

309 B 5 7-8 210036

5 7-8/F, Block B, 309 Hanzhongmen Street, Nanjing, China, 210036

/Tel: +86 25 8966 0900 /Fax: +86 25 89660966

/Website: <http://www.grandall.com.cn>

2021 12



.....2

.....5

.....7

2.....7

4.....18

6.....23

7.....31

9.....34

10.....44

.....57

		100% 100%
		100% 100%

2021 11 9

[2021]2868

í

10		2011 1 17 4



“ ”

2021 11 9
[2021]2868
“ ”



()

()

()

()

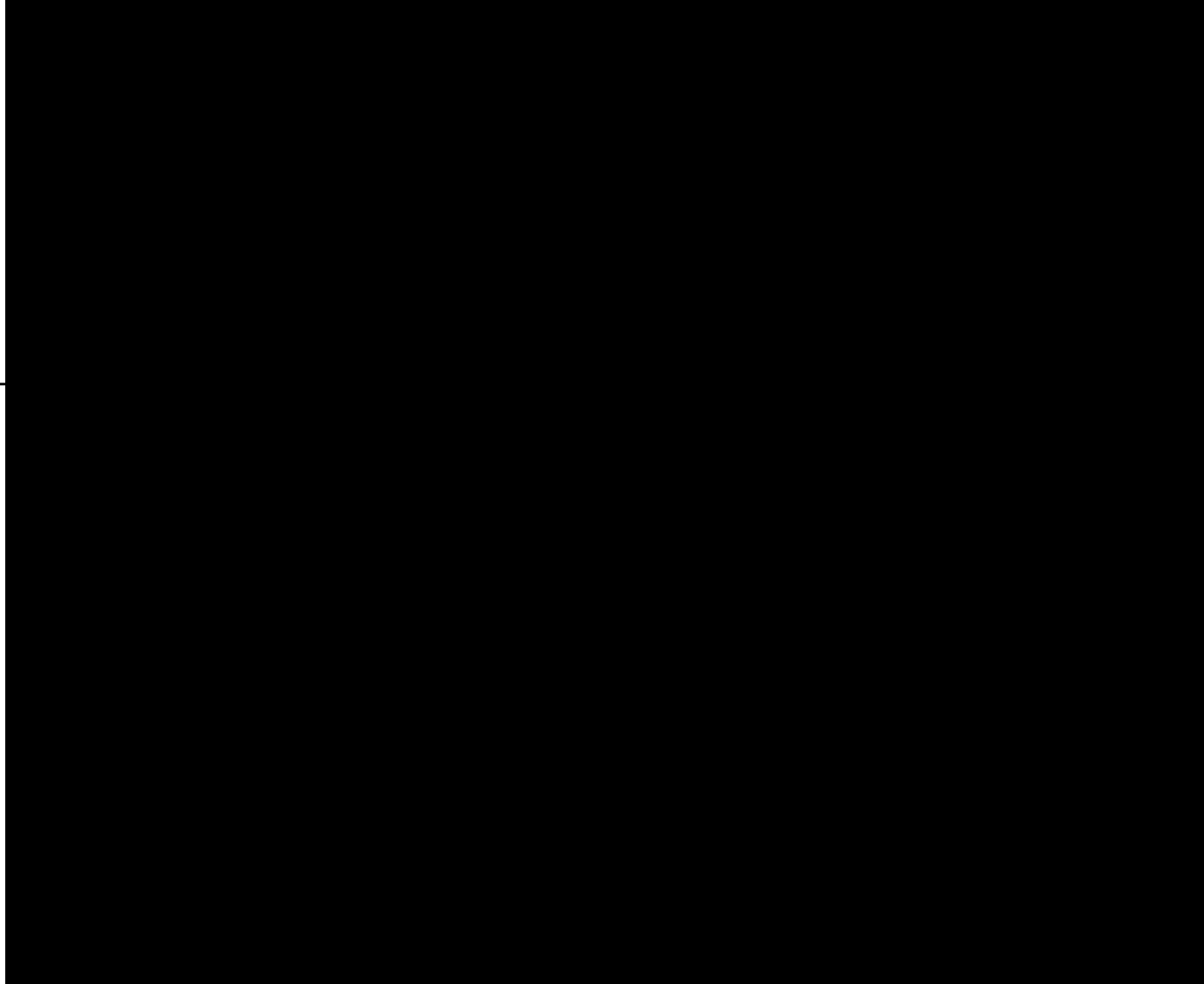
()



()

()

