



C

5th Floor, Building C, The International Wonderland, Xindong Road, Chaoyang District, Beijing

/Zip Code:100027 /Tel:86-010-50867666 /Fax:86-010-65527227

/E-mail kangda@kangdalawyers.com

[2019] 0058

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康达律师事务所
KANGDA LAW FIRM

cninf 巨潮资讯
www.cninfo.com.cn

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AUSTRALIA NAIPU MINING

MACHINERY PTY LTD

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2 [2019]003214

2016	2017	2018
50,203,804.14	41,876,879.06	65,335,544.10

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[2019]003214

2016	2017	2018	
2,740,907.13	1,826,850.60	1,113,383.22	
		1,000	

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71.16%

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2 2011 3 30

[2011]198 2011 2 28

83,475,031.32

3 2011 3 31

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2011 2 28 8,923.65

4 2011 4 2

2011 3 30 [2011]198

2011 2 28 83,475,031.32

1 0.62893 5,250 1

5,250

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6 “ ” 2011 4 12

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7 2011 4 18

8 2011 4 22

[2011]136 2011 4 20

9 2011 4 25

361100210007871

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83,475,031.323

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	/		/			
1			36232119580710****		3,635	69.23
2			32062419630428****		400	7.62
3			13262819680412****		400	7.62
4			31010319600121****		160	3.05
5		——	120192000039326	166 A3-319	100	1.90
6			31010919590916****		90	1.71
7			32052119630701****		80	1.52
8			23010319721008****		70	1.33
9			36230219690630****		68	1.30
10			34262219721018****		68	1.30
11			36110219680113****		68	1.30
12			34070219541025****		68	1.30
13			34070319670625****		43	0.82
		——	——	——	5,250	100

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	/		/	/		
1			36232119580710****		3,735.7	71.16
2			32062419630428****		400	7.62
3			13262819680412****		400	7.62
4			31010319600121****		160	3.05
5			31010919590916****		88.1	1.68
6			32052119630701****		80	1.52
7			35040319800504****		69	1.31
8			36230219690630****		68	1.30

9			34262219721018****		68	1.30
10			36110219680113****		68	1.30
11			34070219541025****		68	1.30
12			34070319670625****		43	0.82
13			32082619761205****		1	0.02
14			34010419661210****		0.5	0.01
15			37060219781127****		0.3	0.01
16		——	91310000563102174X		0.3	0.01
17			33010319680624****		0.1	0.00
		——	——	——	5,250	100

16

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5%

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3,735.7

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[2011]136

	/			
1		3,635	3,635	69.23
2		400	400	7.62
3		400	400	7.62
4		160	160	3.05
5		100	100	1.90
6		90	90	1.71
7		80	80	1.52
8		70	70	1.33
9		68	68	1.30
10		68	68	1.30
11		68	68	1.30
12		68	68	1.30
13		43	43	0.82

2		250	12.38
3		20	0.99
		2,020	100

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13,434,250.00

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		()	%
1		3,106.8	77.28
2		321.6	8
3		250	6.22
4		201	5
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6		20	0.5
		4,020	100

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		()	%
1		3,376.8	84
2		321.6	8
3		201	5
4		120.6	3
		4,020	100

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2009 5 4

		()	%
1		3,216	80
2		321.6	8
3		201	5
4		160.8	4
5		120.6	3
		4,020	100

8 2010 9

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2010 9 8

		()	%
1		3,336.6	83
2		321.6	8
3		201	5
4		160.8	4
		4,020	100

9 2010 12

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		()	%
1		3,635	90.425
2		70	1.741
3		68	1.691

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	/	()	%
1		3,635	69.23
2		400	7.62
3		400	7.62
4		160	3.05

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	/		
1		3,635	69.23
2		400	7.62
3		400	7.62
4		160	3.05
5		100	1.90
6		90	1.71
7		80	1.52

8		70	1.33
9		68	1.30
10		68	1.30
11		68	1.30
12		68	1.30
13		43	0.82
		5,250	100

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1	2016 4 6			1,000
2	2016 4 11			1,000

3	2016 4 11			9,000
4	2016 5 3			8,000
5	2016 9 14			2,000
6	2016 9 21			1,000
7	2016 9 21			1,000
8	2016 10 10			1,000
9	2016 10 12			1,000
10	2016 10 17			3,000
11				5,000
12				1,000
13	2016 10 18			1,000
14	2016 10 19			1,000
15	2016 10 24			3,000
16	2016 10 24			4,000
17	2016 10 24			3,000

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	/		/	/		
1			36232119580710****		3,635.70	69.25
2			32062419630428****		400	7.62
3			13262819680412****		400	7.62
4			31010319600121****		160	3.05
5		——	911201166877095842	() 532-1	100	1.90
6			31010919590916****		88.1	1.68
7			32052119630701****			

