

**中国冶金科工股份有限公司**  
**2017 年度股东周年大会决议公告**

●

2018 6 26

28

1		27
A		23
	H	4
2		12,883,726,091
A		12,513,894,977
	H	369,831,114
3		62.1693
	%	
A	%	60.3847
	%	1.7846

1 7 4

2 3 2

3

1 2017

		%		%		%
A	12,513,878,777	99.9999	16,200	0.0001	0	0.0000
H	369,823,114	99.9978	8,000	0.0022	0	0.0000
	12,883,701,891	99.9998	24,200	0.0002	0	0.0000

2017

2 2017

		%		%		%
A	12,513,878,777	99.9999	16,200	0.0001	0	0.0000
H	369,823,113	99.9978	8,000	0.0022	1	0.0000
	12,883,701,890	99.9998	24,200	0.0002	1	0.0000

2017

3 2017

		%		%		%
A	12, 513, 878, 777	99. 9999	16, 200	0. 0001	0	0. 0000
H	369, 823, 113	99. 9978	8, 000	0. 0022	1	0. 0000
	12, 883, 701, 890	99. 9998	24, 200	0. 0002	1	0. 0000

2017

4

2017

		%		%		%
A	12, 513, 878, 777	99. 9999	16, 200	0. 0001	0	0. 0000
H	369, 823, 113	99. 9978	8, 000	0. 0022	1	0. 0000
	12, 883, 701, 890	99. 9998	24, 200	0. 0002	1	0. 0000

2017

10

0. 68

140, 921

5

2017

		%		%		%
A	12, 513, 878, 777	99. 9999	16, 200	0. 0001	0	0. 0000
H	369, 823, 113	99. 9978	8, 000	0. 0022	1	0. 0000
	12, 883, 701, 890	99. 9998	24, 200	0. 0002	1	0. 0000

2017

6

2018

		%		%		%
A	12,507,791,244	99.9512	6,103,733	0.0488	0	0.0000
H	177,878,806	48.0973	191,952,307	51.9027	1	0.0000
	12,685,670,050	98.4627	198,056,040	1.5373	1	0.0000

1 2018

131.07

79.4

26.67

25

2

2017

2018

3

4

7

2018

		%		%		%
A	12,513,878,777	99.9999	16,200	0.0001	0	0.0000
H	369,826,113	99.9986	5,000	0.0014	1	0.0000
	12,883,704,890	99.9998	21,200	0.0002	1	0.0000

2018

2018

8

		%		%		%
A	12, 513, 132, 077	99. 9939	762, 900	0. 0061	0	0. 0000
H	163, 959, 742	44. 3337	205, 871, 371	55. 6663	1	0. 0000
	12, 677, 091, 819	98. 3962	206, 634, 271	1. 6038	1	0. 0000

2/3

9

		%		%		%
A	12, 507, 791, 244	99. 9512	6, 103, 733	0. 0488	0	0. 0000
H	129, 782, 131	35. 0923	239, 840, 982	64. 8515	208, 001	0. 0562
	12, 637, 573, 375	98. 0894	245, 944, 715	1. 9090	208, 001	0. 0016

2/3

10

		%		%		%
A	12, 507, 791, 244	99. 9512	6, 103, 733	0. 0488	0	0. 0000
H	129, 782, 131	35. 0923	239, 840, 982	64. 8515	208, 001	0. 0562
	12, 637, 573, 375	98. 0894	245, 944, 715	1. 9090	208, 001	0. 0016

2/3

		%		%		%
5%	12,265,108,500	100.0000	0	0.0000	0	0.0000
1%-5%	181,345,336	100.0000	0	0.0000	0	0.0000
1%	67,424,941	99.9760	16,200	0.0240	0	0.0000
: 50	5,145,233	99.6861	16,200	0.3139	0	0.0000
50	62,279,708	100.0000	0	0.0000	0	0.0000

5%

			%		%		%
4	2017	248,770,277	99.9935	16,200	0.0065	0	0.0000
5	2017	248,770,277	99.9935	16,200	0.0065	0	0.0000
6	2018	242,682,744	97.5466	6,103,733	2.4534	0	0.0000

2018

7

248,770,277 99.9935 16,200

1

2

1

2

2018 6 27