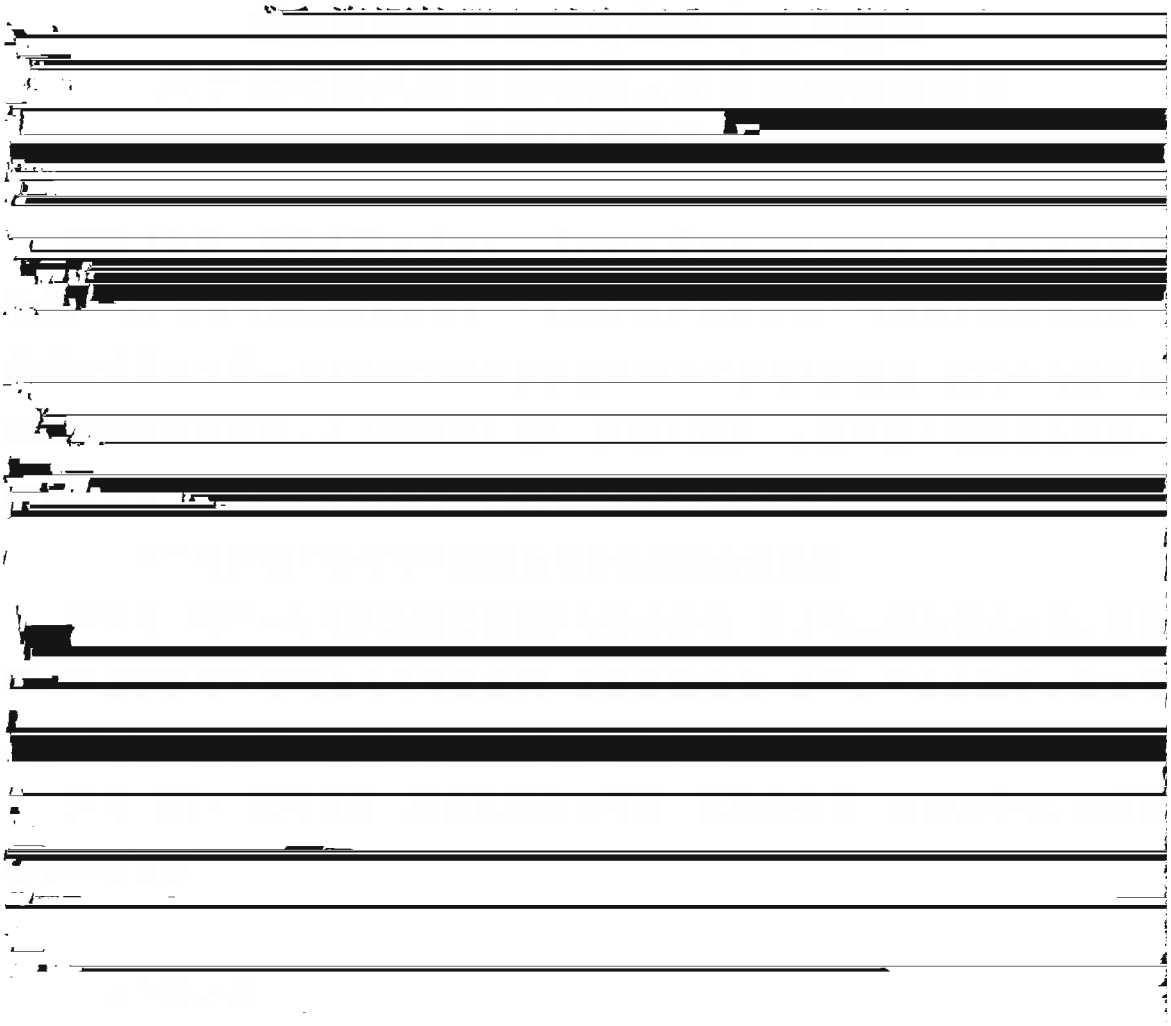


关于公司第八届董事会第三次会议相关事项的事前认可意见

