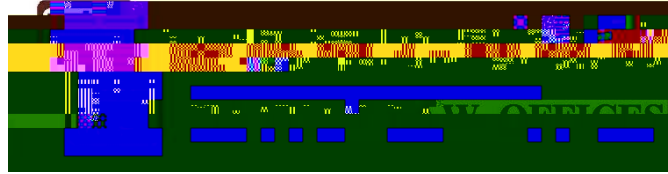


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		()	%	()	%	()	%	
1	5,000	1,631,778,572	99.9774	368,609	0.0226	0	0.0000	
2		1,631,714,572	99.9734	432,109	0.0264	500	0.0002	
3								
3.01						1,616,041,436		
3.02						1,616,040,769		
3.03						1,616,040,768		
3.04						1,616,040,769		
3.05						1,616,040,769		
3.06						1,616,070,769		
4								
4.01						1,621,843,084		
4.02						1,621,843,384		
4.03						1,621,873,385		
5								
5.01						1,590,215,210		
5.02						1,621,843,384		
5.03						1,590,245,209		

5%()

		()	%	()	%	()	%
1	5,000	140,995,838	99.7392	368,609	0.2608	0	0.0000
2		140,931,838	99.6939	432,109	0.3056	500	0.0005
3							
3.01						125,258,702	
3.02						125,258,035	
3.03						125,258,034	
3.04						125,258,035	
3.05						125,258,035	
3.06						125,288,035	
4							
4.01						131,060,350	
4.02						131,060,650	
4.03						131,090,651	
5							
5.01						99,432,476	
5.02						131,060,650	
5.03						99,462,475	

（本所出具文件为《北京市嘉源律师事务所关于中国巨石股份有限公司 2019 年度第一次临时股东大会暨关于变更会计师事务所的议案》之法律意见书）



负责人：郭 斌 2019

签字：[Signature] 2019

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