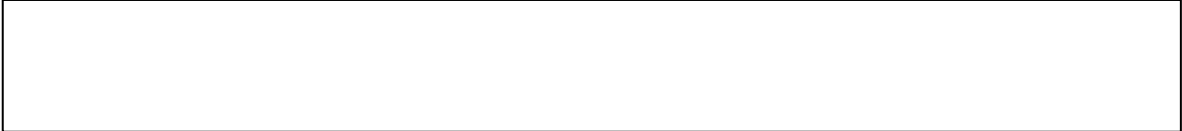


**广东星徽精密制造股份有限公司第二届  
董事会第十六次会议决议公告**



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