

000027			2018-038
112615	17	01	
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112617	17	G1	
112713	18	01	

深圳能源集团股份有限公司 2017年度股东大会决议公告

1				
1	2018	5	24	14:30
2				2018
5	24	9:30-11:30	13:00-15:00	
		2018	5	23
		15:00	2018	5
2			24	15:00
			2026	40
3				
4				
5				
6				
			14	2,891,109,902
			72.9251%)6

2,890,593,992 , 72.9121%
8 515,910 ,
0.0130%

1 2017
2,891,081,852
99.9990% 28,050 0.0010%
0

2 2017
2,891,081,852
99.9990% 28,050 0.0010%
0

3 2017
2017 2017 12 31
3,964,491,597 10 0.80
31,715.93 2017
2,891,081,852
99.9990% 28,050 0.0010% 0

3,339,418
99.1670% 28,050
0.8330% 0

4	2017		
		2,891,081,852	
99.9990%	28,050		0.0010%
0			

5	2017		
		1,896,000,775	47.82%
		5,644,563	0.14%
	4,985,421		0.13%
		1,906,630,759	
		995,081,077	
99.9972%	28,050		0.0028%
0			
		3,339,418	
	99.1670%	28,050	
0.8330%	0		

6	2017		
		1,896,000,775	47.82%
		5,644,563	0.14%
	4,985,421		0.13%
		1,906,630,759	
		994,836,417	

99.9726% 272,710 0.0274%
0

3,094,758

91.9016% 272,710

8.0984% 0

7 2018

1,896,000,775 47.82%

5,644,563 0.14%

4,985,421 0.13%

1,906,630,759

994,836,417

99.9726% 272,710 0.0274%
0

3,094,758

91.9016% 272,710

8.0984% 0

8 2018

1,896,000,775 47.82%

5,644,563 0.14%

4,985,421 0.13%

1,906,630,759

		994,750,817	
99.9640%	358,310		0.0360%
0			
		3,009,158	
	89.3597%	358,310	
10.6403%	0		

9

	1,896,000,775	47.82%
	5,644,563	0.14%
4,985,421		0.13%
	1,906,630,759	

		994,750,817	
99.9640%	358,310		0.0360%
0			
		3,009,158	
	89.3597%	358,310	
10.6403%	0		

10 2018

2018

197

2018

		2,891,081,852	
99.9990%	28,050		0.0010%
0			
		3,339,418	
	99.1670%	28,050	
	0.8330%	0	
11			
		2,887,989,134	
99.8921%	3,120,768		0.1079%
0			
12			
1			
		2,887,903,534	
99.8891%	3,206,368		0.1109%
0			
2			
		2,887,989,134	
99.8921%	3,120,768		0.1079%
0			
13			
		2,891,081,852	
99.9990%	28,050		0.0010%
0			

14
2,891,081,852
99.9990% 28,050 0.0010%
0

15
2,891,079,152
99.9989% 30,750 0.0011%
0

16
2,891,079,152
99.9989% 30,750 0.0011%
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17
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2,891,079,152
99.9989% 30,750 0.0011%
0

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2,891,079,152
99.9989% 30,750 0.0011%
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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%

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99.9989% 30,750 0.0011%
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99.9989% 30,750 0.0011%
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11

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99.9989% 30,750 0.0011%
0

12

2,891,079,152
99.9989% 30,750 0.0011%
0

18

2,891,079,152
99.9989% 30,750 0.0011%
0

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2

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1 2017
2 2017