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TEL 86-22-58580758FAX 86-22-58580759

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TEL 86-22-25206779FAX 86-22-25206297

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<http://www.szse.cn/disclosure/listed/notice/index.html>

<http://www.cninfo.com.cn>

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489,579,954

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(本页无正文,为《北京中伦文德(天津)律师事务所关于天津泰达股份有限公司2019年第三次临时股东大会的法律意见书》之签字盖章页)

北京中伦文德(天津)律师事务所(盖章)



负责人:(签字)

经办律师:(签字)

温士胜

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王书昌