

普通決議案		票數(%)	
		贊成	反對
3.	(i)	868,378,278 (97.763834%)	19,862,537 (2.236166%)
	(ii)	886,620,679 (99.817602%)	1,620,136 (0.182398%)
	(iii)	874,464,973 (98.449087%)	13,775,842 (1.550913%)
	(iv)	886,886,413 (99.847519%)	1,354,402 (0.152481%)
	(v)	886,886,413 (99.847519%)	1,354,402 (0.152481%)
	(vi)	888,217,515 (99.997377%)	23,300 (0.002623%)
	(vii)	888,230,815 (99.998874%)	10,000 (0.001126%)
4.		888,054,650 (99.979041%)	186,165 (0.020959%)
5.	2024 12 31	887,541,815 (99.921305%)	699,000 (0.078695%)
6.	10%	851,630,273 (95.878309%)	36,610,542 (4.121691%)
7.	10%	887,541,815 (99.921305%)	699,000 (0.078695%)
8.	6 7 6	7 850,877,998 (95.793616%)	37,362,817 (4.206384%)

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

2
2024 5 10

50%

2024 5 22

中國利郎有限公司

岑嗣宗

2024 4 30