

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



贛鋒鋰業

Ganfeng Lithium Co., Ltd.

江西贛鋒鋰業股份有限公司

(於中華人民共和國註冊成立之股份有限公司)

(股份代號：1772)

海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條刊發。

根據中華人民共和國的有關法例規定，江西贛鋒鋰業股份有限公司(「本公司」)在深圳證券交易所網站(<http://www.szse.cn/>)刊發了以下公告。茲載列如下，僅供參閱。

承董事會命

江西贛鋒鋰業股份有限公司

董事長

李良彬

中國 江西

二零一九年八月十四日

於本公告日期，本公司董事會成員包括本公司執行董事李良彬先生、王曉申先生、沈海博先生、鄧招男女士及許曉雄先生；本公司非執行董事黃代放先生；以及本公司獨立非執行董事郭華平先生、黃華生先生、劉駿先生及黃斯穎女士。

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2019-074

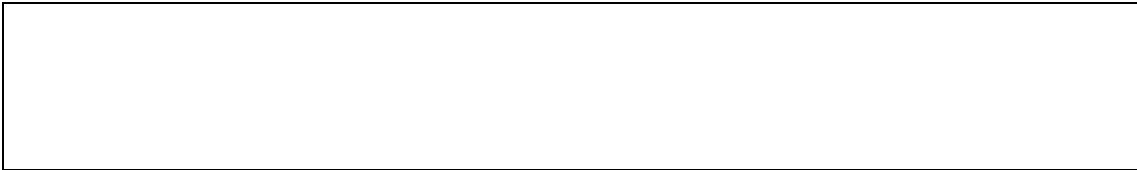
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398,239,094

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394,926,186

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
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| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
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| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| | 397,129,694 | 99.7214% | 1,109,400 | 0.2786% | 0 | 0 |
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4,388,980

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97.5680%

109,400

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2.4320%

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| A | 379,621,264 | 99.9712% | 109,400 | 0.0288% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,129,694 | 99.7214% | 1,109,400 | 0.2786% | 0 | 0 |

4,388,980

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97.5680%

109,400

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 397,070,944 | 99.7067% | 1,168,150 | 0.2933% | 0 | 0 |

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| | | | | | | |
| A | 4,330,230 | 96.2620% | 168,150 | 3.7380% | 0 | 0 |
| H | 17,508,430 | 94.5971% | 1,000,000 | 5.4029% | 0 | 0 |
| | 21,838,660 | 94.9226% | 1,168,150 | 5.0774% | 0 | 0 |

4,330,230

A

96.2620%

168,150

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3.7380%

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| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

1,279,130

A

28.4353%

3,219,250

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71.5647%

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| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

1,279,130

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28.4353%

3,219,250

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71.5647%

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| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

1,279,130

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28.4353%

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65.1593%

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| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

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A 71.5647% 0

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| A | 5,974,836 | 65.9379% | 3,086,472 | 34.0621% | 0 | 0 |
|----------|------------|----------|-----------|----------|---|---|
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 18,097,030 | 65.6409% | 9,472,708 | 34.3591% | 0 | 0 |

1,411,908 A

31.3870% 3,086,472

A 68.6130% 0

A 0%

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| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
|----------|------------|----------|-----------|----------|---|---|
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

1,279,130

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28.4353%

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71.5647%

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| | | | | | | |
| A | 5,850,258 | 64.5631% | 3,211,050 | 35.4369% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,972,452 | 65.1891% | 9,597,286 | 34.8109% | 0 | 0 |

1,287,330

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28.6176%

3,211,050

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| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 17,964,252 | 65.1593% | 9,605,486 | 34.8407% | 0 | 0 |

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| | | | | | | |
| A | 376,511,414 | 99.1522% | 3,219,250 | 0.8478% | 0 | 0 |
| H | 12,122,194 | 65.4955% | 6,386,236 | 34.5045% | 0 | 0 |
| | 388,633,608 | 97.5880% | 9,605,486 | 2.4120% | 0 | 0 |

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| | | | | | | |
| A | 378,072,916 | 99.5634% | 1,657,748 | 0.4366% | 0 | 0 |
| H | 12,374,508 | 66.8588% | 6,133,922 | 33.1412% | 0 | 0 |
| | 390,447,424 | 98.0435% | 7,791,670 | 1.9565% | 0 | 0 |

2,840,632

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63.1479%

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

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4,330,230 A

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| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

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|----------|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

15 A

| | | | | | | |
|----------|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

