

中国证券监督管理委员会采取证券市场禁入措施且尚在禁入期的情形或被上海证

综上所述，我们一致同意聘任王清涛先生为公司董事会秘书。

（以下无正文）

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王桂华

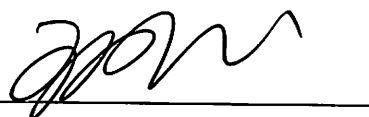
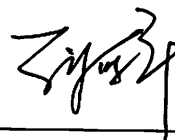
马济科

王宏斌

2021 年 6 月 18 日

三次临时会议独立董事发表的独立意见》之独立董事签署页)

出席会议独立董事签字:



王宏斌

2021年6月18日