2025

.      .                C

9F.C Area of Huanglong Century Plaza.Hangda Road .Hangzhou.China

**Tel** (0571)28006970 **Fax** (0571)87901646

**2025**

“ ”

“ ” “

” “ ”

“ ”

“ ”

“ ”

2026 5 15

2026 5 15 1658

28 3

2026 5 8

123

349,708,055 49.2780%

1 4

344,328,944 48.5201%

2 119 5,379,111

0.7580%

╪ 1

1 2025

348,915,914

99.7735% 758,141

0.2168% 34,000 0

0.0097%

2 2025

349,259,414

99.8717% 398,141

0.1138% 50,500 0

0.0144%

3 2025

349,265,220

99.8734% 430,535

0.1231% 12,300 0

0.0035%

23,606,507

98.1586% 430,535

1.7902% 12,300

0

0.0511%

4

349,209,820

99.8575% 482,394

0.1379% 15,841 0

0.0045%

23,551,107

97.9283% 482,394

2.0059% 15,841

0

0.0659%

5 2026

348,499,976

99.6545% 1,188,038

0.3397% 20,041 0

0.0057%

22,841,263

94.9767% 1,188,038

4.9400% 20,041

0

0.0833%

（本页无正文，为《浙江京衡律师事务所关于浙商中拓集团股份有限公司 2025 年年度股东会的法律意见书》的签署页）

浙江京衡律师事务所

负责人：

姚钟炎

经办律师：

沈力栋