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112615 17 01

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# 深圳能源集团股份有限公司
# 2018年第二次临时股东大会决议公告

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1 2018 7 26 15:00

2 2018

7 26 9:30 11:30 13:00 15:00

2018 7 25 15:00 2018 7 26 15:00

2 2026 40

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5

6

13 2,900,294,352

73.1568% )5

2,892,602,992 , 72.9628%

8 7,691,360 ,

0.1940%

1 〈 〉

2,894,697,334

99.8070% 5,597,018 0.1930%

0

2

2,894,832,334

99.8117% 5,462,018 0.1883%

0

3

2,894,718,158

99.8077% 5,576,194 0.1923%

0

1

2

3

1 2018

2 2018