

宁波杉杉股份有限公司

第十届董事会第三十七次会议决议公告



“ ”

2022 12 4

2022 12 9

11

11

9 0 0 2

2022 5 10 2021

“ ” 5.85

2021 2022

2022 11 30

255,719,860

2022 12 8

51%

“ ”

2022 12 9

255,719,860

2022

6.3.3

11 0 0 0

<u>2,238,465,538</u>	<u>2,250,415,858</u>
_____ GDR _____ _____ 	_____ _____
<u>2,238,465,538</u> _____ <u>2,238,465,538</u> A <u>2,161,254,038</u> 96.55% GDR A <u>77,211,500</u> <u>3.45%</u>	<u>2,250,415,858</u>

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<u>1/3</u>	<u>1/3</u>
<u>1</u>	<u>1</u>
<u>2</u>	<u>2</u>
GDR	

2022

11 0 0 0

2022 12 30 2022

1

2022 12 9