

www.fengxiang.com)。  
下如對本方面或應的行有疑應諸牌證表商、的行經理妥  
師、專業會計師或專業顧問。

下如已將名的山東鳳股有限股出或應將本如隨附的於股東年  
表委表買或承讓或經手買賣或讓的行、牌證商或於2024年6月4日期  
買或承讓。願席股東年大

香結算所有限香聯合所有限對本的容概負責對  
或完整發表表概對本或容  
或賴等容的失承責。



凤祥食品

.....	1
事會函件 .....	4
一 一 公 .....	10
二 一 東大會 事 .....	26
三 一 事會 事 .....	30
一 事會 事 .....	33
東 大會 .....	34

2023

2024 4 18

2023 12 31

H

1.00

2024 5 9

					1993 12		
	1999 12		2004 8		2005 10		2013
12	2018 10		2023 12				

---

---

%



凤祥食品

SHANDONG FENGXIANG CO., LTD.

9977

1

31

2023

---

---

2023	(c)	2023 12 31	(a) 2023	(b)
	(d) 2023		(e)	
	(a)		(b)	(c)

2023

2023 12 31

2023

2023

2023 12 31

2023

2023

2023 12 31

2023

2023

2023

2024 12 31

2024 12 31

---

---

2023 12 29

2024 7 1

(i)

(ii)

(ii)

(i)  
(iii)

H

20%

1,582,618,000

316,523,600

(a)  
12

(c)

(b)

34 38

H

17M

H

183

24

2024 6

4

2024 5 31

2024 6 5

2024

5 30

H

183

17 1712-1716

H

2024 6 5

13.39(4)

---

---

2024 5 16

---

---

---

---

---

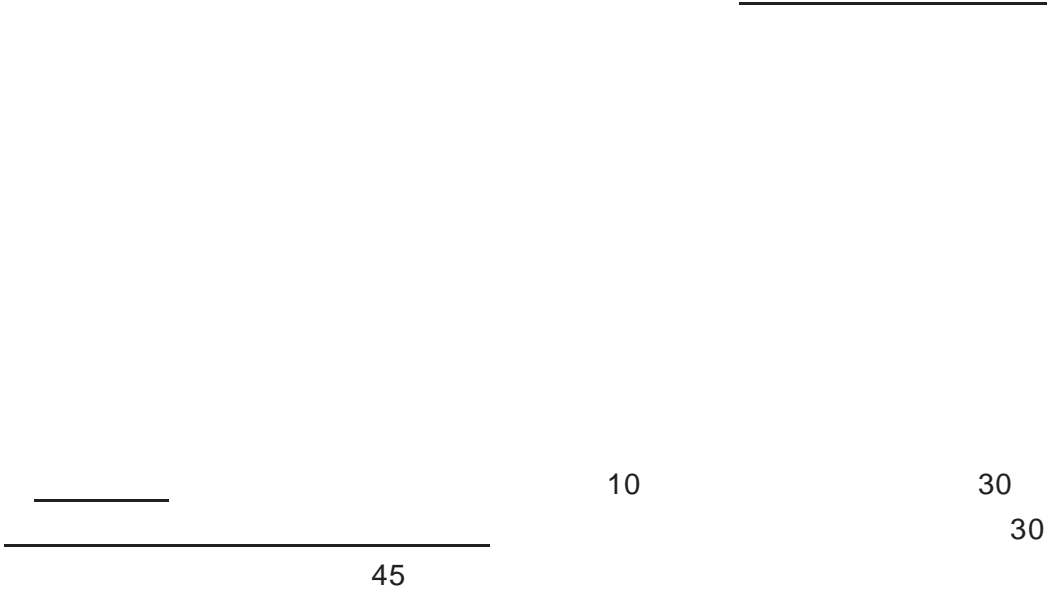
---

---

---

---

---



4 TD ( )Tj /F2 1 Gj /F ( )Tj /F5 1 Tf Tf 1 gs 133.965 456.8Tf 1.1484 0 TD1.1433 0 T17( )Tj /F70 1 Tf 1.1536 0



6  
10  
10%

—

—

---

---

H

---

---

---

---

---

---

---

---

---

---

---

---

---

---

!

—

---

—

—

—

—

---

—

—

—

—

—

—

—

—

---

---

---

! — —————

— —

— ! —

———— —

— — —

6

———— —

2

2/3

———— 1/3

10% 10%



— —

31%

— —

!

---

---

\_\_\_\_\_

\_\_\_\_

\_\_\_\_\_

\_\_\_\_

---

---

---

---

---



3

#

#

3

---

!

—

—  
—

"

50%

—

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

\_\_\_\_\_

10

30

30

\_\_\_\_\_

45

—

30

\_\_\_\_\_

10

\_\_\_\_\_

#

10%

—

---

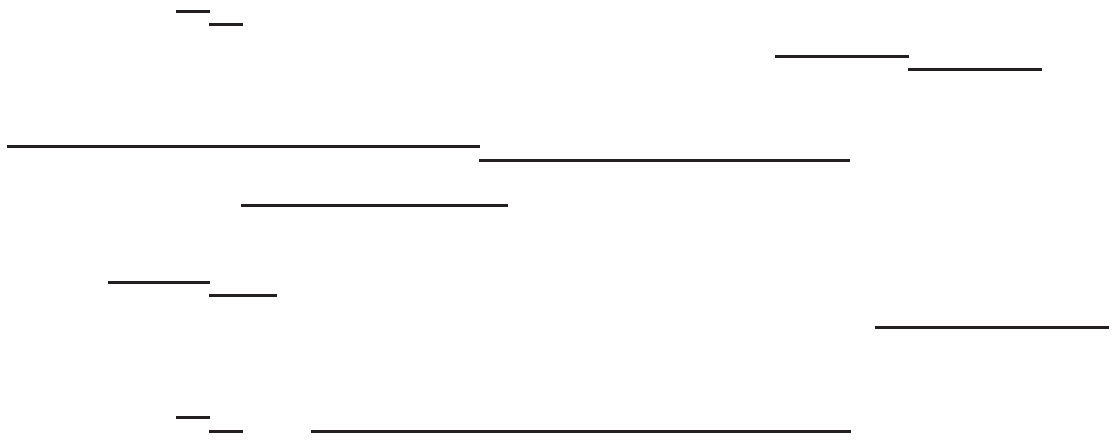
---

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_





---

---

---

—  
—

—  
—

—  
—

—  
—

---

!—  
—

—  
—

—  
—

—  
—

—  
—

—

—  
—

—  
—

—  
—

—  
—

—

30%

---

---

—

— —

20

15

---

---

---

— —

— —

---

---

"

---

— —

— —

---

---

!

\_\_\_\_\_

— —

—

—

j /F8 1 Tf 1.1536 0 TD ( )Tj /F1

---

---

\_\_\_\_\_ ! \_\_\_\_\_

---

---

2

1

—

10

5

— —

---

---

---

— —

— —



凤祥食品

---

---

6.

(a)

—

(b)

7.

—

8.

—

9.

—

10.

(a)

H

H

(i)

(ii)

H

H

20%

(iii)

(b)

1.00

H

1.00

(i)

(ii)

12

(iii)

(c)

(a)

H

H



ii.

2024 5 16

iii.

183  
17 1712-1716  
(852) 2862 8555  
(852) 2865 0990

iv.

(86) 635 713 8018  
(86) 635 713 6002 166

6.