

A a da AGM, a b

T b d , a a d b D c , a ad a
a ab , H S a d a d c c a c a a a
a a d a H S a C a M a d a
d ab a a H S a C a M . T a H S a
d a d b ab a a a
H S a C a M a R 13

2. T c d a d a W R S C
a 2023.

	%		%		
		(%)			

5. T c d a d a R E a d O d a R a d-Pa T a ac C a a 2024:

5.01 E a d d a a d- a a ac c a a a a d LN b b d a C a , S a a Da a d Na Da a , c., S a a a .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,962,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	734,345,738	99.8469	1,076,350	0.1463	50,000	0.0068

5.02 E a d d a a d- a a ac a a a ad ab c b a b d a C a , Da R , S a a a a d b d a .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,076,350	0.1465	50,000	0.0068

5.03 E a d d a a d- a a ac a a a ad c a d d a b a b d a C a , S a a Da a , S a a a a d b d a .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,076,350	0.1465	50,000	0.0068

5.04 E a d d a a d- a a ac a d a d l c c a d ab l c b a b d a C a , S a a D a a , S a a a a d b d a .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,081,000	99.4805	366,000	0.5195	0	0.0000
T a b d a S a	733,464,738	99.7969	1,442,350	0.1963	50,000	0.0068

5.05 E a d d a a d- a a ac l a a l c a d ab l c b a b d a C a , D a R , a a d C a , S a a a a d b d a .

		%		%	(1) %	
		(%)		(%)		(%)
H d A S a	509,551,003	99.7794	1,076,350	0.2108	50,000	0.0098
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	579,998,003	99.8062	1,076,350	0.1852	50,000	0.0086

5.06 E a d d a a d- a a ac c a a a d l c b C a a d b d a a a d C a , S a a a a d b d a .

		%		%	(1) %	
		(%)		(%)		(%)
H d A S a	509,551,003	99.7794	1,076,350	0.2108	50,000	0.0098
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	579,998,003	99.8062	1,076,350	0.1852	50,000	0.0086

5.07 E ad d a- a ac a a ad c a c d ad c b C aad bda , a a a C a , Da Ta a ad bda .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,076,350	0.1465	50,000	0.0068

5.08 E ad d a- a ac a a ad c a c d ad c b a a a C a , Da Ta a ad bda , C a .

		%		%	(1) %	
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,081,000	99.4805	366,000	0.5195	0	0.0000
T a b d a S a	733,464,738	99.7969	1,442,350	0.1963	50,000	0.0068

5.09 E ad d a- a ac c C a a Da B Ma a ad bda d c c a a , aa ad a c , c. a C a , ad Da B Ma a ad bda a a , C a , c c d a- a ac .

		%		%		%
		(%)		(%)		(%)
H d A S a	168,239,879	99.3350	1,076,350	0.6355	50,000	0.0295
H d H S a	9,269,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	177,508,879	99.3695	1,076,350	0.6025	50,000	0.0280

5.10 E a d d a- a a c c a b d a C a , Da Fac , c d c ac b a c a d C a , Da B Ma a a d b d a .

		%		%	(1) %
		(%)		(%)	(%)
H d A S a	168,239,879	99.3350	1,076,350	0.6355	50,000	0.0295
H d H S a	9,269,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	177,508,879	99.3695	1,076,350	0.6025	50,000	0.0280

5.11 E a d d a- a a c c a b d a C a , Da F a ca La c d c a ca a b Da B Ma a a d b d a .

		%		%	(1) %
		(%)		(%)	(%)
H d A S a	168,239,879	99.3350	1,076,350	0.6355	50,000	0.0295
H d H S a	8,903,000	96.0514	366,000	3.9486	0	0.0000
T a b d a S a	177,142,879	99.1646	1,442,350	0.8074	50,000	0.0280

A a a ca a ac a a d , ac a a d a d a a d a d a .

