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(S ock Code: 568)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2023 AND (2) ELECTION OF DIRECTOR

B 26 2023 .

(**Ci c la**) (**No ice**)

(**EGM**) * (**Compan**) 6 2023. ,

(1) POLL RESULTS OF THE E

, 9 , B 19, ,

, , , , 26 2023.

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B

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O dina	Re ol ion	N mbe of Vo e	
		Fo (N mbe of ha e / pe cen age)	Aga (N mbe o a e / pe cen age)
1	, , . -	: 774,677 (0.3258%) A : 236,632,512 (99.5204%) : 237,407,189 (99.8462%)	: 177,237 (0.0745%) A :188,500 (0.0793%) : 365,737 (0.1538%)

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A , .

797,848,400

, 541,722,000 A 256,126,400 , .

13.40

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237,772,926 ,

29.80% , .

A , , -
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(2) ELECTION OF DIRECTOR

' 6 2023
- .

B .
- .

A A A ,
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E .

B . B .

' 6 2023
13.51(2)
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B B
Shandong Molong Pe ole m Machine Compan Limi ed*
Y an R i

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