

大成 DENTONS

大成 is Dentons' Preferred Law Firm in China.

北京大成（海口）律师事务所

关于康芝药业股份有限公司2024年度股东大会的

法律意见书

大成 DENTONS

isDentons PreferredLawFirmInChina.

北京大成（海口）律师事务所

2024

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125,085,098

27.4837%

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2,531,300

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127,616,398

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125,085,098

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1. 2024

2. 2024

3. 2024

4. 2024

5. 2024

6.

7. 2025

8.

1.	2024			
	126,987,998			99.5076
	86,200			0.0675
542,200		500		
	0.4249			
	1,902,900			
75.1748	86,200			
3.4054	542,200		500	
		21.4198		

2. 2024

126,964,698			99.4893
86,200			0.0675
565,500		13,800	
	0.4431		
1,879,600			
74.2543	86,200		
3.4054	565,500		13,800
		22.3403	

3. 2024

126,964,198			99.4889
86,200			0.0675
		14,300	566,000
	0.4435		
1,879,100			
74.2346	86,200		
3.4054	566,000		14,300
		22.3601	

4. 2024

	126, 973, 798		99. 4965
	144, 300		0. 1131
498, 300		14, 300	
	0. 3905		
	1, 888, 700		
74. 6138	144, 300		
5. 7006	498, 300		14, 300
		19. 6855	

5. 2024

	126, 974, 398		99. 4969
	154, 300		0. 1209
487, 700		14, 300	
	0. 3822		
	1, 889, 300		
74. 6375	154, 300		
6. 0957	487, 700		14, 300
		19. 2668	

6.

	126, 984, 198		99. 5046
	144, 500		0. 1132
487, 700		14, 300	
	0. 3822		

1,899,100
75.0247 144,500
5.7085 487,700 14,300
19.2668

7. 2025

126,965,098 99.4896
153,600 0.1204
497,700 14,300
0.3900

1,880,000
74.2701 153,600
6.0680 497,700 14,300
19.6618

8.

127,000,898 99.5177
172,800 0.1354
442,700 24,300
0.3469

1,915,800
75.6844 172,800



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6.8265

442,700

24,300

17.4890

2024
