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物产中拓股份有限公司

全体董事声明书

全体董事已对本次发行股份购买资产暨上市公告书进行了核查，确认不存在虚假记载、误导性陈述或重大遗漏，并对其

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81,632,652

51,944,489 20,408,163

5,560,000 3,720,000

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81,632,652 82,191,778

52,300,273 20,547,944

5,598,082 3,745,479

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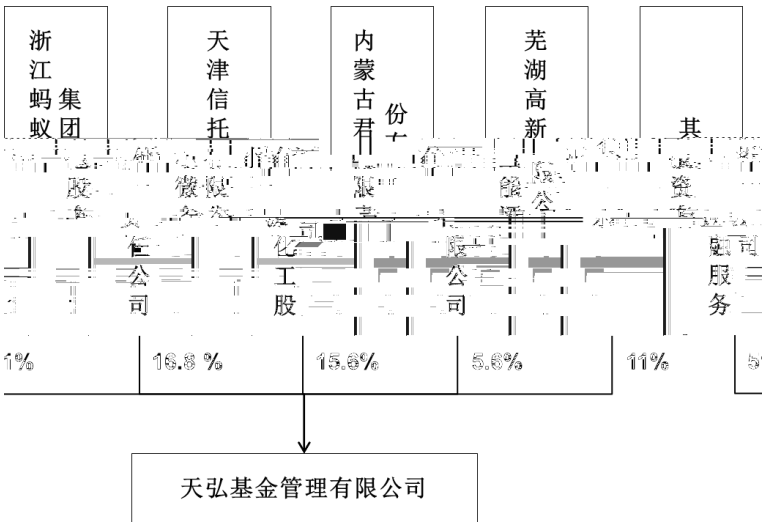
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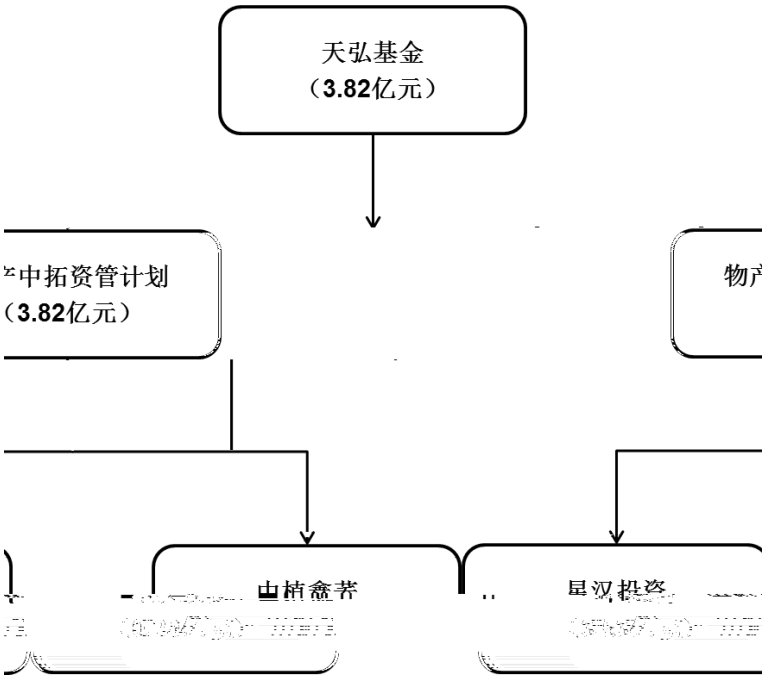
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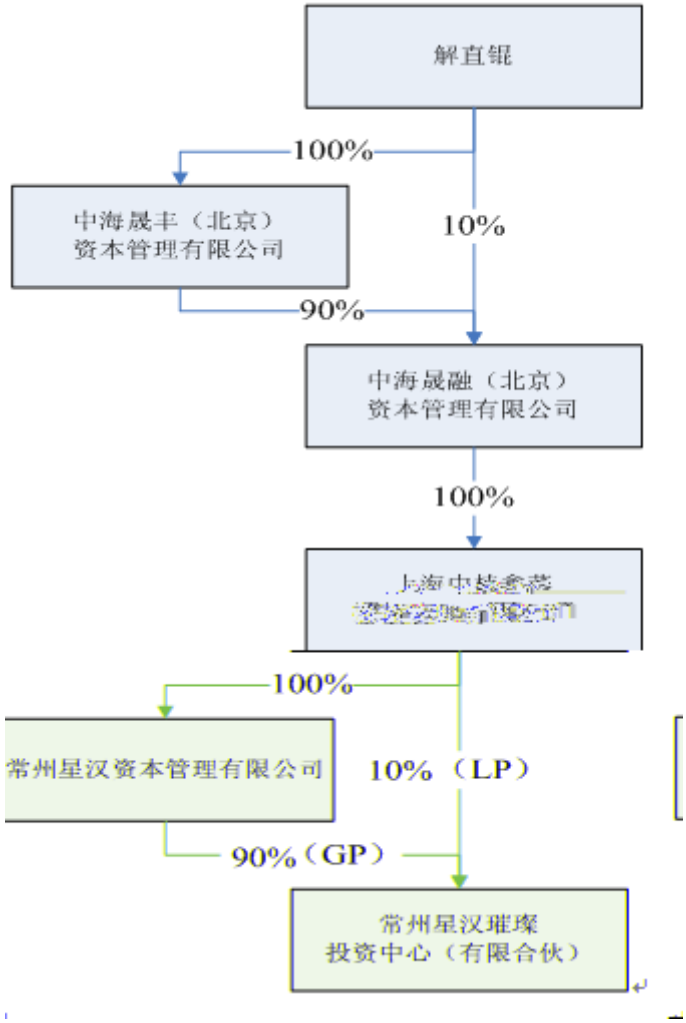
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10	-	1,499,821	0.45%

