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|-----|---------------|-------------------------------|----------------------------|--------------------------|-------------------------|
| 4. | | 9,401,229,641 (99.283443%) | 66,372,437 (0.700938%) | 1,478,950 (0.015619%) | 9,469,081,028 (100%) |
| 5. | | 8,730,293,362 (92.197895%) | 731,237,516 (7.722370%) | 7,550,150 (0.079735%) | 9,469,081,028 (100%) |
| | | | | | |
| 6. | 2014 | 9,461,111,925 (99.915841%) | 6,127,953 (0.064715%) | 1,841,150 (0.019444%) | 9,469,081,028 (100%) |
| 7. | 2014 | 9,461,105,025 (99.915768%) | 6,134,453 (0.064784%) | 1,841,550 (0.019448%) | 9,469,081,028 (100%) |
| 8. | 2014 | 9,461,108,825 (99.915808%) | 6,130,953 (0.064747%) | 1,841,250 (0.019445%) | 9,469,081,028 (100%) |
| 9. | 2014 12 31 | 9,461,115,325 (99.915877%) | 6,125,953 (0.064694%) | 1,839,750 (0.019429%) | 9,469,081,028 (100%) |
| 10. | 2014 | | | | |

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| 1. | H | 1,311,815,874 (99.909368%) | 0 (0%) | 1,190,000 (0.090632%) | 1,313,005,874 (100%) |

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截至本公告之日，董事會成員包括執行董事陳景河先生（董事長）、王聖華先生、
邱曉華先生、李福生先生、鄒來昌先生、方曉明先生、
王加玉及時海榮先生。

承董事會命

冼金嶼

集團股份 聯合證券集團股份有限公司

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(Standard Advisory Asia Limited)

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