

000027

2014-006

# 深圳能源集团股份有限公司 董事会七届三十一次会议决议公告

余

2014 1 14

2014 1 9

85.861%

Newton Industrial Limited

Newton

11,644.87

75.001%

909.84

5.86%

776.31

5%

2014 1 14

1

2011 1 26

专

不

100

10

11 1101-03

2002 9 26  
8,200  
专 不

2 300区 / 350区/  
75.001% 14.137%  
5.86% 5% 化 员  
决

	2012 12 31 ( )	2013 7 31 ( )
	29,111.42	31,447.12
	16,000.50	23,620.83
	13,110.92	7,826.29
	2012 1-12 ( )	2013 1-7 ( )
	777.50	417.61
	117.71	-1,114.64
	287.69	-1,114.64
	197.83	-1,069.94

2013 1-7 -1,069.42  
BOT

8,169,767.50

决 2013 7 31  
314,471,242.40 236,208,348.76 78,262,893.64  
2013 7 31

		10,692.10	2,865.81
	36.62%		
	员 Newton	11,644.87	
	75.001%	909.84	
	5.86%	776.31	
	5%		
	Newton		
1	Newton	11,644.87	
	75.001%		
2		909.84	
5.86%		776.31	5%
			2
		2	
21,353.67			2
	4,300		
	2014 1 14		
	2011 1 13		
	8,000		
专	不		

100%

2012

3

2013 12 25

2

21,353.67

3

1

2

21,353.67

20%

决

2

4,300