

深圳能源集团股份有限公司 2016年度股东大会决议公告

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 1 2017 6 16 14:30
 2 2017
 6 16 9:30 11:30 13:00 15:00
 2017 6 15 15:00 2017 6 16 15:00
 2 2068 35
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24 1,901,945,613
 47.9745%)7
 1,898,922,933 , 47.8983%
 17 3,022,680 ,
 0.0762%

1 2016
 1,901,781,813
 99.9914% 163,800 0.0086%
 0

2 2016
 1,901,781,813
 99.9914% 163,800 0.0086%
 0

3 2016
 2016 2016 12 31
 3,964,491,597 10 1.50
 59,467.37 2016
 1,901,761,213
 99.9903% 184,400 0.0097%
 0

: 5,760,438
 96.8981% 184,400
 3.1019% 0

4 2016
 1,901,781,813
 99.9914% 163,800 0.0086%
 0

5 2017

2017

40

1,901,781,813

99.9914% 163,800 0.0086%

0

: 5,781,038

97.2447% 163,800

2.7553% 0

6

1,901,761,213

99.9903% 184,400 0.0097%

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7

1,901,761,213

99.9903% 184,400 0.0097%

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8

1,901,761,213

99.9903% 184,400 0.0097%

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9

1,901,761,213

99.9903% 184,400 0.0097%

0

1
2
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1 2016
2 2016