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2016-024

深圳能源集团股份有限公司 2015年度股东大会决议公告

1

1 2016 5 26 14:30

2 2016

5 26 9:30 11:30 13:00 15:00

2016 5 25 15:00 2016 5 26 15:00

2 2068 35

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6

30 2,888,782,570

72.8664%)3

2,887,744,800 , 72.8402%

27 1,037,770 ,

0.0262%

1 2015
 2,888,508,368
 99.9905% 263,202 0.0091%
 11,000 0.0004%

2 2015
 2,888,508,368
 99.9905% 263,202 0.0091%
 11,000 0.0004%

3 2015
 2015 2015 12 31
 3,964,491,597 10 2.00
 79,289.83
 2,888,508,168
 99.9905% 274,402 0.0095%
 0
 : 765,734
 73.6186% 274,402
 26.3814% 0

4 2015
 2,888,511,268
 99.9906% 260,302 0.0090%
 11,000 0.0004%

5 2016
 2016
 158
 2016

| | | | |
|----------|----------|---------------|---------|
| | | 2,888,511,268 | |
| 99.9906% | 257,502 | | 0.0089% |
| 13,800 | | | 0.0005% |
| : | | 768,834 | |
| | 73.9167% | 257,502 | |
| | 24.7566% | 13,800 | |
| | 1.3267% | | |

| | | | |
|----------|---------|---------------|---------|
| 6 | 25 | | |
| | | 2,888,498,268 | |
| 99.9902% | 273,302 | | 0.0095% |
| 11,000 | | | 0.0004% |

| | | | |
|----------|---------|---------------|---------|
| 7 | | | |
| | | 2,888,495,568 | |
| 99.9901% | 276,002 | | 0.0096% |
| 11,000 | | | 0.0004% |

- 1
- 2
- 3

- 1 2015
- 2 2015