

**深圳市奋达科技股份有限公司**  
**2022 年第三次临时股东大会决议公告**



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1. 2022 12 19 14:30

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615,965,568

33.7577%

5

614,784,295

33.6929%

8

1,181,273

0.0647%

5%

8

1,181,273

0.0647%

**1.00**

**1.01**

615,074,796

99.8554%

290,501

24.5922%

**1.02**

615,074,796

99.8554%

290,501

24.5922%

**1.03**

615,074,796

99.8554%

290,501

24.5922%

**1.04**

615,074,796

99.8554%

290,501

24.5922%

**2.00**

**2.01**

615,084,796

99.8570%

300,501

25.4387%

**2.02**

615,084,799  
99.8570% 300,504  
25.4390%

**2.03**

615,084,796  
99.8570% 300,501  
25.4387%

**3.00**

**3.01**

615,084,796  
99.8570% 300,501  
25.4387%

**3.02**

615,084,798  
99.8570% 300,503  
25.4389%

**4.00**

**4.01**

615,047,895  
99.8510% 917,673 0.1490%  
0 0.0000%  
263,600  
22.3149% 917,673  
77.6851% 0  
0.0000%

**4.02**

615,837,392

99.9792% 128,176 0.0208%

0 0.0000%

1,053,097

89.1493% 128,176

10.8507% 0

0.0000%

**4.03**

615,047,895

99.8510% 917,673 0.1490%

0 0.0000%

263,600

22.3149% 917,673

77.6851% 0

0.0000%

**5.00**

615,047,895

99.8510% 917,673 0.1490%

0 0.0000%

263,600

22.3149% 917,673

77.6851% 0

0.0000%

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2022

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