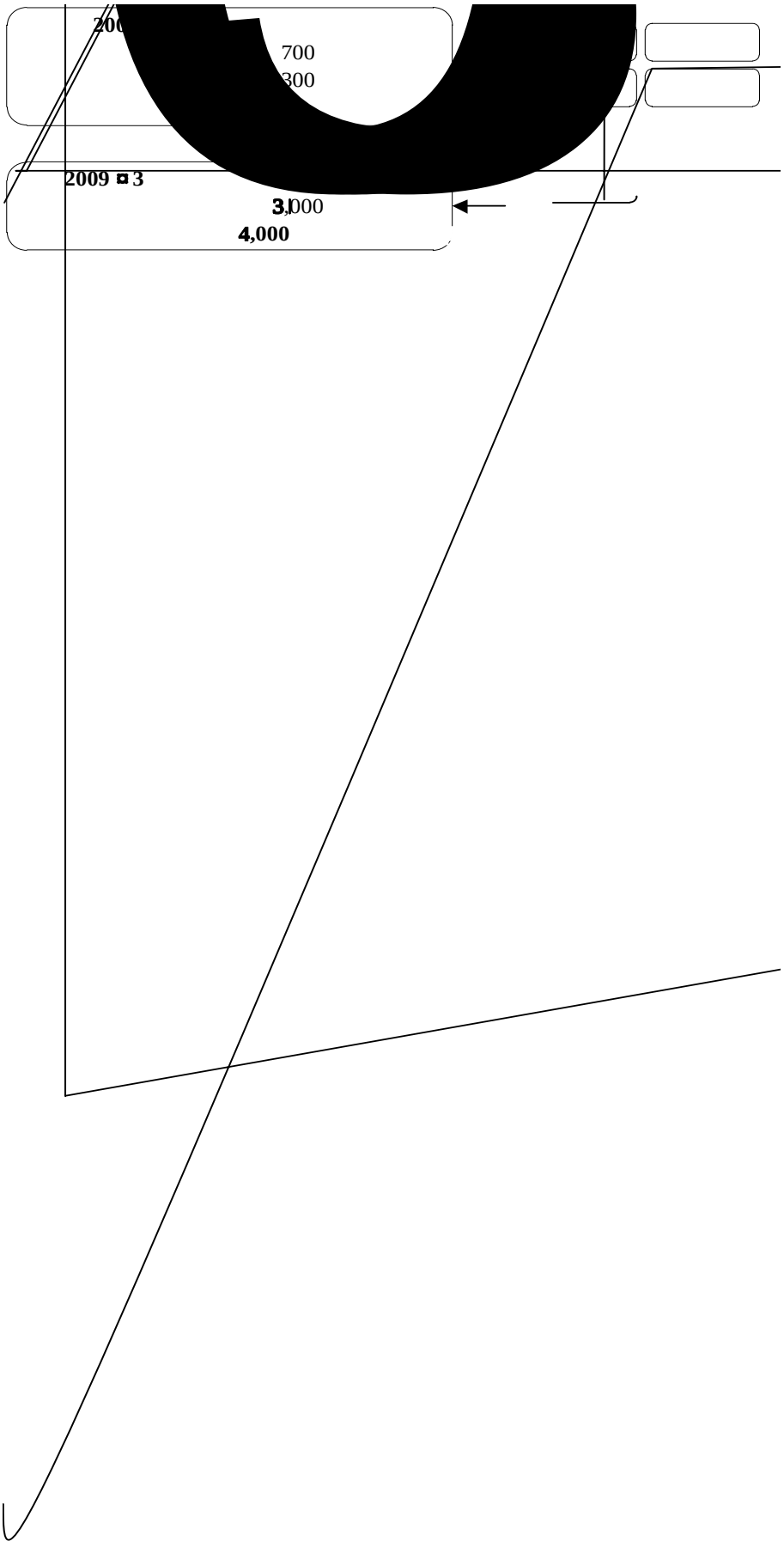
2015 9 2 2004

10 12

2020 5


700
300
3,000
4,000

Ô Ã ¥> Ž G b @ ÌA’0Ÿ ¹ 96u $è ¬ ™ ‰,XAÈ â

Ä Ô Å**2004 H 10** Ü È á D(M ÝL$ ä0Ÿ Ä"¼ `C **1,000.00** Û Å

2004 10 11 2004 10 12

1103022753963

1,000.00 14 B4029

700.00

300.00 2004 10 12

220101040008534

2004 10 12

1103022753963

1		700.00	700.00	70.00%	
2		300.00	300.00	30.00%	
		1,000.00	**1,000.00**	**100.00%**	-

