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光明地产2021年第一次临时股东大会会议提案之一

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| 5 | 115000 | | | 100 |
| 6 | 109600 | | | 82 |
| 7 | 65000 | | | 93 |
| 8 | 16000 | | | 93 |
| 9 | 50000 | | | 50 |
| 10 | 190000 | | | 49 |
| 11 | 150000 | | | 100 |
| 12 | 28000 | | | 100 |
| 13 | 300000 | | | 90 |
| 14 | 80000 | | | 100 |
| 15 | 38000 | | | 100 |
| 16 | 30000 | | | 100 |
| 17 | 95000 | | | 100 |
| 18 | 4000 | | | 100 |
| 19 | 21000 | | | 100 |
| 20 | 48000 | | | 100 |
| 21 | 3000 | | | 100 |
| 22 | 60000 | | | 100 |
| 23 | 30600 | | | 51 |
| 24 | 60000 | | | 50 |
| 25 | 80000 | | | 90 |
| 26 | 35000 | | | 50 |
| 27 | 110000 | | | 49 |
| 28 | 25000 | | | 93 |
| 29 | 63000 | | | 93 |
| 30 | 40500 | | | 50 |
| 31 | 16250 | | | 25 |
| 32 | 85000 | | | 100 |
| 33 | 120000 | | | 50 |
| 34 | 60000 | | | 100 |
| 35 | 12300 | 1 | | 41 |
| 36 | 70000 | 2 | | 93 |
| 37 | 54000 | 3 | | 100 |
| 38 | 50000 | 4 | | 100 |
| 39 | 600000 | 5 | | 100 |
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127,328.74

120,309.68

48,499

71,810.60

7,019.06

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-1,156.66

94.49%

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2021 3 31

126,018.68

117,957.30

57,000.00

60,866.78

8,061.38

0

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218.89

93.60%

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2021 3 31

201,467.22

195,465.79

69,820.00

177,029.84

6,001.43

0

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155.99

97.02%

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15000

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|------------|------|---|--------|-----------|------------|---|
| | 2021 | 3 | 31 | | 209,005.78 | |
| 195,079.82 | | | | 99,212.00 | | |
| 95,867.82 | | | | 13,925.96 | 0 | - |
| 68.63 | | | 93.34% | | | |
| 5 | | | | | | |

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|-----------|------|---|----|---|-----------|-----------|
| | 2021 | 3 | 31 | | 53,836.22 | |
| 44,768.73 | | | | 0 | | 44,768.73 |
| 9,067.49 | | | | 0 | -600.92 | |
| 83.16% | | | | | | |
| 6 | | | | | | |

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|----------|------|---|----|-----------|-----------|---------|-----------|
| | 2021 | 3 | 31 | | 36,285.07 | | 32,459.90 |
| | | | | 29,679.00 | | | 5,927.90 |
| 3,825.17 | | | | 0 | | -470.12 | |
| 89.46% | | | | | | | |
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2021 3 31

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|------------|------------|----------|
| 206,243.03 | 197,964.75 | |
| 43,891.90 | 153,799.82 | 8,278.28 |
| 0 | -815.86 | 95.99% |
| 8 | | 180 402 |
| | 10000 | |

2021 3 31

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|------------|------------|-----------|
| 416,770.02 | 322,318.07 | |
| 84,500.00 | 272,193.94 | 94,451.95 |
| 0 | -1,300.86 | 77.34% |

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112000

2021 3 31

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|---------------|--------------|--------|
| | 1,518,373.77 | |
| 1,089,610.65 | 99,700.00 | |
| 979,499.15 | 428,360.00 | 42.04% |
| -3,352,150.97 | 1,518,373.77 | 14.04% |

12

2758 1 A6461

8000

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|--------|------------|-----------|------------|
| | | 2021 3 31 | 307,366.72 |
| | 290,421.04 | | 240,000.00 |
| | 50,421.04 | 16,945.68 | 0 |
| 197.71 | | 94.49% | |
| 14 | | | |
| | | 115 407 | |
| 10000 | | | |

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|-----------|-----|-----------|-----------|
| 2021 3 31 | | 84,093.00 | 66,457.62 |
| | 0 | 66,457.62 | 17,635.38 |
| | 0 | -311.17 | 79.03% |
| 15 | | | |
| | () | | 218 1 |
| | | 10000 | |

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|-----------|-----------|-----------|-----------|
| | | | 2021 3 31 |
| | 36,213.77 | 24,108.68 | |
| 14,380.00 | | 23,584.79 | 12,105.09 |
| | 11,102.60 | 3.76 | 66.57% |

