

2020 412

**广东星徽精密制造股份有限公司董事会：**

|      |   |    |     |      |       |   |
|------|---|----|-----|------|-------|---|
| 2020 | 8 | 21 |     | 2020 |       |   |
|      |   |    | " " | 51   |       |   |
|      |   |    |     |      | 4.13% | 1 |
|      |   |    | " " | 50   |       |   |

1. 2018 12 " "

2020  
1.9  
1

2.

2020

2.5

1

2

2020 8

2020

3

35%

2020

2020

3.

2020 9 2

2020 8 27