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A /B 2018 7 12

2018 7 12 B

A B

2018 7 12 H

1 2018

2018 297

516,957,221

26.70% A 238 A

311,355,418 A 27.97%

B 58 B 178,711,052 B

37.95% H 1

H 26,890,751 H 7.64%

2 2018 A B

2018 A B

296 490,066,470

30.93% A

238 311,355,418 A

27.97% B 58

178,711,052 B 37.95%

3 2018 H

2018 H

1 27,039,252

H 7.68%

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（本页无正文，为《关于山东晨鸣纸业集团股份有限公司 2018 年第三次临时股东大会、2018 年第三次境内[illegible]

北京市[illegible]伦文德律师事务所

负责人：

经办律师：