

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

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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**

**6**

**7**                    **2022**

**8**

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 H H 2021 2021 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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