6. T c d a d a R A ca Ba C d Fac C a a 2024.

		%		%	%
		(%)		(%)	(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,081,000	99.4805	366,000	0.5195	0	0.0000
T a b d a S a	733,464,738	99.7969	1,442,350	0.1963	50,000	0.0068

A a a ca a , a d a d a a d a .

7. T c d a d a l R P l G a a b
C a C d S b d a c E a F a c a
2024.

		%		%		%
		(%)		(%)		(%)
H d A S a	655,844,908	98.6960	8,545,180	1.2859	120,000	0.0181
H d H S a	70,081,000	99.4805	366,000	0.5195	0	0.0000
T a b d a S a	725,925,908	98.7712	8,911,180	1.2125	120,000	0.0163

A a a l ca a l ,

10. T c d a d a R F a R a Ma a P c D c , S a d S E c .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,126,350	0.1695	0	0.0000
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,126,350	0.1533	0	0.0000

A a a ca a , a d a d a d a .

11. T c d a d a R R a Sc D c a d S E c .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,126,350	0.1695	0	0.0000
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,126,350	0.1533	0	0.0000

A a a ca a , a d a d a d a .

12. T c d a d a R R -a D c A d F a d I a C A d F C a a 2024.

		%		%		%
		(%)		(%)		(%)
H d A S a	663,139,938	99.7938	1,095,150	0.1648	275,000	0.0414
H d H S a	70,962,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	734,101,938	99.8137	1,095,150	0.1489	275,000	0.0374

A a a ca a , a d a d a d a .

13. T c d a d a R R -a O a A d F C a a 2024.

		%		%		%
		(%)		(%)		(%)
H d A S a	663,310,638	99.8195	924,450	0.1391	275,000	0.0414
H d H S a	70,962,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	734,272,638	99.8369	924,450	0.1257	275,000	0.0374

A a a ca a , a d a a d a d a .

14. T c d a d a R A d A c A ca a d F a d R a C a .

		%		%		%
		(%)		(%)		(%)
H d A S a	654,748,090	98.5309	9,486,998	1.4277	275,000	0.0414
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	725,195,090	98.6718	9,486,998	1.2908	275,000	0.0374

A a - d ca a , a d a a d a a ca .

15. T c d a d a R A d R P c d a M .

		%		%		%
		(%)		(%)		(%)
H d A S a	654,748,090	98.5309	9,711,998	1.4616	50,000	0.0075
H d H S a	70,081.7( )T4	095 366(,000)-	411891(05197)-6.750			
T a b d a S a	7248295,090	98.2290	13712	5	0.0684	

A a - d ca a ,
a d a d a a ca .

16. T c d a d a R A d R P c d B a d D c .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,447,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	733,830,738	99.8467	1,076,350	0.1465	50,000	0.0068

A a - d ca a ,
a d a d a a ca .

17. T c d a d a R A d R P c d S C .

		%		%		%
		(%)		(%)		(%)
H d A S a	663,383,738	99.8305	1,076,350	0.1620	50,000	0.0075
H d H S a	70,962,000	100.0000	0	0.0000	0	0.0000
T a b d a S a	734,345,738	99.8469	1,076,350	0.1463	50,000	0.0068

A a - d ca a ,
a d a d a a ca .

:

(1) I c a , a d a d d a a d ab a d a d d a .