2018 6 20 “ 2018

01238 ” 2004 10 12

1		3,700.00	3,700.00	61.56%	
2		1,310.00	1,310.00	21.80%	
3		1,000.00	1,000.00	16.64%	
		6,010.00	**6,010.00**	**100.00%**	**-**

2019 4 15

“ 2019 ZG50523 ”

Ä¯Å2013 H3 Ü Èá D(M ÝL$1 Ý õ rC Ã r C ¬È Ä"¼ `C 11,010.00 Û È2013 H3 Ü ¹M2 ç ý T rC È J b 2015 H6 Ü)„G¥5B 6M2 ç ý T ÎC Å

1 2013 3

2013 3 15

5,000,00

11,010.00

2013 3 5 “ 2013 041 ”

“ ” “

” “ ” 2013 2 28 5,000

61.56% 21.80% 16.64%

2013 3 14

“ 2013 05-361 ”

2013 3 15 “

2013 05-362 ” 2013 3 15

5,000.00

2013 3 28

1		3,700.00	3,700.00	61.56%	
		3,078.00	3,078.00		
2		1,310.00	1,310.00	21.80%	
		1,090.00	1,090.00		
3		1,000.00	1,000.00	16.64%	
		832.00	832.00		
		11,010.00	**11,010.00**	**100.00%**	-

2 2015 6

2015 5 28 5,000.00

3,078.00 1,090.00 832.00 2013 3

5,000.00

11,010.00

2015 7 10 “ 2015

091 ” 2015 6 30

5,000

1		6,778.00	6,778.00	61.56%	
2		2,400.00	2,400.00	21.80%	
3		1,832.00	1,832.00	16.64%	
		11,010.00	**11,010.00**	**100.00%**	-

2019 4 15

“ 2019 ZG50523 ”

Ä h Å2015 H 9 Ü Èá D(M ÝL$ H ' ¬ È 6u Ñ ÝL$ @ ÌÄ6u 11,010.00 Û Å

2015 7 9 2015000905

2015 6 14 “

[2015] 1675 ” “

”

2015 8 17 “ B 2015 502 ”

2015 6 30

166,018,701.86

2015 8 18

2015 6

30 166,018,701.86 11,010.00

1

2015 8 20 “ 2015

137 ” 2015 6 30

18,660.77

2015 9 7 “ B 2015 197 ”

2015 6 30

11,010.00 1

2015 9 7 2015

2015 9 22

110302007539638

2018 9 25 2018

1		6,778.00	6,778.00	61.56%	
2		2,400.00	2,400.00	21.80%	
3		1,832.00	1,832.00	16.64%	
		11,010.00	**11,010.00**	**100.00%**	-

Ä A Å 2016 H 3 Ü È6u Ñ @ Ì ü6uE@2Ï4³ Ö(

2015 9 7

2016 1 7

2015 9449 2016 3

8

835686

Ä × Å 2017 H 11 Ü È6u Ñ @ Ì1 Ô õ rC Ã6u ¬ È Ä 6u 28,000.00 Û Å

2017 10 16 2017

110,100,000 10 4.995458

10 10.435968 54,999,992

114,900,007 169,899,999.00

279,999,999

2017 12 6 2017

2017 11

8 11

24

541,516

				/	
1		106,800,000	19,277,978		
2		100,000,000	18,050,500		
3		40,000,000	7,220,200		
4		36,800,000	6,642,600		
5		27,500,000	4,963,899		
6		21,600,000	3,898,900		
7		20,000,000	3,610,100		
8		20,000,000	3,610,100		
9		19,000,000	3,429,603		
10		17,070,000	3,081,227		
11		10,300,000	1,859,206		
12		9,600,000	1,732,900		
13		8,000,000	1,444,043		
14		6,400,000	1,155,200		
15		6,000,000	1,083,032		
16		6,000,000	1,083,032		
17		3,750,000	676,895		
18		3,200,000	577,600		
19		3,000,000	541,516		
20		2,400,000	74 65.1 7.8	7.94	74 65.1 7.8 70 19.62 291.62 30.42 311.48 6170 19.603

