

中国冶金科工股份有限公司

2020 年第一次临时股东大会决议公告

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28

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1		13
	A	12
	H	1
2		12, 162, 727, 586
	A	11, 551, 830 , 028
	H	610, 897, 55 8
3		58. 6901
	A	55. 7423
		2. 9478

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1 7 1 2

2 3 3

3

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1

		%		%		%
A	11,550,369,728	99.9874	1,460,300	0.0126	0	0.0000
H	588,188,452	96.2827	22,709,106	3.7173	0	0.0000
	12,138,558,180	99.8013	24,169,406	0.1987	0	0.0000

2

		%		%		%
A	11,551,591,328	99.9979	238,700	0.0021	0	0.0000
H	610,693,558	99.9666	200,000	0.0327	4,000	0.0007
	12,162,284,886	99.9964	438,700	0.0035	4,000	0.0001

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5%

			%		%		%
1		131,654,428	98.9030	1,460,300	1.0970	0	0.0000
2		132,876,028	99.8207	238,700	0.1793	0	0.0000

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1

2

1

2

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