

**2021**

**2021 A0085**

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|          |    |             |
|----------|----|-------------|
|          | 15 | 349,415,152 |
| 87.3300% |    |             |

|       |             |         |          |
|-------|-------------|---------|----------|
| 1.    |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

|    |      |
|----|------|
| 2. | 2021 |
|----|------|

|       |             |         |          |
|-------|-------------|---------|----------|
| 2.01  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.02  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.03  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.04  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.05  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.06  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |
| 2.07  |             |         |          |
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

2.08

|       |             |         |          |
|-------|-------------|---------|----------|
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

7.

|       |             |         |          |
|-------|-------------|---------|----------|
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

|    |  |      |
|----|--|------|
| 8. |  | 2021 |
|----|--|------|

|       |             |         |          |
|-------|-------------|---------|----------|
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

9.

|       |             |         |          |
|-------|-------------|---------|----------|
|       | 349,411,352 |         | 99.9989% |
| 3,800 |             | 0.0011% | 0        |

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(此页无正文,为《北京国枫律师事务所关于海南葫芦娃药业集团股份有限公司  
2021年第一次临时股东大会的议案》的签署页)



负责人

张利国

经办律师

赵 耀

李天奇

2021 年 3 月 2 日