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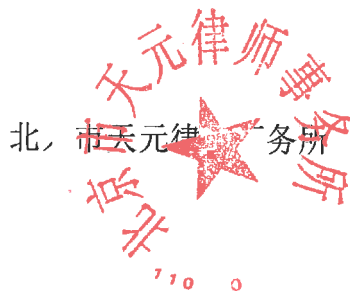
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| 1         | 1,028,856,604 |
| 1,248,322 |               |
| 2         | 1,028,846,610 |
| 1,238,328 |               |
| 3         | 1,028,846,603 |
| 1,238,321 |               |
| 4         | 1,028,846,604 |
| 1,238,322 |               |
| 5         | 1,028,846,603 |
| 1,238,321 |               |
| 6         | 1,028,846,604 |
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|-----------|---------------|
| 1         |               |
|           | 1,028,856,605 |
| 1,248,323 |               |
| 2         |               |
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| 1,238,326 |               |
| 3         |               |
|           | 1,028,846,605 |
| 1,238,323 |               |

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| 1         |               |
|           | 1,028,856,605 |
| 1,248,323 |               |
| 2         |               |
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| 1,238,321 |               |

2016

(本页无正文，为《北京市天元律师事务所关于国机汽车股份有限公司 2020 年第二次临时股东大会的法律意见》的签署页)



负责人：

朱小辉

经办律师：

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年 月 日