

Table with 3 columns: 序号, 内容, 备注. Contains items 21-24 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 25-28 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 29-32 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 33-36 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 37-40 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 41-44 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 45-48 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 49-52 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 53-56 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 57-60 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 61-64 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 65-68 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 69-72 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 73-76 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 77-80 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 81-84 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 85-88 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 89-92 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 93-96 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 97-100 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 101-104 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 105-108 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 109-112 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 113-116 regarding shareholder resolutions.

Table with 3 columns: 序号, 内容, 备注. Contains items 117-120 regarding shareholder resolutions.

海爾智家股份有限公司 第十届监事会第九次会议决议公告. 本公司董事及高级管理人员均不存在任何违法违规、误导性陈述等重...