

## 康芝药业股份有限公司 2021 年度股东大会决议公告



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(1)

16

156,709,298

34.8243				
		7	156,211,798	
34.7137				
	9		497,500	0.1106
(2)				5%
		9	497,500	
0.1106				
		0	0	0.0000
	9		497,500	0.1106
2				
1	2021			
156,562,198			99.9061	147,100
		0.0939	0	0
		0.0000		
350,400			70.4322	147,100
		29.5678	0	0
		0.0000		
			2021	
2	2021			
156,562,198			99.9061	147,100
		0.0939	0	0
		0.0000		



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156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

7

2022

156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

8

156,341,398			99.7652	367,900
	0.2348	0		0
	0.0000			

129,600			26.0503	367,900
	73.9497	0		0
	0.0000			

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9

156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

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10

156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

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11

156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

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12

156,562,198			99.9061	147,100
	0.0939	0		0
	0.0000			

350,400			70.4322	147,100
	29.5678	0		0
	0.0000			

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2021

1 2021

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