	0000065			/		
5	2019 0000067			/		2990.22
6	2019			/		20905.3



16	2021 0105281					14753.4
----	-----------------	--	--	--	--	---------

17	/					34,915
----	---	--	--	--	--	--------

19	2020 0007694						-
20	2018 0005169					21,041	-
21	2018 0005170					808	-

(2)

	2001-06-06

**

3	108.99	2021 9 30	
	6,942.96	-	-

2



(3)

2

10

1

2

3

4

5

6

7

8

9

10



	1999
	1998-06-24
	536,723,313.50
	913300007044053729

4

4

2021 9 30 20.49%

16.37% 15.10%

0.22% 52.18%



/

/

/

/

/

/

/

/

/

/

2019 2021 11

2019

2021#1

1•ÓIÈ;Âª C yÀç€Câ3' àÑ&D•

2021 1-11
 6,160.78 2021 1-11 1.30%

2019 2021 11

	2021 11 30	2020 12 31	2019 12 31
	-	2,055.22	-
	35,586.34	12,071.63	3,799.31

2

10

10

“ 2 ” 2

— 10

2

10

4.

10

60%

10

90%

7

(1)

(2)

(3)

2021 10 27



1

(“ ”)

100%

100%

100%

100%

2

“

7

7

3

7

”

1

C3400002020037130149488

-

15

50

0.2288

2020

3 12 2050 3 12

FM

[2021]017

-

15

2021 1 26 2024 1 25

2021 12 3

60%

60%

40%

2

100%

1 2011 5

2011 5 15

5,000

2,500

2,500

2011 5 26

2011 084

2011 5 26

5,000

2011 5 27

1		2,500	50%
2		2,500	50%
		5,000	100%

2 2019 11

2019 11 25

1%

50%

50%

1%

2019 11 25

50% 6,000

1% 50

1		2,550	51%
2		2,450	49%
		5,000	100%

3 2021 8

2021 8 9

49%

49%

1		425	85%
2		75	15%
		500	100%

3 2007 12

2007 12 3

85%

15%

2007 12 3

425

85%

75

15%

1		500	100%
		500	100%

4 2012 6

2012 6 28

100%

100%

2012 6 28

2

100%

1		500	100%
		500	100%

5 2013

2013	12	16			98%
		2%			

2013	12	16
------	----	----

	98%	490
2%		10



/

/

100%

100%

100%

7. 50 /
0.2288 2020 3 12 2050 3 12
2016
200 /
2019 2020 2021 9 6,894.55
2,854.96 (1) 2016
2016
2 200 /
3
200 / 4 0
2016
2016
2021 12 31

~ 15 260

15

50 / 260

/

2021 11 2

~ 15

2021 12 3

“

15 50

260

”

2022

[2020]5

	-
	7
	C3400002010127140109771
	2012 8 22
	22,660
	0.1104
	150 /
	2012 8 22 2022 8 22
	1,816.7
	394.99 2021 10
	4 X Y

	2021		44.70			
	2021	12			-	
15					2021	11 18
			1,537.00	2020	2021	11
	281.99					
2020						
					[2021]24	
	3,744.50					5,281.50
			660 /		396	
1			0.6			

()



()

