2024

2025 223

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13 30 777 28

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2024

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2025 4 24

2025 4 26

2025 5 16 13 30 777

28

[9:15-9:25 9:30-11:30

13:00-15:00] [9:15-

15:00]

1,218

683,815,729

31.7732%

1

11 87,344,039

4.0584%

2

1,207 596,471,690

27.7148%

5%

“ ” 1,210

41,360,198 1.9218%

<2024 >

678,700,901

99.2520% 3,991,045

0.5836% 1,123,783 0.1644%

<2024 >

678,684,446

99.2496% 3,998,545

0.5847% 1,132,738 0.1657%

<2024 >

678,746,766

99.2587% 3,834,225

0.5607% 1,234,738 0.1806%

2024

677,868,411

99.1302% 5,055,980

0.7393% 891,338 0.1305%

35,412,880

85.6207% 5,055,980

12.2243% 891,338

2.1551%

2024

678,704,666

99.2525% 4,008,525

0.5861% 1,102,538 0.1614%

2025

673,017,121

98.4208% 3,787,725

0.5539% 7,010,883 1.0253%

30,561,590

73.8913% 3,787,725

9.1579% 7,010,883

16.9508%

2025

678,774,966

99.2628% 4,104,880

0.6002% 935,883 0.1370%

2025

660,260,679

96.5553% 22,688,012

3.3178% 867,038 0.1269%

2024

678,547,066

99.2295% 4,136,225

0.6048% 1,132,438 0.1657%

36,091,535

87.2615% 4,136,225

10.0005% 1,132,438

2.7380%

2024 ESG

678,749,646

99.2591% 4,016,545

0.5873% 1,049,538 0.1536%

677,307,421

99.0482% 5,429,225

0.7939% 1,079,083 0.1579%

34,851,890

84.2643% 5,429,225

13.1267% 1,079,083

2.6090%

< >

678,731,811

99.2565% 4,125,380

0.6032% 958,538 0.1403%

13.01 < >

678,616,991

99.2397% 4,141,600

0.6056% 1,057,138 0.1547%

13.02 < >

678,702,701

99.2522% 4,101,845

0.5998% 1,011,183 0.1480%

13.03 < >

678,449,366

99.2152% 4,339,425

0.6345% 1,026,938 0.1503%

（此页无正文，为《北京市天元律师事务所关于宁波杉杉股份有限公司 2024 年年度股东大会的法律意见》之签署页）