13			34070319670625****		43	0.82
14			32082619761205****		1	0.02
15			34010419661210****		0.5	0.01
16			37060219781127****		0.3	0.01
17		——	91310000563102174X		0.3	0.01
18			33010319680624****		0.1	0.00
		——	——	——	5,250	100

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	/		/	/		
1			36232119580710****		3,735.7	71.16
2			32062419630428****		400	7.62
3			13262819680412****		400	7.62

4			31010319600121****		160	3.05
5			3101091959091429.22			

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	7.62%

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	51%
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	11.76%
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	51%
14	
15	100%
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	65%
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	42%
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[2019]003214

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		2018	2017	2016
	()	-	7,633.39	26,411.33
		-	101,275.00	837,126.73
		-	213,462.07	-
	-	-	322,370.46	863,538.06

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		2018	2017	2016
		16,589,808.00	17,068,981.29	17,006,923.98
		183,157.14	124,922.46	316,845.44
	-	16,772,965.14	17,193,903.75	17,323,769.42

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	2018	12	31	2017	12	31	2016	12	31
	2,477,982.13		123,899.11	1,980,635.09	99,031.75		2,418,858.05		120,942.90
	2,477,982.13		123,899.11	1,980,635.09	99,031.75		2,418,858.05		120,942.90

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	2018	12	31	2017	12	31	2016	12	31
			-			222,083.11			-
			-			222,083.11			-

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	605,011.48	-	-
	605,011.48	-	-

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2		100
3		100
4		100
5		70
6		90
7		90
8		100
9		100
10		49
11		27.5
12		50

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James Nicholas Irving 2019 2 11

100%

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2015 3 3

N3600201500008

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Oyunbold Jambalsuren 2019 2 22

100%

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2017 12 6

N3600201700092

464.1

70

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2018 3 20

N3600201800037

3,116.1

470

Oyunbold Jambalsuren 2019 4 12

70%

Khishigbat shagdardorj

30%

6

2016 5 27

N3600201600060

58.1085

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2016 6 1

N3600201600061

645.65

100

Jorge Orlando Bravo Robles 2019 3 18

90%

10%

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2018 7 30

N3600201800077

59.5413

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2018 11 21

N3600201800114

1,511.3722

218

Jesus A. Espinosa Silva 2019 1 23

90%

Carlos Humberto Madrid Ortega

10%

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2018 7 30

N3600201800076

681.57

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2018 11 21

N3600201800115

2,871.9594 414

Jose Osvaldo Rojas Guerrero 2019 2 19

100%

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2018 8 30

N3600201800095

682.93 100 “

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N3600201900008

3,383.1 500

Soh Gim Chuan 2019 3 1

100%

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2016 1 21

91361181739155684X

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() “

” 2002 5 29

2002 5 29 2022 5 29

		()	%
1		51	51
2		49	49
		100	100

11

2016 1 21

9136118170555823B

1,600

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2001 11 13 2001 11 13 2031 11 12

		()	%
1		733.32	45.83
2		440	27.5
3		426.68	26.67
		1,600	100

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2017 6 30

N3600201700057

340.45 50 “

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Jose Osvaldo Rojas Guerrero 2019 2 20

50% Compañía Electro Metalúrgica S.A.

50%

	/						
1	2011 01379		9,644.9			2055.4.20	

2	2011 01380		8,830.12			2055.4.20	
3	2018 0026787	52	7,504			2055.4.20	-
4	2018 0029957 2018 0029958	52	8,031.74			2055.4.20	
5	2018 0025454	35 4# 1-1	100,786.6 7			2063.10.14	-

Khishigbat Shagdardorj 2019 2 20

Khishigbat Shagdardorj 20,000

Oyunbold Jambalsuren 2019 4 12

	/					
1	GYQ02053		B3-4 2 1-1		1,038.15	
2	GYQ02056		B3-4 6 1-1		190.43	
3	GYQ02057		B3-4 1-1		243.97	
4	GYQ02058		B3-4 4 1-1		1,111.45	
5	GYQ02059		B3-4 5 1-1		1,111.45	
6	GYQ02060		B3-4 7 1-1 2-1 3-1		716.76	
7	GYQ02061		1-1 2-1 3-1		1,667.77	

8	GYQ02062		1-1		3,666.22	
9	GYQ 200195		6 1-1		3,384	
10	2018 0026787		52	/	3049.85	-
11	2018 0029957		52		2,785.38	
12	2018 0029958		52		1,803.99	

13

46				1,972.88				8,483.4
2017	12	28		2027	12	27		

2				2018	8	18		
				155	2	102		125
1,500				2018	8	18	2019	8 18
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Ω	1	2	9502				111.11	1,500
				2018	9	12	2019	9

