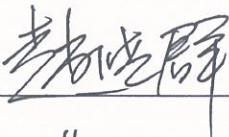



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签字页]

出席会议的董事签字：

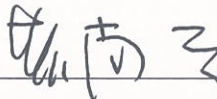
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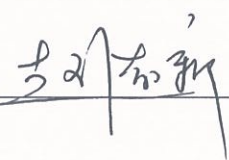
郑 杰 

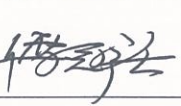
崔真洙 

曹立夫 

康 凯 

莫尚云 

赵绪新 

傅冠强 

何志民 