

2018



HTTP WWW.JIAYUAN-LAW.COM

BEIJING•

SHANGHAI•

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<http://www.sse.com.cn>

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2019 4 23

669

99.9986% 21,600 0.0012%

720

0.0002%

174,421,757

99.9872% 21,600

0.0013% 0 720

0.0005%

4 2018

1,665,204,491

99.9986% 21,600 0.0012%

720

0.0002% >†R îŒŒ>ë

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174,421,757

99.9872% 21,600

0.0013% 0 720] JAP 9>~ ã s6Ñ - k ,'

0.0005%

5 2018

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174,421,757

99.9872% 21,600

0.0123% 720

0.0005%

7 2018

2019

1,658,694,186

99.6077% 6,531,905

0.3922% 720 0.0001%

167,911,452

96.2551% 6,531,905

3.7444% 720

0.0005%

8 2019

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720,550,016 99.9967% 22,200

0.0030% 920

0.0003%

174,420,957

99.9867% 22,200

0.0127% 920

0.0006%

2

720,550,016 99.9967% 22,100

0.0030% 1,020

0.0003%

174,420,957

99.9867% 22,100

0.0126% 1,020

0.0007%

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720,550,016

99.9967% 22,100

0.0030% 1,020

0.0003%

174,420,957

99.9867% 22,100

0.0126% 1,020

0.0007%

4

1,119,074,632

99.9979% 22,200

0.0019% 920

0.0002%

174,420,957

99.9867% 22,200

0.0127% 920

0.0006%

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1,119,074,632	99.9979%	22,100
	0.0019%	1,020
0.0002%		
174,420,957		
99.9867%	22,100	
	0.0126%	1,020
	0.0007%	

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2019

	1,597,030,726	
95.9046%	67,034,965	
4.0255%	1,161,120	
0.0699%		
	106,247,992	
	60.9066%	67,034,965

	1,550,326,531	
93.1000%	67,103,426	
4.0296%	47,796,854	
2.8704%		
	59,543,797	
	34.1334%	67,103,426
	38.4670%	47,796,854
		27.3996%

12

2019

	1,597,030,626	
95.9046%	67,034,965	
4.0255%	1,161,220	
0.0699%		
	106,247,892	
	60.9065%	67,034,965
	38.4277%	1,161,220
		0.6658%

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	1,592,450,164	
95.6296%	44,091,758	
2.6477%	28,684,889	
1.7227%		
	101,667,430	
	58.2808%	44,091,758
	25.2755%	28,684,889
		16.4437%

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1,665,204,291

99.9986%

21,600

0.0012%

920

0.0002%

174,421,557

99.9870%

21,600

0.0123%

920

0.0007%

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2018

1,665,204,491

99.9986%

21,600

0.0012%

720

0.0002%

174,421,757

99.9872%

21,600

0.0123%

720

0.0005%

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2018

1,665,204,491

99.9986%

21,600

0.0012%

720

0.0002%

174,421,757

99.9872%

21,600

0.0123%

720

0.0005%

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(本页无正文,为《北京市嘉源律师事务所关于中国巨石股份有限公司 2018 年年度股东大会的决议》)



2018 年 11 月 29 日
主 持 人: 晏国哲

北京市嘉源律师事务所
地址: 北京市西城区金融大街 19 号富凯大厦 11 层
电话: 010-63283888
传真: 010-63283889
邮编: 100045

2018 年 11 月 29 日