

普通決議案		票數(%)	
		贊成	反對
3.	(i)	841,838,455 (99.925966%)	623,705 (0.074034%)
	(ii)	792,915,859 (94.118869%)	49,546,301 (5.881131%)
	(iii)	832,934,284 (98.869044%)	9,527,876 (1.130956%)
	(iv)	791,625,413 (93.965694%)	50,836,747 (6.034306%)
4.		842,316,995 (99.982769%)	145,165 (0.017231%)
5.	2025 12 31	841,662,617 (99.905094%)	799,543 (0.094906%)
6.	10%	805,277,688 (95.586215%)	37,184,472 (4.413785%)
7.	10%	842,417,110 (99.994653%)	45,050 (0.005347%)
8.	6 7 6	7 805,234,638 (95.581105%)	37,227,522 (4.418895%)

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

100%

50%

2
2025 5 12

2025 5 22

中國利郎有限公司

岑嗣宗

2025 4 30