



泰和律师事务所  
JC MASTER LAW OFFICES

中国·南京·清江南路70号国家水資源大厦9层  
电话: 025 84503333 传真: 025 84505533  
网址: [www.jcmaster.com](http://www.jcmaster.com)

1

1

2025

ÈŽ°

2026 3 16

2025

2026 3 17

2025

1

2026 4 8 14 30

8

203

9:15-9:25 9:30-11:30 13:00-15:00

9:15-15:00

1

1

, 4

1

417

4,404,702,731

70.4458%

6

3,883,687,361

2

1

1

1

4,403,914,729

99.9821%

314,102

0.0071%

473,900

0.0108%

2 2025

4,403,778,929

99.9790%

450,902

0.0102%

472,900

0.0108%

3 2025

4,404,309,909

|            |               |         |         |
|------------|---------------|---------|---------|
| 99.9910%   | 314,502       |         | 0.0071% |
| 78,320     |               | 0.0019% |         |
| 4          |               | 2026    |         |
|            | 4,404,303,929 |         |         |
| 99.9909%   | 315,602       |         | 0.0071% |
| 83,200     |               | 0.0020% |         |
| 5          | 2025          |         |         |
|            | 4,403,723,029 |         |         |
| 99.9777%   | 919,302       |         | 0.0208% |
| 60,400     |               | 0.0015% |         |
| 6          |               | 2026    |         |
|            | 4,403,181,429 |         |         |
| 99.9654%   | 1,408,302     |         | 0.0319% |
| 113,000    |               | 0.0027% |         |
| 7          | 2025          |         |         |
|            | 498,132,950   |         |         |
| 93.0002%   | 37,404,220    |         | 6.9832% |
| 88,100     |               | 0.0166% |         |
| 8          |               |         |         |
|            | 4,378,335,729 |         |         |
| 99.4013%   | 773,502       |         | 0.0175% |
| 25,593,500 |               | 0.5812% |         |
| 9          |               |         |         |

|          |               |         |         |
|----------|---------------|---------|---------|
|          | 4,354,890,211 |         |         |
| 98.8691% | 49,694,720    |         | 1.1282% |
| 117,800  |               | 0.0027% |         |
| 10       |               |         |         |
|          | 4,354,838,311 |         |         |
| 98.8679% | 49,695,720    |         | 1.1282% |
| 168,700  |               | 0.0039% |         |
| 11       |               |         |         |
|          | 4,354,737,711 |         |         |
| 98.8656% | 49,842,120    |         | 1.1315% |
| 122,900  |               | 0.0029% |         |
| 12       |               |         |         |
|          | 4,354,834,311 |         |         |
| 98.8678% | 49,694,720    |         | 1.1282% |
| 173,700  |               | 0.0040% |         |
| 13       |               |         |         |
|          | 4,403,175,129 |         |         |
| 99.9653% | 1,407,502     |         | 0.0319% |
| 120,100  |               | 0.0028% |         |

1

2025

（此页无正文，系《江苏泰和律师事务所关于南京钢铁股份有限公司 2025 年年度股东大会的法律意见书》之签署页）



许下晋

经办律师：

李远扬

经办律师：

尹婷婷

尹婷婷

二〇二六年四月八日