

300487

2021-015

123027

## 西安蓝晓科技新材料股份有限公司

### 关于董事会换届选举的公告



“ ”

2021 3 26

2021 3 28

1969  
1998 2000  
2000 2001 ESE  
29,097,305 ,  
13.24%  
5%

3.2.3  
1967  
1990  
2005  
2011  
54,997,105 ,  
25.02%  
5%

3.2.3

1969

1991

2005

2011

34,200,000 ,

15.56%

5%

3.2.3

1967

1990

3513

2001

2011

148,125

5%

3.2.3

1979

2009 7

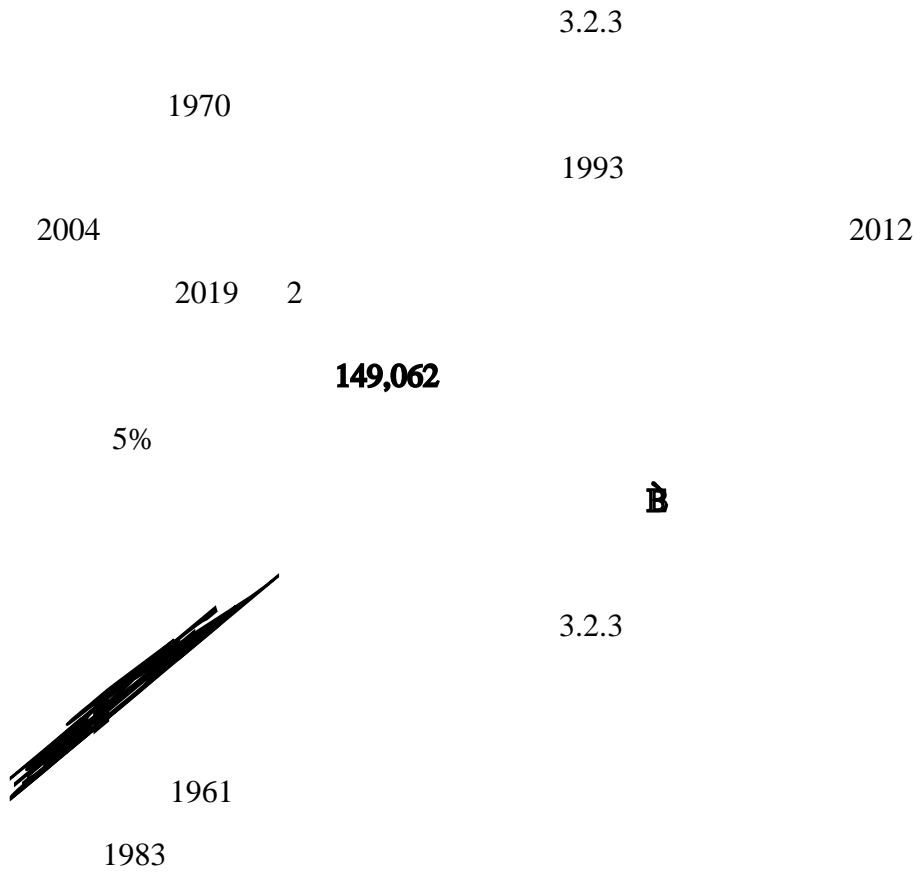
2012

2018 12

2019 7

160,000

5%



ACCA

MPACC

2014

“ ”

2008

5%

3.2.3

1965

“

”

1989

2019 4

5%

3.2.3