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(此页无正文，为《关于长江精工钢结构(集团)股份有限公司2022年第一次临时股东大会的法律意见书》之签署页)

结 尾



负责人：倪俊骥

Handwritten signature of Ni Junji in black ink, written over a horizontal line.

戴 祥

Handwritten signature of Dai Xiang in black ink, written over a horizontal line.

曾喆寅

Handwritten signature of Zeng Zheyin in black ink, written over a horizontal line.