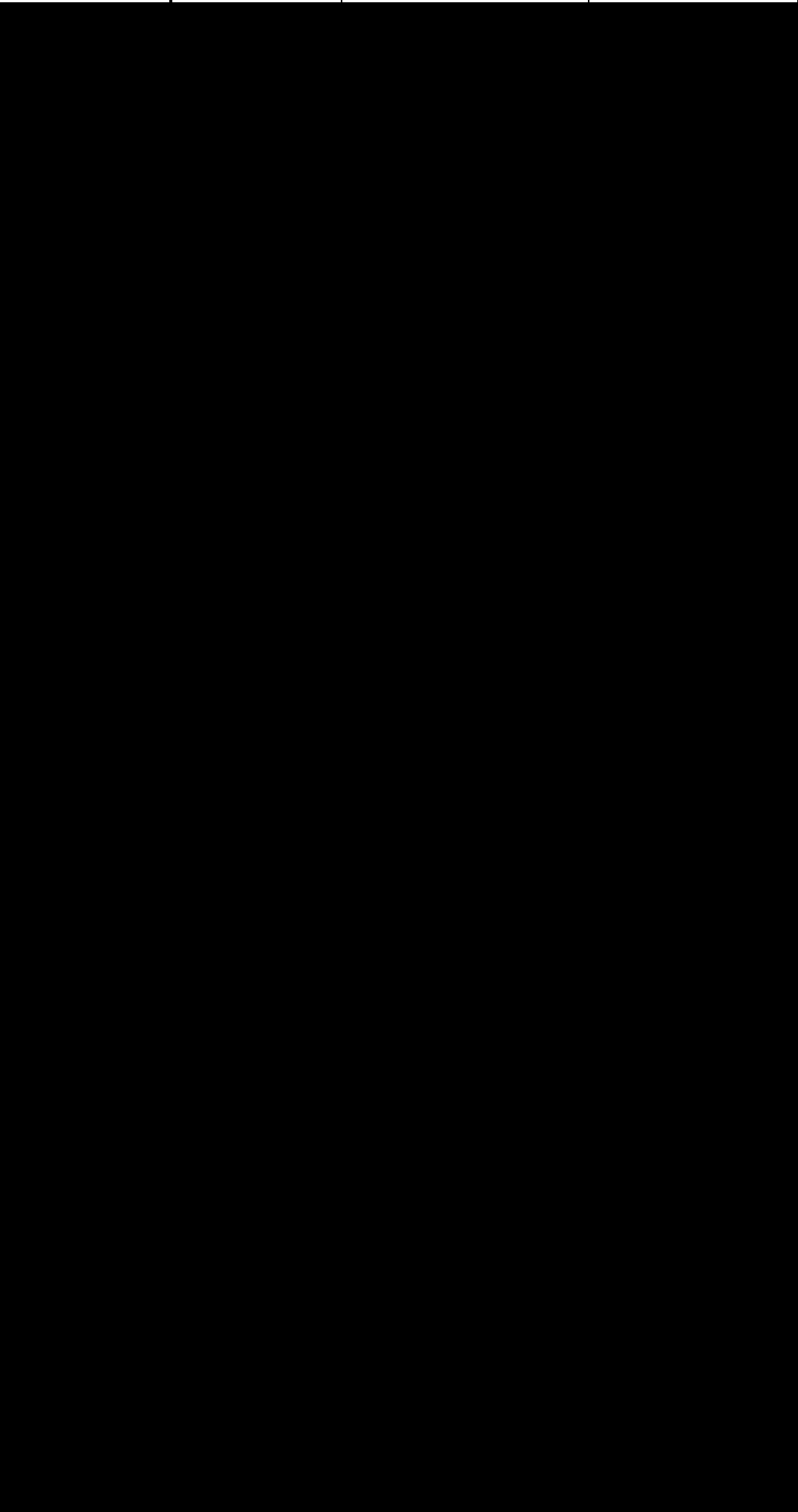
2021 8 3

[2021]13

30,905.97

1,885.66

	2021.08.29	6,185.97
	2022.08.29	4,944.00
	2023.08.29	4,944.00
	2024.08.29	4,944.00
	2025.08.29	4,944.00

			0000205875

2028 12 26

C3400002020037130149488

-

15

2020 3 12 2050 3 12



1





2020

98%

	[2020]3	15	50	-	2020.01.19
	[2012]578	15	50	-	2012.06.05
	[2010]48	15		-	2010.08.03
	[2010]130			- 15	2010.12.22
	[2011]1802			- 15	2011.09.07
	[2020]741				2020.10.19

[2021]7
13

1		2015-06-01		4
2		2016-08-01		5
3		2018-01-23		2

1 2015 6 1

”

2016 10 28
100

3 2018 1 23
[2018]6

2
2015

2015

“

”

2019 1 1

2019 1 1

2021 5 13

[2021]16

42.3

41

1.3

2021 5 14

42.3

2021 6

2021 7

' Å2 F]x

[

°K

“ ”

“ ”

2012

GB/T 4754-2017

“

”

2021 5 31

“ ”

“ ”

2020 2 26

“

”

2018 6

27

“

”

2018 7 23

“

”

1

	/	
30	[2002]273	2002 7 16
100	[2012]680	100 / 100 [2012]945
190	[2016]94	190 [2016]535

“ 400 ”

190

400

2

15 50

-

	/	
	15 50 [2020]3	- 15 50 2011
50	- 15	2019

	[2012]578	2021
--	-----------	------

“ 260 ”
50

“ ”

“ ”

1

2

3

2

/

12	[2014]10	
----	----------	--

1

2

3

4

“ ”

“ ”

第三节 签署页

(本页无正文)

国浩律师(南京)事务所 律师 王 强



王 强

王 强

王 强

王 强

王 强

王 强