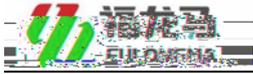
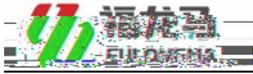


# 福龙马集团股份有限公司 董事会议事规则

(2024年3月修订)





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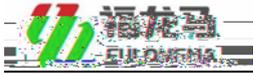
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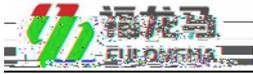
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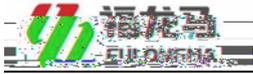
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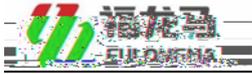
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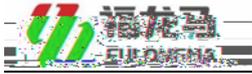
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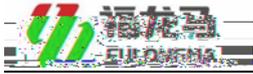


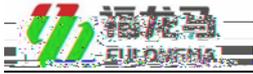
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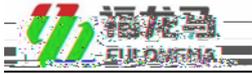
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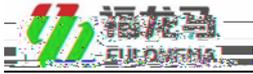




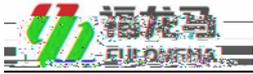








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