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2022-026

深圳市海普瑞药业集团股份有限公司
2021年年度股东大会决议公告

| | |
|---|---------------|
| | 9 |
| A | 8 |
| H | 1 |
| | 988,707,070 |
| A | 968,818,379 |
| H | 19,888,691 |
| % | 67.3829% |
| A | 66.0275% |
| H | 1.3555% |
| A | 16 |
| | 28,924,797 |
| % | 1.9713% |
| | 25 |
| | 1,017,631,867 |
| % | 69.3542% |
| A | 19 |
| | 28,926,397 |
| % | 1.9714% |

2 **2021**

3 **2021** **H** **H** **2021**
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4 **2021**

5 **2021**

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7 **2022**

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| | | | | | | | | | | |
| 1 | 2021 | | 1,017,631,867 | 1,017,511,547 | 99.9882% | 26,720 | 0.0026% | 93,600 | 0.0092% | |
| | | A | 28,926,397 | 28,841,577 | 99.7068% | 26,720 | 0.0924% | 58,100 | 0.2009% | |
| | | A | 997,743,176 | 997,658,356 | 99.9915% | 26,720 | 0.0027% | 58,100 | 0.0058% | |
| | | H | 19,888,691 | 19,853,191 | 99.8215% | 0 | 0.0000% | 35,500 | 0.1785% | |
| 2 | 2021 | | 1,017,631,867 | 1,017,511,547 | 99.9882% | 26,720 | 0.0026% | 93,600 | 0.0092% | |
| | | A | 28,926,397 | 28,841,577 | 99.7068% | 26,720 | 0.0924% | 58,100 | 0.2009% | |
| | | A | 997,743,176 | 997,658,356 | 99.9915% | 26,720 | 0.0027% | 58,100 | 0.0058% | |
| | | H | 19,888,691 | 19,853,191 | 99.8215% | 0 | 0.0000% | 35,500 | 0.1785% | |
| 3 | 2021 H H 2021 2021 2021 | | 1,017,631,867 | 1,017,511,547 | 99.9882% | 38,320 | 0.0038% | 82,000 | 0.0081% | |
| | | A | 28,926,397 | 28,841,577 | 99.7068% | 38,320 | 0.1325% | 46,500 | 0.1608% | |
| | | A | 997,743,176 | 997,658,356 | 99.9915% | 38,320 | 0.0038% | 46,500 | 0.0047% | |
| | | H | 19,888,691 | 19,853,191 | 99.8215% | 0 | 0.0000% | 35,500 | 0.1785% | |
| 4 | 2021 | | 1,017,631,867 | 1,017,511,547 | 99.9882% | 38,320 | 0.0038% | 82,000 | 0.0081% | |
| | | A | 28,926,397 | 28,841,577 | 99.7068% | 38,320 | 0.1325% | 46,500 | 0.1608% | |

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|---|------|---|---------------|---------------|-----------|-----------|----------|--------|---------|--|
| | | A | 997,743,176 | 997,658,356 | 99.9915% | 38,320 | 0.0038% | 46,500 | 0.0047% | |
| | | H | 19,888,691 | 19,853,191 | 99.8215% | 0 | 0.0000% | 35,500 | 0.1785% | |
| 5 | 2021 | | 1,017,631,867 | 1,017,593,547 | 99.9962% | 38,320 | 0.0038% | 0 | 0.0000% | |
| | | A | 28,926,397 | 28,888,077 | 99.8675% | 38,320 | 0.1325% | 0 | 0.0000% | |
| | | A | 997,743,176 | 997,704,856 | 99.9962% | 38,320 | 0.0038% | 0 | 0.0000% | |
| | | H | 19,888,691 | 19,888,691 | 100.0000% | 0 | 0.0000% | 0 | 0.0000% | |
| | | | 1,017,631,867 | 1,014,113,404 | 99.6542% | 3,506,863 | 0.3446% | 11,600 | 0.0011% | |
| 6 | | A | 28,926,397 | 25,419,634 | 87.8769% | 3,495,163 | 12.0830% | 11,600 | 0.0401% | |
| | | A | 997,743,176 | 994,236,413 | 99.6485% | 3,495,163 | 0.3503% | 11,600 | 0.0012% | |
| | | H | 19,888,691 | 19,876,991 | 99.9412% | 11,700 | 0.0588% | 0 | 0.0000% | |
| | | | 1,017,631,867 | 1,015,796,145 | 99.8196% | 1,824,122 | 0.1793% | 11,600 | 0.0011% | |
| 7 | 2022 | A | 28,926,397 | 28,522,677 | 98.6043% | 392,120 | 1.3556% | 11,600 | 0.0401% | |
| | | A | 997,743,176 | 997,339,456 | 99.9595% | 392,120 | 0.0393% | 11,600 | 0.0012% | |
| | | H | 19,888,691 | 18,456,689 | 92.7999% | 1,432,002 | 7.2001% | 0 | 0.0000% | |
| | | | 1,017,631,867 | 1,017,535,222 | 99.9905% | 85,045 | 0.0084% | 11,600 | 0.0011% | |
| 8 | | A | 28,926,397 | 28,882,277 | 99.8475% | 32,520 | 0.1124% | 11,600 | 0.0401% | |
| | | A | 997,743,176 | 997,699,056 | 99.9956% | 32,520 | 0.0033% | 11,600 | 0.0012% | |
| | | H | 19,888,691 | 19,836,166 | 99.7359% | 52,525 | 0.2641% | 0 | 0.0000% | |
| | | | 1,017,631,867 | 1,017,535,222 | 99.9905% | 85,045 | 0.0084% | 11,600 | 0.0011% | |

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