

山东龙博律师事务所关于中际旭创股份有限公司
年第一次临时股东大会之法律意见书

2019

2019

2019

2019 2 16

2019

2019 2 26

14:00

1 2019 2 20

2

1

20

211,775,735

44.5416

7

137,869,929

28.9974%

13

73,905,806

15.5442%

2

13

32,520,757

6.8399

3

22,047,160

4.6371

10

10,473,597

2.2029

3

1

<

>

2

2018

3

15

1 2

2019 1 28

3

2019 2 15

				2019	2	26		9:30-11:30	
13:00-15:00							2019	2	25
15:00			2019	2	26		15:00		
1							<		>
							2/3		
			211,775,735					100.0000	
0					0.0000		0		
0					0.0000				
					32,520,757				
100.0000		0					0.0000		0
		0					0.0000		
2					2018				
			211,775,735					100.0000	
0					0.0000		0		
0					0.0000				
					32,520,757				
100.0000		0					0.0000		0
		0					0.0000		
3									
			211,775,735					100.0000	
0					0.0000		0		
0					0.0000				

		32,520,757		
100.0000	0		0.0000	0
	0		0.0000	

2019

2019

2019 2 26