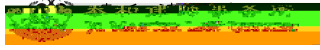


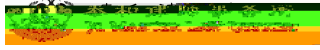
泰和律師事務所  
Jc MASTER LAW OFFICES

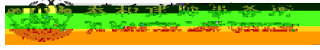
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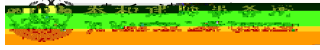
电话: 025 84503333 传真: 025 84505533

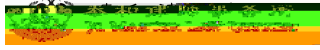
网址: <http://www.jcmaster.com>

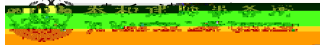












(此页无正文,系《江苏泰和律师事务所关于南京钢铁股份有限公司2024年第一次临时股东大会召集程序意见书》之签署页)

