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59,794,218.93

[illegible]则，并依法签订协议，履行合[illegible]按[illegible]
[illegible]所股票上市规则》等有关规定[illegible]披[illegible]
[illegible]中化国际及其他股东的合法权[illegible]股[illegible]
[illegible]控股子公司，中化股份将在[illegible]国[illegible]
[illegible]或可能发生的关联交易的[illegible]合[illegible]
[illegible]独立性，保证中化国际人员[illegible]务[illegible]独[illegible]

[illegible]：中化股份于2013年1月[illegible]
[illegible]，并作出以下承诺：“根据[illegible]
[illegible]国际的经营自主权，不干预[illegible]常[illegible]
[illegible]中化国际[illegible]在中化集团财务有限公司[illegible]日[illegible]

[illegible]2013年11月，中化股份[illegible]公[illegible]
[illegible]行结束之日起三十六个月内[illegible]

[illegible]预测年初至下一报告期期末[illegible]利[illegible]
3[illegible]示及原因说明

□适用 √不适用

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