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中國興業太陽能技術控股有限公司

(於百慕達註冊成立之有限公司)

A horizontal row of seven empty square boxes. The first six boxes are grouped together with a thin vertical line between them, and a thin vertical line extends from the right side of the group to the right, where it is followed by a single, isolated empty square box.

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A horizontal row of 30 empty square boxes, each with a black border, intended for handwritten responses.

A horizontal row of twelve empty square boxes, each with a thin black border. To the right of the last box is a small, solid black circle.

The diagram consists of four horizontal rows of empty square boxes. The top row contains 6 squares. The second row contains 15 squares. The third row contains 3 squares. The bottom row contains 2 squares.

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於本公佈日期，本公司的執行董事為劉紅維先生，孫金禮先生，謝文先生；本公司的非執行董事為李會忠先生，曹志榮先生；而本公司的獨立非執行董事為王京先生，易永發先生，程金樹先生。