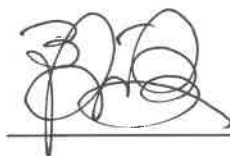




“ ”

(本页无正文，为《中国巨石股份有限公司独立董事关于取消巨石美国股份有限公司向恒石美国风电材料股份有限公司购买土地及仓库暨关联交易的事前认可意见》签字页)

A large rectangular area on the left side of the page is completely redacted with thick black horizontal bars, obscuring any text or signatures that might have been present.A handwritten signature in black ink, appearing to be '陆建', written over a horizontal line.

陆 建

A handwritten signature in black ink, appearing to be '王玲', written over a horizontal line.

王 玲

2020年10月23日