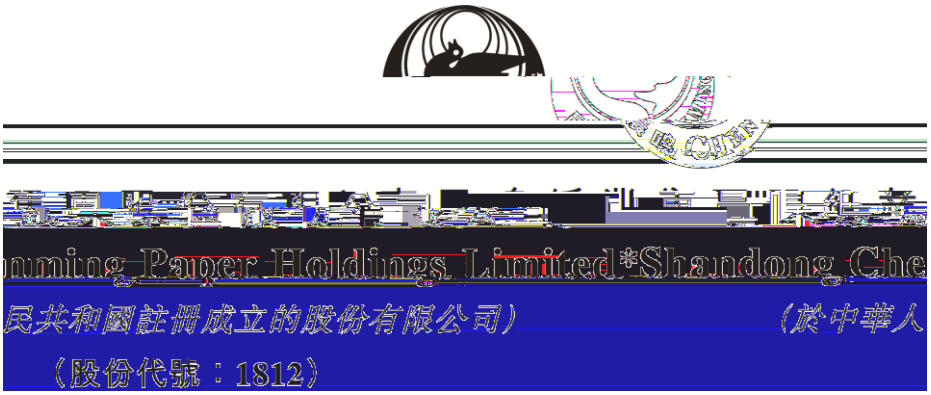
nming Paper Holdings Limited*Shandong Che
民共和國註冊成立的股份有限公司）
（於中華人
（股份代號：1812）

主

*

北京市朝阳区东三环中路1号
环球金融中心办公楼东楼18层 邮编：100020

18th Floor, East Tower, World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, 100020
P.R. China

T +86 10 5878 5588
F +86 10 5878 5566/5589

www.kwm.com

2018

2016

2019 6 11 2018

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2019 3
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2019 3

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2018 2019 3 31

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2018 2019 6 11 2018

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2018 2019 3 31

2019 5 21

2018

2018 2019 5 20

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2 2019 6 11 14:30

3 2019 6 11
9:30-11:30 13:00-15:00
2019 6 10 15:00 2019 6 11 15:00

2018
2018

73
866,347,754 29.83%

55 68,895,605
2.37%

5%
119
122,800,025 4.23%

2019 5 21

2018

2018

2019 5 20

27.83% 2019 5 20

2018 2018

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A B

1 2018

	933,773,510	99.84%	1,397,100	0.15%	72,749	0.01%

	121,402,925	98.86%	1,397,100	1.14%	0	0.00%

2 2018

	933,704,210	99.84%	1,409,400	0.15%	129,749	0.01%

	121,333,625	98.81%	1,409,400	1.15%	57,000	0.05%

3 2018

	933,718,510	99.84%	1,395,100	0.15%	129,749	0.01%

	121,347,925	98.82%	1,395,100	1.14%	57,000	0.05%

4 2018

	933,758,510	99.84%	1,412,100	0.15%	72,749	0.01%

	121,387,925	98.85%	1,412,100	1.15%	0	0.00%

5 2018

	933,724,710	99.84%	1,388,900	0.15%	129,749	0.01%

	121,354,125	98.82%	1,388,900	1.13%	57,000	

	933,230,559	99.78%	2,012,800	0.22%	0	0.00%

	120,787,225	98.36%	2,012,800	1.64%	0	0.00%

8

	859,615,382	91.91%	75,627,977	8.09%	0	0.00%

	87,127,588	70.95%	35,672,437	29.05%	0	0.00%

9 2019

	933,406,909	99.80%	1,344,500	0.14%	491,950	0.05%

	120,963,575	98.50%	1,344,500	1.09%	491,950	0.40%

10

	876,864,226	93.76%	58,365,933	6.24%	13,200	0.00%

	95,561,670	77.82%	27,225,155	22.17%	13,200	0.01%

11

	911,070,610	97.42%	24,159,549	2.58%	13,200	0.00%

	101,550,299	82.70%	21,236,526	17.29%	13,200	0.01%

12

12.1		931,894,568	99.64%	3,238,591	0.35%	110,200	0.01%
12.2		931,991,568	99.65%	3,238,591	0.35%	13,200	0.00%
12.3		931,934,568					

12.4		931,991,568	99.65%	3,238,591	0.35%	13,200	0.00%
12.5		931,991,568	99.65%	3,238,591	0.35%	13,200	0.00%
12.6		931,455,818	99.60%	3,238,591	0.35%	548,950	0.06%
12.7		931,991,568	99.65%	3,238,591	0.35%	13,200	0.00%

12.1		119,847,935	97.60%	2,841,890	2.31%	110,200	0.09%

12.6		119,409,185	97.24%	2,841,890	2.31%	548,950	0.45%

13.1		119,904,935	97.64%	2,841,890	2.31%	53,200	0.04%
13.2		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
13.3		119,466,185	97.29%	2,841,890	97.29%	491,950	0.40%
13.4		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
13.5		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
13.6		119,466,185	97.29%	2,841,890	2.31%	491,950	0.40%
13.7		119,486,185	97.30%	2,821,890	2.30%	491,950	0.40%

14

14.1		931,951,568	99.65%	3,238,591	0.35%	53,200	0.01%
14.2		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%
14.3		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%
14.4		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%
14.5		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%
14.6		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%
14.7		931,946,568	99.65%	3,230,590	0.35%	13,200	0.00%

14.1		119,904,935	97.64%	2,841,890	2.31%	53,200	0.04%

14.2		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
14.3		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
14.4		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
14.5		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
14.6		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%
14.7		119,944,935	97.68%	2,841,890	2.31%	13,200	0.01%

15

15.1		898,353,497	96.06%	0	0.00%	0	0.00%
15.2		899,428,605	96.18%	0	0.00%	0	0.00%
15.3		899,428,596	96.18%	0	0.00%	0	0.00%
15.4		899,351,596	96.17%	0	0.00%	0	0.00%
15.5		899,370,655	96.17%	0	0.00%	0	0.00%
15.6		899,376,146	96.17%	0	0.00%	0	0.00%
15.7		909,720,857	97.28%	0	0.00%	0	0.00%

15.8		909,722,258	97.28%	0	0.00%	0	0.00%
15.9		909,722,258	97.28%	0	0.00%	0	0.00%

15.1		88,140,264	71.78%	0	0.00%	0	0.00%
15.2		88,126,622	71.76%	0	0.00%	0	0.00%
15.3		88,126,613	71.76%	0	0.00%	0	0.00%
15.4		88,049,613	71.70%	0	0.00%	0	0.00%

15.5		88,068,672	71.72%	0	0.00%	0	0.00%
15.6		88,074,163	71.72%	0	0.00%	0	0.00%
15.7		97,330,524	79.26%	0	0.00%	0	0.00%
15.8		97,331,925	79.26%	0	0.00%	0	0.00%

16.2		909,720,858	97.28%	0	0.00%	0	0.00%
16.3		909,283,117	97.23%	0	0.00%	0	0.00%

16.1		96,796,187	78.82%	0	0.00%	0	0.00%
16.2		97,330,525	79.26%				

20 < >

	933,800,708	99.85%	1,388,900	0.15%	0	0.00%

	121,411,125	98.87%	1,388,900	1.13%	0	0.00%

100%

（本页为股东大会见证意见之签字页，无正文）

北京市金杜律师事务所

经办律师：

[redacted]

单位负责人：

王 玲

2019 年 6 月 11 日