

# 中际旭创股份有限公司

## 独立董事对相关事项的独立意见

1

2017 -2021

2017 -2021

2

3

4

336

4,949,348

4

8

			1	2
		C		
50%				15
148,855				
				15
	148,855			
			2019	
2017 -2021				
			13.849 /	13.765 /
	22.484 /		22.40 /	
2017 -2021				2017 -2021
				2017

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2020 9 14