5,660,110

1.44% 3,786,980 0.96%

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1	-	-	62,326,867	15.86%
	-	-	-	-
	-	-	-	-
	-	-	62,326,867	15.86%
	-	-	-	-
	-	-	-	-
	-	-	-	-
2	330,605,802	100%	330,605,802	84.14%
A	330,605,802	100%	330,605,802	84.14%
3	330,605,802	100%	392,932,669	100%

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2012 2014 (

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	2014.12.31	**2013.12.31**	**2012.12.31**
	546,424.98	436,348.98	387,816.81
	402,646.18	294,085.94	249,141.72
	143,778.80	142,263.04	138,675.09
	109,649.64	103,820.19	99,958.50
	2015.3.31	**2014.3.31**	
	612,956.82	581,932.03	5.33%
	474,420.36	437,092.46	8.54%
	138,536.46	144,839.57	-4.35%
	111,713.33	105,849.15	5.54%

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	2014	**2013**	**2012**
	2,209,146.14	2,373,768.90	2,481,367.11
	2,150,266.50	2,323,596.31	2,445,492.51
	10,966.79	12,669.69	-1,635.23

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	3.38	3.32	3.14	3.02

3,473.94 0.57% [redacted]
3,045 Q*2*nBe824EMC 301.42 752.94 42.26 16.98 re05eW<</M[redacted]C 306.82 753.6 31.74 215.6 reE005Q*2*nBe824EMC 301.426WB2*nB0512e1W

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	2015.3.31	2014.12.31	2013.12.31	2012.12.31
	84,790.37	93,891.82	50,603.79	42,788.22
	2,246.72	2,246.72	1,246.69	775.79
	82,543.65	91,645.10	49,357.09	42,012.43
	16.04%	20.44%	13.79%	12.86%

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	2015.3.31			2014.12.31		
1	82,458.42	97.25%	1,237.18	91,459.37	97.41%	1,206.79
1 2	1795.17	2.12%	538.55	1,895.17	2.02%	568.55
2 3	328.97	0.39%	263.18	329.47	0.35%	263.57
3	207.81	0.25%	207.81	207.81	0.22%	207.81
	84,790.37	**100.00%**	**2,246.72**	**93,891.82**	**100.00%**	**2,246.72**
	2013.12.31			**2012.12.31**		
1	49,091.88	97.01%				

	2015.3.31	2014.12.31	2013.12.31	2012.12.31
	8,013.46	11,202.49	8,698.70	10,304.63

