

LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

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(: 2128)

股東週年大會的投票結果；
董事退任；
委任獨立非執行董事及
變更董事會委員會組成

2023 5

1.	2022 12 31	2,735,306,980 (99.811068%)	5,177,659 (0.188932%)
2.	2022 12 31 30	2,740,484,620 (99.999999%)	19 (0.000001 %)
3.	(a)	2,556,310,335 (93.279499%)	184,174,304 (6.720501%)
	(b)	2,718,868,526 (99.211230%)	21,616,113 (0.788770%)
	(c)	2,718,778,529 (99.207946%)	21,706,110 (0.792054%)
	(d)	2,718,778,529 (99.207946%)	21,706,110 (0.792054%)
	(e)	2,718,778,529 (99.207946%)	21,706,110 (0.792054%)

4.

7.		2,705,196,907 (98.712354%)	35,287,732 (1.287646%)
8.	(a) 8A ()	2,243,906,407 (81.879912%)	496,578,232 (18.120088%)
	(b) 8B ()	2,736,913,763 (99.869699%)	3,570,876 (0.130301%)
	(c) 8C () 8A)	2,190,989,309 (79.948972%)	549,495,330 (20.051028%)

50%

1 8

2023 5 10

57

2009 3

2001 3

2004 5

Fraunhofer

2004 6

2006 12

1992 7

2001 2

2013 1

2010 1

2004 7

CIGS

CZTS

SCI

3

3

2023 5 10

360,000

38

15

2021 1

2015 6 2020 11

2008 3 2015 5

2021 10

2007 12

2021 9

1

2016 10 2020 11

6

2021 11 2022 1

9

4

3

3 2023 5 10

360,000

13.51(2)(h) (w)

2023 5 10 (i)
(ii)

(iii)

(iv)

2023 5 10

(a)

(b)

(c)

2023 5 10