5.54 /

2018 5

1			1,761.00	3,178,701	0.8640%
2			41.00	74,007	0.0201%
3			35.00	63,175	0.0172%
4			18.00	32,491	0.0088%
5			10.00	18,051	0.0049%
6			10.00	18,051	0.0049%
7			10.00	18,051	0.0049%
8			10.00	18,051	0.0049%
9			5.00	9,025	0.0025%
			1,900.00	**3,429,603**	**0.9322%**
1			34.41	62,113	0.0169%
2			27.00	48,736	0.0132%
3			20.00	36,101	0.0098%
4			5.00	9,025	0.0025%
5			5.00	9,025	0.0025%
			91.41	**165,000**	**0.0449%**

			%	
1		177,338,104	48.2045	
2		61,035,422	16.5908	
3		46,590,373		

			%	
14		1,732,900	0.4710	
15		1,444,043	0.3925	
16		1,155,200	0.3140	
17		1,083,032	0.2944	
18		1,083,032	0.2944	
19		676,895	0.1840	
20		577,600	0.1570	
21		541,516	0.1472	
22		433,200	0.1178	
23		397,112	0.1079	
24		361,011	0.0981	
25		361,011	0.0981	
26		270,758	0.0736	
27		180,505	0.0491	
28		180,505	0.0491	
29		180,505	0.0491	
30		180,505	0.0491	
31		180,505	0.0491	
32		180,505	0.0491	
33		180,505	0.0491	
34		130,000	0.0353	
35		108,303	0.0294	
36		108,303	0.0294	
37		74,007	0.0201	
38		65,000	0.0177	
39		63,177	0.0172	
40		63,175	0.0172	
41		62,113	0.0169	
42		48,736	0.0132	
43		45,126	0.0123	
44		45,126	0.0123	
45		40,000	0.0109	
46		36,101	0.0098	
47		36,101	0.0098	
48		32,491	0.0088	
49		30,000	0.0082	
50		26,000	0.0071	
51		18,051	0.0049	
52		18,051	0.0049	
53		18,051	0.0049	
54		18,051	0.0049	
55		9,025	0.0025	

			%	
56		9,025	0.0025	
57		9,025	0.0025	
		367,887,294	**100.00**	-

Ä Ô Å2019 H 6 Ü È6u Ñ @ Ì1 ` õ6u E@A}

2019 6 12

48,736 5.54

27.00

2019

6

			%	
1		177,338,104	48.2045	
2		61,035,422	16.5908	
3		46,639,109	12.6776	
4		19,277,978	5.2402	
5		18,050,500	4.9065	
6		7,220,200	1.9626	
7		6,642,600	1.8056	
8		3,898,900	1.0598	
9		3,610,100	0.9813	
10		3,610,100	0.9813	
11		3,178,701	0.8640	
12		3,081,227	0.8375	
13		1,859,206	0.5054	
14		1,732,900	0.4710	
15		1,444,043	0.3925	
16		1,155,200	0.3140	
17		1,083,032	0.2944	
18		1,083,032	0.2944	
19		676,895	0.1840	
20		577,600	0.1570	
21		541,516	0.1472	
22		433,200	0.1178	
23		397,112	0.1079	
24		361,011	0.0981	
25		361,011	0.0981	
26		270,758	0.0736	
27		180,505	0.0491	

			%	
28		180,505	0.0491	

4	2015 091		2015 6 5,000
5	B 2015 197		2015 9
6	[2018] 01238		2004 10 1,000
7	[2018] ZG50807		6
8	[2018] L ZG10004		

（本页无正文，为《倍杰特集团股份有限公司关于公司设立以来股本演变情况的说明及其董事、监事、高级管理人员的确认意见》之签字盖章页）

全体董事签名：