6

	2015.3.31			2014.12.31		
	0.00	0.00	0.00	0.00	0.00	0.00
	6,764.55	0.00	6,764.55	6,256.74	0.00	6,256.74
	127,126.76	14.06	127,112.70	81,648.92	38.92	81,610.00
	30,686.16	0.00	30,686.16	19,581.46	0.00	19,581.46

2014

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	30-50	0 5%	1.90-3.33%

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	2015.3.31	2014.12.31	2013.12.31	2012.12.31
	29,390.57	29,240.58	27,975.93	26,777.34
	3,685.33	3,298.21	2,667.59	1,899.77
	0.00	0.00		

		42.30	42.30	42.30	42.30
		35.06	35.06	35.06	35.06

14

	2015.3.31		2014.12.31	
	9,923.48	98.99%	9,923.48	98.75%
	14.06	0.14%	38.92	0.39%
	0.00	0.00%	0.00	0.00%
	0.00	0.00%	0.00	0.00%
	86.91	0.87%	86.91	0.86%
	0.00	0.00%	0.00	0.00%
	10,024.45	**100.00%**	**10,049.31**	**100.00%**
	2013.12.31		**2012.12.31**	
	5,925.36	97.72%	1,939.66	93.07%
	1.00	0.02%	7.00	0.34%
	50.50	0.83%	50.50	2.42%
	0.00	0.00%	85.29	4.09%
	86.91	1.43%	1.62	0.08%
	0.00	0.00%	0.00	0.00%
	6,063.77	**100.00%**	**2,084.07**	**100.00%**

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	2015.3.31	2014.12.31	2013.12.31	2012.12.31
1	1,237.18	1,206.79	679.31	650.16
1 2	538.55	568.55	388.10	102.73
2 3	263.18	263.57	155.86	2.05
3	207.81	207.81	23.42	20.85
	2,246.72	**2,246.72**	**1,246.69**	**775.79**

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	2015.3.31	2014.12.31	2013.12.31	2012.12.31
1	378.93	378.93	296.22	254.12
1 2	8.84	8.84	3,845.82	24.58
2 3	6,722.75	6,722.75	3.25	29.26
3	566.			

	0.00	0.00	0.00	0.00
	0.00	**0.00**	**0.00**	**85.29**

2013 2012

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	2015.3.31	**2014.12.31**	**2013.12.31**	**2012.12.31**
	85.29	85.29	85.29	0.00
	0.15	0.15	0.15	0.15
	1.46	1.46	1.46	1.46
	86.91	**86.91**	**86.91**	**1.62**

2013 2012

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	2015.3.31	**2014.12.31**	**2013.12.31**	**2012.12.31**
	0.00	0.00	0.00	0.00

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	2015.3.31		**2014.12.31**		**2013.12.31**		**2012.12.31**	
	54,750.38	11.54%	27,500.26	6.83%	8,004.36	2.72%	12,878.73	5.17%
	188,605.12	39.75%	183,258.74	45.51%	204,971.80	69.70%	160,317.06	64.35%
	32,373.74	6.82%	24,734.72	6.14%	8,757.97	2.98%	10,516.29	4.22%
	84,263.69	17.76%	52,050.59	12.93%	27,710.84	9.42%	43,258.66	17.36%

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	1,115.78	0.24%	3,438.46	0.85%	1,881.75	0.64%	1,089.08	0.44%
	5,539.57	1.17%	6,040.62	1.50%	4,600.35	1.56%	1,833.80	0.74%
	184.18	0.04%	76.96	0.02%	51.75	0.02%	13.21	0.01%
	4.18	0.00%	4.18	0.00%	0.00	0.00%	18.59	0.01%
	78,061.52	16.45%	76,981.39	19.12%	19,600.21	6.66%	15,520.51	

	2,803.26	10,966.79	12,669.69	-1,635.23
	3,120.66	11,242.51	12,571.12	3,108.79
	933.52	3,456.43	3,504.35	1,051.60
	2,187.14	7,786.08	9,066.77	2,057.19
	2,176.93	7,389.93	7,001.12	1,990.12

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2015 1-3		432,499.03	960.20	433,459.23
		99.78%	0.22%	100.00%
2014		2,201,337.61	7,808.53	2,209,146.14