16

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218

7000

2021 3 31

38,711.50

29,959.51

24,840.00

4,206.39

8,751.98

6,714.66

94.48

77.39%

17

1588 2 1 A 190

11500

2021 3 31

73,483.46

71,833.79

34760

37,373.79

1,649.67

1,229.76

-290.37

97.76%

18

228

2000

| | | |
|-----------|-----------|-----------|
| 2021 3 31 | 15,835.37 | 11,256.34 |
| | 4,000.00 | 11,256.34 |
| 4,579.03 | 361.08 | -104.26 |
| 71.08% | | |
| 19 | | |

161 ()

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|------------|------------|-----------|---|
| | | 2021 3 31 | |
| 127,040.57 | 118,936.00 | | 0 |
| | 118,936.00 | 8,104.57 | 0 |
| -71.75 | 93.62% | | |

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22000

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|------------|------------|------------|
| | 2021 3 31 | 159,317.08 |
| | 101,651.08 | 32,000.00 |
| 101,651.08 | 57,666.00 | 31,018.90 |
| 300.71 | 63.80% | |

21

255 5 101

1000

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|----------|--|----------|------|---|----|
| | | | 2021 | 3 | 31 |
| 3,010.06 | | 998.37 | | 0 | |
| 998.37 | | 2,011.69 | | 0 | |
| -20.56 | | 33.17% | | | |

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898 23 11 1106

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| | | | (| | |
| | | | 2021 | 3 | 31 |
| 149,048.76 | | 145,380.70 | | | |
| 45,000.00 | | 100,321.31 | | 3,668.07 | |
| 0 | | -323.70 | | 97.54% | |

23

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|------------|--|-----------|------|---|----|------------|
| | | | 2021 | 3 | 31 | 100,083.28 |
| 107,964.39 | | 16,250.00 | | | | |
| 91,458.15 | | -7,881.11 | | 0 | | - |
| 170.45 | | 107.87% | | | | |

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|-----------|------------|------------|
| 2021 3 31 | 262,869.17 | 261,046.56 |
| | 70,000.00 | 260,822.38 |
| 1,822.61 | 6,751.48 | -1,323.65 |
| 99.31% | | |
| 25 | | 79 209 |
| | 10000 | |

| | | |
|-----------|-----------|-----------|
| 2021 3 31 | 90,969.62 | 83,623.91 |
| | 75,970.00 | 7,651.24 |
| 7,345.71 | 0 | -100.05 |
| 91.93% | | |
| 26 | | 7 |
| | 24500 | |

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|------------|------------|-----------|
| | | 2021 3 31 |
| 140,884.54 | 120,108.58 | |
| 38,900.00 | 81,053.07 | 20,775.96 |
| 0 | -267.89 | 85.25% |
| 27 | | |

20000

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|------------|------------|-----------|
| | | 2021 3 31 |
| 197,313.40 | 184,860.82 | |

| | | | |
|-----------|---|------------|-----------|
| 17,400.00 | | 167,460.82 | 12,452.58 |
| | 0 | -1,347.40 | 93.69% |

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2856

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|-----------|---|-----------|----------|
| 2021 3 31 | | 10,401.63 | 8,319.49 |
| | 0 | 8,319.49 | 2,082.14 |
| | 0 | -7.74 | 79.98% |

29

14286

| | | | |
|-----------|-----------|------------|-----------|
| | 2021 3 31 | 101,023.73 | |
| 98,506.97 | | 15,000.00 | 83,506.97 |
| | 2,516.76 | 1,444.43 | |
| 103.37 | 97.51% | | |

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| | 2021 3 31 | 164,687.44 | |
| 165,198.15 | | 40,500.00 | |

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|-----------|-----------|-----------|-----------|
| | 2021 3 31 | 99,223.41 | |
| 91,706.12 | | 35,000.00 | 56,687.26 |
| | 7,517.29 | 0 | -266.27 |
| 92.42% | | | |
| 35 | | 117 419 | |
| 10000 | | | (|
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| | | 2021 3 31 | |
| 48,379.98 | | 40,748.40 | 14,000.00 |
| | 26,748.40 | 7,631.58 | |
| 2,379.28 | -682.91 | 84.23% | |
| 36 | | | |
| 10000 | | | |

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|-----------|-----------|-----------|------|
| | | | 2021 |
| 3 31 | 66,464.38 | 62,488.33 | |
| 0 | 62,039.36 | 3,976.04 | |
| 0 | -472.59 | 94.02% | |
| 37 | | | |
| | | 2458 | |
| 10000 | | | |

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| | 2021 3 31 | 73,772.64 | |
| 64,703.57 | | 41,863.80 | 64,703.57 |
| | 9,069.07 | 20,000.01 | - |
| 1.00 | 87.71% | | |
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光明地产2021年第一次临时股东大会会议提案之五

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