

000027

2015-029

深圳能源集团股份有限公司 董事会七届四十八次会议决议公告

2015 8 20

2015 8 12

2015

2015

<

2015-030>

2,400

24%

2

10

| | | | | | |
|----------|-------|------|------|--------|-----------|
| | | | 100% | | |
| | | | 1 | | 0.4 |
| | | 2015 | 6 | 30 | 12,021.35 |
| 3,271.31 | | | | 651.88 | 122.84 |
| 3 | | | | | |
| | 2011 | 6 | 27 | | |
| | 8,366 | | | | |
| | 8,366 | | | | |

| | | | | | |
|----------|----------|------|-----|----|-----------|
| | | | 70% | | 30% |
| | | | 5 | | 2015 6 |
| | | 2015 | 6 | 30 | 45,198.38 |
| 8,366.00 | | | | | |
| 4 | | | | | |
| | 2012 | 6 | 27 | | |
| | 3,000.00 | | | | |
| | 3,000.00 | | | | |

| | | | |
|--|-----|-----|-----|
| | 70% | | 30% |
| | | 1.5 | |

| | | | | | | |
|---|----------------|---------------|----|----------------|------|----------------|
| | | 2015 | 6 | 30 | | 15,489.52 |
| | 3,245.27 | | | 987.28 | | 200.18 |
| 5 | | | | | | |
| | 2013 | 11 | 26 | | | |
| | 47,078 | | | | | |
| | 47,078 | | | | | |
| | | | | | | |
| | | | | | 100% | |
| | | 2015 | 6 | 30 | | 123,779.63 |
| | 51,978.94 | | | 3,565.43 | | 1,627.74 |
| 1 | 2015 | 3 | 31 | | | |
| | | | | | | |
| | 151,048,917.31 | | | 32,050,234.35 | | 83,660,000.00 |
| | 31,031,132.73 | | | | | |
| 2 | | | | | 100% | 100% |
| | 70% | | | 147,430,000.00 | | 38,098,260.00 |
| | 58,562,000.00 | 23,000,000.00 | | | | |
| 3 | | | | | | |
| | 100% | 100% | | 70% | | 70% |
| | | | | 151,048,917.31 | | 38,098,260.00 |
| | 58,562,000.00 | 23,000,000.00 | | | | |
| 4 | | | | | | 270,709,177.31 |

2015

| | | | |
|----------------|---------------|----------------|---------------|
| 1 | | 100% | 100% |
| 70% | 70% | | |
| 151,048,917.31 | 38,098,260.00 | 58,562,000.00 | 23,000,000.00 |
| 2 | | 270,709,177.31 | |
| 100% | 100% | 70% | 70% |

0.75

0.75
7,051.31

5

1

0.75

2015 4 30

0.75

1 0.75

7,051.31

1,420

2

1,420

1,420

0.5

0.5

4,948

1

0.4

0.5

2015 5 14

0.5

1

0.5

4,948

1,000

2

1,000

1,000

:

51%

2014 8 19

51%

<

2014-035>

1,800

15%

< 2015-031 >

15%

66%

161,845.728

< 2015-032 >

5.3

5.3

1

44

3

10

2015

2015

< 2015-033 >