	419,783.56	2,146,992.56	2,323,311.32	2,445,252.74
	2.94%	2.47%	2.04%	1.43%
	433,459.23	2,209,146.14	2,373,768.90	2,481,367.11
	419,956.23	2,150,266.50	2,323,596.31	2,445,492.51
	3.12%	2.67%	2.11%	1.45%

	1,973.66	8,651.00	3,853.58	3,630.04
	0.46%	0.39%	0.16%	0.15%

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2012 2013

2014 2015 0.51%

0.74% 2014 2015

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	2015 1-3	**2014**	**2013**	**2012**
	0.00	-89.20	109.94	0.00

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	-90.16	-184.22	247.35	291.95
	3.00	0.00	2.00	20.54
	231.95			
	895.58	1,934.55	-1,084.11	2,183.32
	1,040.37	**1,661.12**	**-724.82**	**2,495.81**

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	2015 1-3		**2014**		**2013**		**2012**	
	433,459.23	100.00	2,209,146.14	100%	2,373,768.90	100%	2,481,367.11	100 %
	419,956.23	96.88%	2,150,266.50	97.33%	2,323,596.31	97.89%	2,445,492.51	98.55%
	415.84	0.10%	1,588.97	0.07%	1,242.06	0.05%	1,045.15	0.04%
	3,213.23	0.74%	11,166.34	0.51%	6,278.46	0.26%	6,485.10	0.26%
	5,377.15	1.24%	23,967.91	1.08%	26,720.61	1.13%	23,075.08	0.93%
	1,973.66	0.46%	8,651.00	0.39%	3,853.58	0.16%	3,630.04	0.15%
	-24.86	-0.01%	4,067.45	0.18%	4,314.32	0.18%	97.69	0.00%
	-785.09	-0.18%	-132.30	-0.01%	5,630.96	0.24%	-5,672.57	-0.23%



	2,803.26	0.65%	10,966.79	0.50%	12,669.69	0.53%	-1,635.23	-0.07%
	3,120.66	0.72%	11,242.51	0.51%	12,571.12	0.53%	3,108.79	0.13%
	933.52	0.22%	3,456.43	0.16%	3,504.35	0.15%	1,051.60	0.04%
	2,187.14	0.50%						

	2015 1-3	2014	2013	2012
	352.21	385.99	869.53	4,909.81
	34.81	110.26	968.11	165.79
	317.40	275.73	-98.58	4,744.02
	10.17%	2.45%	-0.78%	152.60%

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	2015 1-3	2014	2013	2012

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	110.49	1,802.25	4,546.85	-3,489.25
	0.00	50.00	0.00	19.92
	273.72	196.58	-364.79	498.42
	0.00	0.00	0.00	-1,348.54
	711.85	4,028.78	4,650.71	-50.84
	172.65	998.63	1,065.51	-380.85
	1.04	219.51	373.41	-620.15
	538.16	**2,810.64**	**3,211.79**	**950.16**
	24.61%	**36.10%**	**35.42%**	**46.19%**

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46.19% 35.42% 36.10% C\

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	2015 1-3	2014	2013	2012
	-9,559.90	-41,747.12	19,608.54	42,247.83
	-2,705.67	-20,782.12	-5,305.35	8,166.43
	18,992.46	63,553.39	1,692.20	-58,928.90

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-58,928.90

1,692.20 63,553.39 18,992.46

2012 73,921.35

2013 60,621.09

2012 44,733.96

2014 61,861.19

2015

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		2015 3 31 /2015 1-3	**2014 12 31 /2014**	**2013 12 31 /2013**	**2012 12 31 /2012**
		77.40%	73.69%	67.40%	64.24%
		1.16	1.20	1.30	1.33
		0.77	0.89	0.97	0.96
		3.38	3.32	3.14	3.02
		4.98	31.33	51.96	72.74
		2.92	20.84	25.57	23.68
( )		0.75	4.50	5.76	6.06
		-0.29	-1.26	0.59	1.28
		0.21	0.03	0.49	-0.23
%		1.97	6.92	6.92	2.01
		1.49	4.29	3.75	1.05
		0.07	0.22	0.21	0.06
		0.07	0.22	0.21	0.06

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