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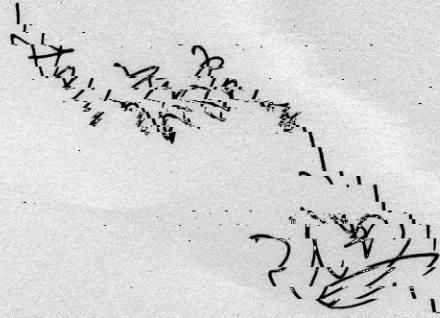
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(本页无正文，专用于董事签署《珠海港股份有限公司2015年第三

次临时股东大会决议》)

董事签署

A handwritten signature in black ink, appearing to be '王...'. The signature is written over a faint, circular stamp or watermark.A handwritten signature in black ink, appearing to be '王...'. The signature is written over a faint, circular stamp or watermark.