9	2018	6	1		
	27	1	2	703	121
1,400	2018	6	1	2019	6

18		2018	10	1					
			10	312		71.56			
	60,000		2018	10	2	2019	10	1	
19		2019	2	17					
		21	1-711			100.16			
10,000	,	2019	2	18	2020	2	17		
20		.	.			2019	3	14	
					.	.			
						27A			
89.7		500			4,800			2018	
4	1	2020	3	31					
21			2018	7	4				
					61	11		350	
		2018	7	4	2020	6	3		
22		.	.			2019	3	15	
					.	.			
		1	1-1			167.6			
4,500		2019	3	15	2020	3	14		
23		Martin Alfredo Carranza Caceres				2018	12	4	
		Martin Alfredo Carranza Caceres							
San Isidro	Pezet	105	8	801		2		1	
	2,000			2018	12	5	2019	12	4
24		Francisca Isabel Villa Medina				2018	10	10	
		Francisca Isabel Villa Medina							
Cananea	Minera II	Capote		32			16,000		
		2018	10	5	2019	10	5		
25		Juan Jesus Meza Roman			2018	8	27		
		Juan Jesus Meza Roman				Cuauhtemoc			
Cuauhtemoc	Rio Tiber	97				28,000			

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1		7	5304448	2029.04.27	——
2		17	5304449	2029.09.27	——
3		17	8165065	2021.4.6	——

4		7	8164992	2021.4.6	——
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Jose Osvaldo Rojas Guerrero 2019 2 19
National Institute for
Intellectual Property 5 1310660 1310661
1310665 1310662 1310655
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1			ZL200810200769.2	2008.09.28	2011.05.11
2			ZL200920150749.9	2009.04.27	2010.07.28
3			ZL201020177165.3	2010.04.02	2010.11.24
4			ZL201020177162.X	2010.04.02	2010.11.03
5			ZL201020177159.8	2010.04.02	

14			ZL201220175215.3	2012.04.16	2013.02.6
15			ZL201220175408.9	2012.04.16	2013.01.30
16			ZL201220387343.4	2012.08.03	2013.03.27
17		550NZJA-MR	ZL201220378605.0	2012.07.21	2013.03.20
18			ZL201220281433.5	2012.06.09	2013.03.13
19			ZL201220471290.4	2012.09.09	2013.04.24
20			ZL201220301901.0	2012.06.18	2013.04.17
21			ZL201220175210.0	2012.04.16	2013.06.19
22			ZL201320403585.2	2013.06.27	2013.12.18
23			ZL201420225906.9	2014.04.30	2014.11.05
24			ZL201420366357.7	2014.06.27	2014.11.05
25			ZL201520208856.8	2015.04.02	2016.02.24
26			ZL201620222587.5	2016.03.16	2016.10.19
27			ZL201620341313.8	2016.04.19	2016.10.19
28			ZL201620341094.3	2016.04.19	2017.05.10
29			ZL201621352616.6	2016.12.11	2017.07.04
30			ZL201621352615.1	2016.12.12	2017.07.04
31			ZL201621352619.X	2016.12.01	2017.07.04
32			ZL201621352620.2	2016.12.12	2017.07.04
33			ZL201821456516.7	2018.9.6	2019.4.9
34			ZL201821448471.9	2018.9.5	2019.4.9

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4		2018	5	5
	4500070781			
	3,169,584.00			
5		2018	9	28
	4500073703			
	3,814,481.36			
6		2018	10	29
	S1810-032YSKY052			
	3,371,980.00			
7				
				617,060.00
8		2019	1	30
	NP2019-1-7 ,			
	5,360,000.00			
4				
	2019	3	31	50
1		2017	3	27
	H16-GP-055			
	11,919,612.00			
2		2018	7	25
	NP2018072504			
	542,845.00			
3		2018	7	25
	NP2018072501			
	695,082			
4		2018	12	5
(	JXNP2018-12-5)			
	896,770.00			

120

Weir Minerals Australia Ltd. WHW Group Inc. 2018 8

24 “ INDECOPI ”

2018 12 6

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[2019]003214 2018

12 31 2,505,982.77

		2018 12 31		(%)	
		224,000.00	1	11.01	11,200.00
		200,000.00	1	9.83	10,000.00
		107,900.00	1-2	5.30	5,715.00
		97,126.00	1	4.77	4,856.30
		74,000.00	1	3.64	3,700.00
	-	703,026.00	-	34.55	35,471.30

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[2019]003214 2018

12 31 2,509,959.16

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2 Weir Minerals Australia Ltd. WHW Group Inc.

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“ ” Weir Minerals Australia Ltd. WHW Group Inc.

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Inspection Precautionary Measure

	PI 4877	Weir Minerals Australia Ltd.	2024.6.11
	PI 5113	WHW GROUP INC.	2025.3.29

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(此页无正文, 为《北京市康达律师事务所关于江西耐普矿机新材料股份有