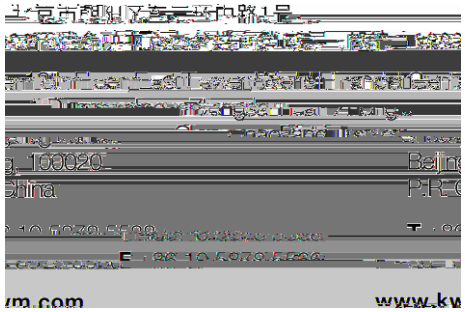




2025

6.

7.

8.

9.

3,880,743,438	9.3918%
27,724,470,763	3,024 67.0963%

1. < >

27,657,848,440
99.7596% 63,323,324
0.2284% 3,298,999
0.0120%

3,814,121,115
98.2832% 63,323,324

1.6317% 3,298,999
0.0851%

2. < >

27,670,577,461
99.8056% 47,343,583
0.1707% 6,549,719
0.0237%

3,826,850,136
98.6112% 47,343,583

1.2199% 6,549,719
0.1689%

3. < >

27,669,595,416

99.8020%	48,355,928	48,355,928
0.1744%	6,519,419	
0.0236%		%

3,825,868,091

6,519,419

>

3,826,669,550
98.6066% 47,878,369
1.2337% 6,195,519
0.1597%

3,826,669,550
98.6066% 47,878,369

1.2337% 6,195,519
0.1597%

7. <
>

3,447,914,358
88.8467% 426,548,841
10.9914% 6,280,239
0.1619%

3,447,914,358
88.8467% 426,548,841

10.9914% 6,280,239
0.1619%

100%

（本页无正文，为《北京市金杜律师事务所关于中国建筑股份有限公司 2025 年第一次临时股东会的法律意见书》之签字盖章页）

北京市金杜律师事务所

经办律师：

周　宁

李成杨

单位负责人：

王　玲

二〇二五年十二月十二日