

| A 38
TEL 86-22- 58580758 FAX 86-22-58580759
52 W8A413
TEL 022-65833828

2024

∞

∞

∞

∞

∞

2024 11 5 ≥ 2024

△ 2024 11 21 14:30

2024 2024 11 6

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

<http://www.cninfo.com.cn> ≥

2024 △

Ń ≥ △ Ń L ≥ △

∞

1 ∞ 2024 11 21 14:30

2 ∞

2024 11 21 9:15 † 9:25 9:30 † 11:30

13:00 † 15:00

2024 11 21 09:15-15:00 L

L

	62	MSD-B1	15	1503	L
				∞	
≥	△	≥	△		∞
	≥	△		L	
	∞				
	≥	△			2024
11	18				
				L	
				764	Г
		515,230,516	Г		
34.9173	Г%			1	Г
		486,659,104	Г		
32.9810	Г%			763	Г
		28,571,412	Г		
1.9363	Г%				
			≥	△	≥
	△	∞		≥	
△		L			

The diagram illustrates a network structure with various nodes and edges. The nodes are labeled with mathematical symbols and numbers, and the edges are represented by lines connecting them. The diagram is organized into several sections, with nodes connected by lines. Key labels include 'L', '∞', '≥', '⊆', '⌊', '⌈', '0', '1', '28,571,412', '763', '1.9363', '0.0000', and '1.0000'. The diagram appears to be a representation of a graph or a flow network, with nodes and edges labeled with these symbols and numbers.

≥ % |

≥ ∅ ∞ ≥ ∅ ≥

∅ L

∞

∞ L

L

1 ∞

| 512,245,597 Γ

| 99.4207 Γ%

| 2,538,680 Γ

| 0.4927 Γ%

| 446,239 Γ

| 0.0866 Γ%L

∞

∞

≥

⊆

L

≥

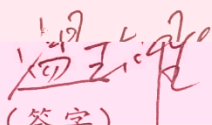
2024

⊆

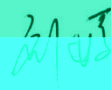
(本页无正文，为《北京中伦文德（天津）律师事务所关于天津泰达股份有限公司 2024 年第六次临时股东大会的法律意见书》之签字盖章页)

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）

2024年11月21日