案		票數(%)	
		贊成	反對
3.	(i)	768,586,858 (95.818856%)	33,537,992 (4.181144%)
	(ii)	744,129,620 (92.769800%)	57,995,230 (7.230200%)
	(iii)	744,129,620 (92.769800%)	57,995,230 (7.230200%)
	(iv)	800,781,310 (99.832502%)	1,343,540 (0.167498%)
4.		802,114,850 (99.998753%)	10,000 (0.001247%)
5.	2023 12 31	801,147,362 (99.878138%)	977,488 (0.121862%)
6.	10%	763,238,845 (95.152126%)	38,886,005 (4.847874%)
7.	10%	801,425,850 (99.912856%)	699,000 (0.087144%)
8.	6 7 6	7 762,478,570 (95.057343%)	39,646,280 (4.942657%)

1,197,484,919 0.10 119,748,491.90
股份
1,197,484,919
100%

2
2023 5 9

50%

2023 5 24

中國利郎有限公司

岑嗣宗

2023 4 28