



2019

2020 199

2019

2020

5 18 13 30

777 26

2019



2020 4 23

2020 4 27

2020 5 18 13 30

777

26

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

[9:15-15:00]



			34
	449, 865, 267		40. 0676%
1			
		4	447, 862, 382
	39. 8892%		
2			
	30		2, 002, 885
	0. 1784%		

<2019 >

449,128,847

99.8363% 712,620

0.1584% 23,800 0.0053%

<2019 >

449,128,847

99.8363% 712,620

0.1584% 23,800 0.0053%

<2019 >

449,166,147

99.8445% 675,320

0.1501% 23,800 0.0054%

2019

	449,602,267	
99.9415%	262,200	
0.0582%	800	0.0003%
	1,899,185	
	87.8363%	262,200
	12.1266%	800
0.0371%		

2019

	449,129,447	
99.8364%	702,020	
0.1560%	33,800	0.0076%

2020

	449,128,847	
99.8363%	735,620	
0.1635%	800	0.0002%
	1,425,765	
	65.9409%	735,620
	34.0220%	800
0.0371%		

2020

	449,128,847	
99.8363%	735,620	
0.1635%	800	0.0002%
		1,425,765
	65.9409%	735,620
	34.0220%	800
0.0371%		

2020

	448,081,782	
99.6035%	1,782,685	
0.3962%	800	0.0003%
		378,700
	17.5146%	1,782,685
	82.4483%	800
0.0371%		

	448,081,782		
99.6035%	1,782,685		
0.3962%	800		0.0003%
		378,700	
	17.5146%	1,782,685	
	82.4483%	800	
0.0371%			

2019

	449,128,847		
99.8363%	712,620		
0.1584%	23,800		0.0053%

2019

	449,129,447
99.8364%	712,020

0.1582%	23,800	0.0054%
---------	--------	---------

	449,129,447	
99.8364%	712,020	
0.1582%	23,800	0.0054%

	449,695,267	
99.9622%	169,200	
0.0376%	800	0.0002%

< >

	449,129,447	
99.8364%	664,720	



0.1477% 71,100 0.0159%

15.01

448,825,271

99.7688%

1,122,189

51.9006%

15.02

448,820,259

99.7677%

1,117,177

51.6688%

15.03

448,820,259

99.7677%

1,117,177

51.6688%



15.04

448,820,258

99.7677%

1,117,176

51.6688%

15.05

448,820,258

99.7677%

1,117,176

51.6688%

15.06

448,820,264

99.7677%

1,117,182

51.6691%

16.01

448,825,258

99.7688%

1,122,176

51.9000%

16.02

448,820,255

99.7677%

1,117,173

51.6687%

16.03

448,820,255

99.7677%

1,117,173

51.6687%

17.01



448,825,257

99.7688%

17.02

448,820,255

99.7677%

2019

(此页无正文, 为《北京市天元律师事务所关于宁波杉杉股份有限公司2019年年度股东大会的法律意见》之签署页)

北京市天元律师事务所 (盖章)

负责人:



朱小辉

经办律师 (签字):





本所地址: 中国北京市西城区丰盛胡同 28 号
太平洋保险大厦 10 层, 邮编: 100032

2020 年 4 月 1 日