

“ ” “ ”  
“ ” “ ” 2022

2

“ ”

“ ”

15% 300 300  
100% 85%  
15%

2024 8 27 5  
0 0 0  
2024  
8 27 3 0 0  
0 0  
0

91120116MA82DR6W8Q

300

2024 6 27

12 A3 708

696

| 1 |  |  |  | 20.00 | 6.67%  |
|---|--|--|--|-------|--------|
| 2 |  |  |  | 30.00 | 10.00% |
| 3 |  |  |  | 25.00 | 8.33%  |
| 4 |  |  |  | 20.00 | 6.67%  |

5

|    |  |  |  |        |         |
|----|--|--|--|--------|---------|
|    |  |  |  |        |         |
| 13 |  |  |  | 10.00  | 3.33%   |
| 14 |  |  |  | 10.00  | 3.33%   |
| 15 |  |  |  | 10.00  | 3.33%   |
| 16 |  |  |  | 10.00  | 3.33%   |
| 17 |  |  |  | 5.00   | 1.67%   |
| 18 |  |  |  | 5.00   | 1.67%   |
| 19 |  |  |  | 5.00   | 1.67%   |
| 20 |  |  |  | 5.00   | 1.67%   |
| 21 |  |  |  | 5.00   | 1.67%   |
| 22 |  |  |  | 5.00   | 1.67%   |
| 23 |  |  |  | 5.00   | 1.67%   |
| 24 |  |  |  | 5.00   | 1.67%   |
| 25 |  |  |  | 5.00   | 1.67%   |
| 26 |  |  |  | 5.00   | 1.67%   |
| 27 |  |  |  | 5.00   | 1.67%   |
|    |  |  |  | 300.00 | 100.00% |

300.00

1

2



|  |        |       |
|--|--------|-------|
|  | 213.58 | 98.52 |
|  | 269.93 | 98.52 |

2024 8 21

2024 023

2024 7 311,975.57

2024 7 31

15%296.34

15%300.00

|    |        |      |      |        |      |
|----|--------|------|------|--------|------|
| 1  |        |      |      |        | 15%  |
| 2  |        | 15%  |      |        |      |
|    |        |      | 2024 | 023    | 2024 |
| 31 | 15%    |      |      | 296.34 | 7    |
|    | 300.00 |      |      |        | 15%  |
| 3  |        |      |      |        |      |
|    |        |      |      |        | 5    |
|    |        | 100% |      | 300.00 |      |
|    |        |      |      |        |      |
|    |        |      |      |        | 7    |
| 4  |        |      |      |        |      |
|    |        |      |      |        |      |
| 5  |        |      |      |        |      |
|    |        |      |      |        |      |
|    | 1      |      |      |        |      |
|    | 2      |      |      |        |      |
|    | 3      |      |      |        |      |

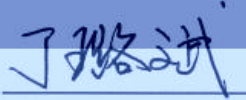
1

2

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(本页无正立人为《华泰联合证券有限责任公司关于天津鹏翎集团股份有限公司  
转让全资子公司部分股权暨关联交易的核查意见》之签章页)

保荐代表人:



丁璐斌



孟超

华泰联合证券有限责任公司

2024年 8 月 28 日