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温州
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院股份有限公司
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ORDINARY RESOLUTIONS		Number of Shares (%)	Number of Shares Held (%)	Number of Shares Held (%)
14.	H	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
15.		65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
16.	H A	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
17.	A	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
18.	H	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		Number of Shares (%)	Number of Shares Held (%)	Number of Shares Held (%)
19.		59,245,400 (90.728447%)	6,054,296 (9.271553%)	0 (0.000000%)

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ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

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18, 2020, A

ELECTION OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

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18, 2020,

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M . SUN Fa (孫方俊), 69,)responrshing a25 above 2011

M. XIE Tefa (謝鐵凡), 40, H
2010 2014, 2000
2014 H
(中央廣播電視大學)
2004. H
(江西省井崗山大學)
2016. (溫州市人事局)
2007.

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18, 2020