

宁波横河模具股份有限公司  
2016 年第二次临时股东大会决议

时 间：2016 年 4 月 11 日

地 点：宁波横河模具股份有限公司三楼会议室

出席本次会议的股东及股东代表共计 38 人，代表股份 7125 万股，占公司有表决权股份总数的 100%。

出席会议的股东以现场投票方式通过如下议案：

关于修改《公司申请首次公开发行股票并上市方案》的议案

对于该议案，同意 7125 万股，反对 0 股，弃权 0 股，同意股份占有表决权股份的 100%，该项议案通过。

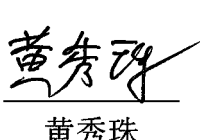
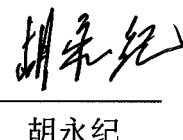
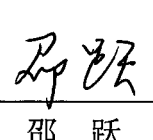
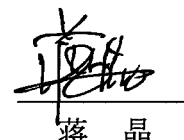
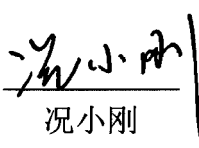
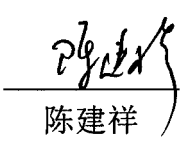
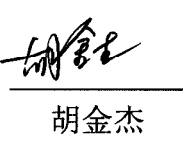
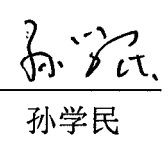
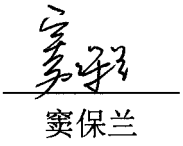
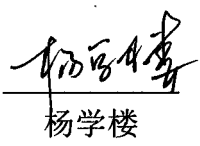
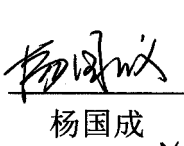
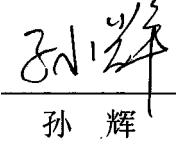
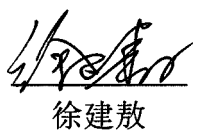
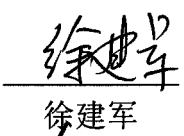
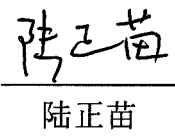
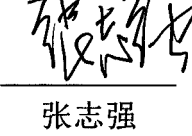
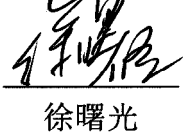
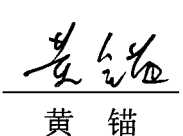
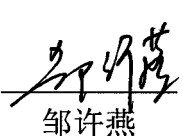
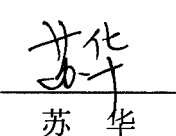
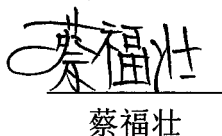
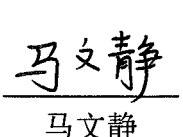
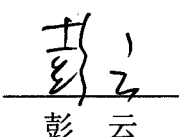
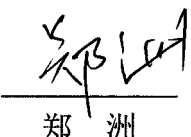
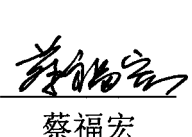
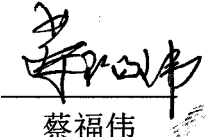
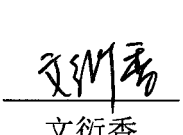
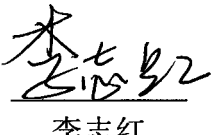
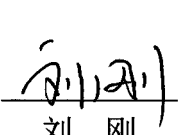
特此决议！

宁波横河模具股份有限公司  
二〇一六年四月十一日

（以下无正文，下接签字页）

(本页无正文，本页为宁波横河模具股份有限公司 2016 年第二次临时股东大会决议签字页。)

全体股东：

|                                                                                            |                                                                                            |                                                                                            |                                                                                             |                                                                                              |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <br>胡志军   | <br>黄秀珠   | <br>胡永纪   | <br>邵跃   | <br>蒋晶    |
| <br>况小刚   | <br>陈建祥   | <br>胡金杰   | <br>苏跃武   | <br>孙学民   |
| <br>窦保兰   | <br>杨学楼   | <br>邹嗣胜   | <br>杨国成   | <br>孙辉    |
| <br>徐建敖 | <br>徐建军 | <br>陆正苗 | <br>张志强 | <br>刘剑芳 |
| <br>赵明洋 | <br>徐曙光 | <br>陈荣权 | <br>童黎明 | <br>叶培良 |
| <br>黄锚  | <br>罗新鸣 | <br>邹许燕 | <br>苏华  | <br>蔡福壮 |
| <br>马文静 | <br>彭云  | <br>郑洲  | <br>蔡福宏 | <br>蔡福伟 |
| <br>文衍香 | <br>李志红 | <br>刘刚  |                                                                                             |                                                                                              |