16

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

17

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

18

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

19

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

20

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A 3.7380% 0

A 0%

4

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230 A

96.2620% 168,150

A

3.7380%

0

A

0%

5

A

96.2620%

168,150

A

3.7380%

0

A

0%

7

A

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|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230

A

96.2620%

168,150

A

3.7380%

0

A

0%

8

2019 -2021

| | | | | | | |
|---|-------------|----------|---------|---------|---|---|
| | | | | | | |
| | | | | | | |
| A | 379,621,264 | 99.9712% | 109,400 | 0.0288% | 0 | 0 |

4,388,980

A

97.5680%

109,400

A

2.4320%

0

A

0%

9

| | | | | | | |
|----------|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,621,264 | 99.9712% | 109,400 | 0.0288% | 0 | 0 |

4,388,980

A

97.5680%

109,400

A

2.4320%

0

A

0%

10

A

| | | | | | | |
|----------|-------------|----------|---------|---------|---|---|
| | | | | | | |
| A | 379,562,514 | 99.9557% | 168,150 | 0.0443% | 0 | 0 |

4,330,230

A

96.2620%

168,150

A

3.7380%

0

A

0%

11

A

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|----------|-----------|----------|---------|---------|---|---|
| | | | | | | |
| | | | | | | |
| A | 4,330,230 | 96.2620% | 168,150 | 3.7380% | 0 | 0 |

4,330,230

A

96.2620%

168,150

A

3.7380%

0

A

0%

12

H

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|--|--|--|--|--|--|
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|---|-----------|----------|-----------|----------|---|---|
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |
|---|-----------|----------|-----------|----------|---|---|

1,279,130

A

28.4353%

3,219,250

A

71.5647%

0

A

0%

4

| | | | | | | |
|---|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |

1,279,130

A

28.4353%

3,219,250

A

71.5647%

0

A

0%

5

| | | | | | | |
|---|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

6

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|----------|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| | | | | | | |
| A | 5,974,836 | 65.9379% | 3,086,472 | 34.0621% | 0 | 0 |

1,411,908 A

31.3870% 3,086,472

A 68.6130% 0

A 0%

7

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|----------|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

8

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|----------|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| | | | | | | |
| A | 5,850,258 | 64.5631% | 3,211,050 | 35.4369% | 0 | 0 |

1,287,330 A

28.6176% 3,211,050

A 71.3824% 0

A 0%

9

| | | | | | | |
|----------|-----------|----------|-----------|----------|---|---|
| | | | | | | |
| | | | | | | |
| A | 5,842,058 | 64.4726% | 3,219,250 | 35.5274% | 0 | 0 |

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

13 H

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|----------|-------------|----------|-----------|---------|---|---|
| | | | | | | |
| | | | | | | |
| A | 376,511,414 | 99.1522% | 3,219,250 | 0.8478% | 0 | 0 |

1,279,130 A

28.4353% 3,219,250

A 71.5647% 0

A 0%

14

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|----------|-------------|----------|-----------|---------|---|---|
| | | | | | | |
| | | | | | | |
| A | 378,072,916 | 99.5634% | 1,657,748 | 0.4366% | 0 | 0 |

2,840,632

A

63.1479%

1,657,748

A

36.8521%

0

A

0%

2019

H

1

A

1

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

2

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

4

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

5

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

7

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

8

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

9

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

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| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

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| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

15

A

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

16

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

17

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

18

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|----------|------------|----------|-----------|---------|---|---|
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |
|----------|------------|----------|-----------|---------|---|---|

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

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|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

2

A

| | | | | | | |
|----------|------------|----------|-----------|---------|---|---|
| | | | | | | |
| H | 17,485,630 | 94.4809% | 1,021,416 | 5.5191% | 0 | 0 |

3

H

1

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|----------|------------|----------|-----------|----------|---|---|
| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

2

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|----------|------------|----------|-----------|----------|---|---|
| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

3

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|----------|------------|----------|-----------|----------|---|---|
| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

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| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

5

| | | | | | | |
|----------|------------|----------|-----------|----------|---|---|
| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

6

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|----------|------------|----------|-----------|----------|---|---|
| | | | | | | |
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |

7

| | | | | | | |
|---|------------|----------|-----------|----------|---|---|
| H | 12,099,394 | 65.3772% | 6,407,652 | 34.6228% | 0 | 0 |
|---|------------|----------|-----------|----------|---|---|

1
2019 A 2019 H

2
2018 H 2019 A 2019