



2023 4 27

<http://www.sse.com.cn>

2022

2023 5 31 14 30

9:15-9:25 9:30-11:30 13:00-15:00

9:15-15:00

20 333,447,290  
65.8533%

1 2022  
332,563,593 99.7349%

0 0% 883,697  
0.2651%

2 2022  
332,563,593 99.7349%

0		0%	883,697	
	0.2651%			
3	2022			
	332,563,593			99.7349%
0		0%	883,697	
	0.2651%			
4	2022			
	332,563,593			99.7349%
0		0%	883,697	
	0.2651%			
5	2022			
	332,575,493			99.7385%
0		0%	871,797	
	0.2615%			
6				

0	332,575,393	0%	871,897	99.7385%
	0.2615%			
9	328,103,920			98.3975%
1,225,271		0.3674%	4,118,099	
	1.2351%			
10	332,575,393			99.7385%
0		0%	871,897	
	0.2615%			
11	332,575,393			99.7385%
0		0%	871,897	
	0.2615%			
12			2024-2026	
	332,444,592			99.6992%
130,801		0.0392%	871,897	
	0.2616%			
13				
13.01	319,064,376			95.6866%

13.02	331,813,082	99.5099%
13.03	331,813,082	99.5099%
13.04	314,538,723	94.3293%
13.05	331,813,082	99.5099%
13.06	331,813,082	99.5099%
14		
14.01	330,620,316	99.1521%
14.02	332,080,478	99.5900%
14.03	332,080,478	99.5900%
15		
15.01		

332,442,118

99.6985%

15.02

328,034,745

98.3767%

9 10 12

(此页无正文，为《北京国枫律师事务所关于浙江鼎力机械股份有限公司2022年年度股东大会的法律意见书》的签署页)

负责人



张利国



经办律师



陈志坚



李易

2023年8月31日