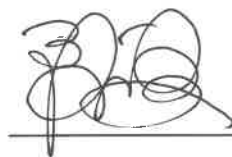


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“ ”

（本页无正文，为《中国巨石股份有限公司独立董事关于取消巨石美国股份有限公司向恒石美国风电材料股份有限公司购买土地及仓库暨关联交易的事前认可意见》签字页）

A rectangular area on the left side of the page, containing several horizontal black bars that redact the signature and name of the first director.A handwritten signature in black ink, consisting of stylized, overlapping loops and strokes.

陆 建

A handwritten signature in black ink, featuring a large, sweeping '王' character followed by a more complex, stylized character.

王 玲

2020 年 10 月 23 日