

002399

2022-026

深圳市海普瑞药业集团股份有限公司  
2021年年度股东大会决议公告

|   |               |
|---|---------------|
|   | 9             |
| A | 8             |
| H | 1             |
|   | 988,707,070   |
| A | 968,818,379   |
| H | 19,888,691    |
| % | 67.3829%      |
| A | 66.0275%      |
| H | 1.3555%       |
| A | 16            |
|   | 28,924,797    |
| % | 1.9713%       |
|   | 25            |
|   | 1,017,631,867 |
| % | 69.3542%      |
| A | 19            |
|   | 28,926,397    |
| % | 1.9714%       |

**2**                    **2021**

**3**                    **2021**                    **H**                    **H**                    **2021**  
                         **2021**                    **2021**

**4**                    **2021**

**5**                    **2021**

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**7**                    **2022**

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|   |                                     |   |               |               |          |        |         |        |         |  |
|---|-------------------------------------|---|---------------|---------------|----------|--------|---------|--------|---------|--|
|   |                                     |   |               |               |          |        |         |        |         |  |
|   |                                     |   |               |               |          |        |         |        |         |  |
| 1 | 2021                                |   | 1,017,631,867 | 1,017,511,547 | 99.9882% | 26,720 | 0.0026% | 93,600 | 0.0092% |  |
|   |                                     | A | 28,926,397    | 28,841,577    | 99.7068% | 26,720 | 0.0924% | 58,100 | 0.2009% |  |
|   |                                     | A | 997,743,176   | 997,658,356   | 99.9915% | 26,720 | 0.0027% | 58,100 | 0.0058% |  |
|   |                                     | H | 19,888,691    | 19,853,191    | 99.8215% | 0      | 0.0000% | 35,500 | 0.1785% |  |
| 2 | 2021                                |   | 1,017,631,867 | 1,017,511,547 | 99.9882% | 26,720 | 0.0026% | 93,600 | 0.0092% |  |
|   |                                     | A | 28,926,397    | 28,841,577    | 99.7068% | 26,720 | 0.0924% | 58,100 | 0.2009% |  |
|   |                                     | A | 997,743,176   | 997,658,356   | 99.9915% | 26,720 | 0.0027% | 58,100 | 0.0058% |  |
|   |                                     | H | 19,888,691    | 19,853,191    | 99.8215% | 0      | 0.0000% | 35,500 | 0.1785% |  |
| 3 | 2021<br>H<br>H 2021<br>2021<br>2021 |   | 1,017,631,867 | 1,017,511,547 | 99.9882% | 38,320 | 0.0038% | 82,000 | 0.0081% |  |
|   |                                     | A | 28,926,397    | 28,841,577    | 99.7068% | 38,320 | 0.1325% | 46,500 | 0.1608% |  |
|   |                                     | A | 997,743,176   | 997,658,356   | 99.9915% | 38,320 | 0.0038% | 46,500 | 0.0047% |  |
|   |                                     | H | 19,888,691    | 19,853,191    | 99.8215% | 0      | 0.0000% | 35,500 | 0.1785% |  |
| 4 | 2021                                |   | 1,017,631,867 | 1,017,511,547 | 99.9882% | 38,320 | 0.0038% | 82,000 | 0.0081% |  |
|   |                                     | A | 28,926,397    | 28,841,577    | 99.7068% | 38,320 | 0.1325% | 46,500 | 0.1608% |  |

|   |      |   |               |               |           |           |          |        |         |  |
|---|------|---|---------------|---------------|-----------|-----------|----------|--------|---------|--|
|   |      | A | 997,743,176   | 997,658,356   | 99.9915%  | 38,320    | 0.0038%  | 46,500 | 0.0047% |  |
|   |      | H | 19,888,691    | 19,853,191    | 99.8215%  | 0         | 0.0000%  | 35,500 | 0.1785% |  |
| 5 | 2021 |   | 1,017,631,867 | 1,017,593,547 | 99.9962%  | 38,320    | 0.0038%  | 0      | 0.0000% |  |
|   |      | A | 28,926,397    | 28,888,077    | 99.8675%  | 38,320    | 0.1325%  | 0      | 0.0000% |  |
|   |      | A | 997,743,176   | 997,704,856   | 99.9962%  | 38,320    | 0.0038%  | 0      | 0.0000% |  |
|   |      | H | 19,888,691    | 19,888,691    | 100.0000% | 0         | 0.0000%  | 0      | 0.0000% |  |
|   |      |   | 1,017,631,867 | 1,014,113,404 | 99.6542%  | 3,506,863 | 0.3446%  | 11,600 | 0.0011% |  |
| 6 |      | A | 28,926,397    | 25,419,634    | 87.8769%  | 3,495,163 | 12.0830% | 11,600 | 0.0401% |  |
|   |      | A | 997,743,176   | 994,236,413   | 99.6485%  | 3,495,163 | 0.3503%  | 11,600 | 0.0012% |  |
|   |      | H | 19,888,691    | 19,876,991    | 99.9412%  | 11,700    | 0.0588%  | 0      | 0.0000% |  |
|   |      |   | 1,017,631,867 | 1,015,796,145 | 99.8196%  | 1,824,122 | 0.1793%  | 11,600 | 0.0011% |  |
| 7 | 2022 | A | 28,926,397    | 28,522,677    | 98.6043%  | 392,120   | 1.3556%  | 11,600 | 0.0401% |  |
|   |      | A | 997,743,176   | 997,339,456   | 99.9595%  | 392,120   | 0.0393%  | 11,600 | 0.0012% |  |
|   |      | H | 19,888,691    | 18,456,689    | 92.7999%  | 1,432,002 | 7.2001%  | 0      | 0.0000% |  |
|   |      |   | 1,017,631,867 | 1,017,535,222 | 99.9905%  | 85,045    | 0.0084%  | 11,600 | 0.0011% |  |
| 8 |      | A | 28,926,397    | 28,882,277    | 99.8475%  | 32,520    | 0.1124%  | 11,600 | 0.0401% |  |
|   |      | A | 997,743,176   | 997,699,056   | 99.9956%  | 32,520    | 0.0033%  | 11,600 | 0.0012% |  |
|   |      | H | 19,888,691    | 19,836,166    | 99.7359%  | 52,525    | 0.2641%  | 0      | 0.0000% |  |
|   |      |   | 1,017,631,867 | 1,017,535,222 | 99.9905%  | 85,045    | 0.0084%  | 11,600 | 0.0011% |  |

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