5%

4. T c d a d a P D b P a C a a 2023.

	%	%	%
	(%)	(%)	(%)
H d a 5%	12,036,983 91.4433	851,350 6.4676	275,000 2.0891

5. T c d a d a E a d O d a R a d-Pa T a ac C a a 2024:

5.01 E a d d a a d- a a ac c a a a a d LNG b b d a C a , S a a Da G a a d Na Da G a , c., S a a G a .

	%	%	%
	(%)	(%)	(%)
H d a 5%	12,036,983 91.4433	1,076,350 8.1769	50,000 0.3798

5.02 E a d d a a d- a a ac a a a d ab c b a b d a C a , Da R S a a G a a d b d a .

	%	%	%
	(%)	(%)	(%)
H d a 5%	12,036,983 91.4433	1,076,350 8.1769	50,000 0.3798

5.03 E a d d a a d- a a ac a a a d c a d a d c b a b d a C a , S a a Da G a S a a G a a d b d a .

	%	%	%
	(%)	(%)	(%)
H d a 5%	12,036,983 91.4433	1,076,350 8.1769	50,000 0.3798

5.04 E a d d a a d- a a ac a d a d
c c a d ab c b a b d a C a ,
S a a Da a S a a a d b d a .

	%		%		%	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.05 E a d d a a d- a a ac a a
c a d ab c b a b d a C a , Da R a
a d C a , S a a a a d b d a .

	%		%		(1) %	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.06 E a d d a a d- a a ac c a a a d
c b C a a d b d a a a d
C a , S a a a a d b d a .

	%		%		(1) %	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.07 E a d d a a d- a a ac a a a d
c a c d a d c b C a a d b d a ,
a a a C a , Da T a a , a d b d a .

	%		%		%	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.08 E a d d a a d- a a ac a a a d c a c d a d c b a a a C a , Da T a a a d b d a C a .

	%		%		%	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.09 E a d d a a d- a a ac c C a a Da B Ma a a d b d a d c c a a , a a a d a c , c. a C a , a d Da B Ma a a d b d a a a C a , c c d a a d- a a ac .

	%		%		% (1)	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.10 E a d d a a d- a a ac c a b d a C a , Da Fac , c d c ac b a c a d C a , Da B Ma a a d b d a .

	%		%		% (1)	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

5.11 E a d d a a d- a a ac c a b d a C a , Da F a ca L a , c d c a ca a b Da B Ma a a d b d a .

	%		%		% (1)	
		(%)		(%)		(%)
H d a 5%	12,036,983	91.4433	1,076,350	8.1769	50,000	0.3798

6. T c d a d a l R A ca Ba C d Fac C a a 2024.

	%		%		%	
		(%)		(%)		(%)

10. T c d a d a l . R l . F , a R , a
Ma a , . P l c D c , S

T B a d a c a a d a N c H S a C a M a b d a d b H S a d b a . T c d a H S a C a M a b :

1. T c d a d a R A d A c A c a a d F a d R a C a .

		%		%		%
		(%)		(%)		(%)
H d H S a	70,081,000	100.0000	0	0.0000	0	0.0000

A a - d ca a , a d a d a a ca .

2. T c d a d a R A d R P c d a M .

		%		%		%
		(%)		(%)		(%)
H d H S a	70,081,000	100.0000	0	0.0000	0	0.0000

A a - d ca a , a d a d a a ca .

3. T c d a d a R A d R P c d B a d D c .

		%		%		%
		(%)		(%)		(%)
H d H S a	70,081,000	100.0000	0	0.0000	0	0.0000

A a - d ca a ,
a d a d a a ca .

4. T c d a d a R A d R P c d
S C , .

	%		%		%	
		(%)		(%)		(%)
H d H S a	70,081,000	100.0000	0	0.0000	0	0.0000

A a - d ca a ,
a d a d a a ca .

-

BDO L d ac d a c A&M a d H S a C a M a d
d c a A&M a d H S a C a M . S a a J
Ma Pa (上海金茂凱德律師事務所), PRC a ad C , a ,
a d d A&M a d H S a C a M a d d a a ( )
c a d d c d ad d A&M a d H S a C a M a
c , a c a , a a d a d c , a d A c
A c a ; ( ) a ca a d a d c a A&M a d
H S a C a M a a a d a d; a d ( ) c d a d
A&M a d H S a C a M a a a d a d.

,

A ac ca a a d A c
A c a , R P c d & a M , R P c d
B a d D c a d R P c d S C , a
b d a d b S a d a d H S a d a A&M a d H S a
C a M , c , ab a d a c c , d a .

B O d B a d
( ) ., .*

S a a , P ' R b c C a
18 J 2024

A , . *A* , .
A , . *A* *B* ; - .
. ; - .
A , . , . . *A* .

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