

# 中际旭创股份有限公司 年度股东大会决议公告



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2019 5 15

14:00

2019 5 14 -2019 5 15

2019 5 15

9:30-11:30

13:00-15:00

2019 5 14

15:00 2019 5 15

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2019 5 9

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1.

		10	145,099,116
28.4601%			
	20	119,592,749	
23.4572%			
2.			
			23
85,165,787		16.7046	
	6	29,005,247	
5.6892			
	17	56,160,540	11.0155
3.			
<b>1.</b>		<b>2018</b>	
	264,545,965		99.9449

		264,545,965		99.9449
0			0.0000	145,900
	0		0.0551	
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**4. 2018**

		264,547,865		99.9456
0			0.0000	144,000
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

**5. 2018**

		264,547,865		99.9456
0			0.0000	144,000
	0		0.0544	
		85,021,787		
99.8309	0		0.0000	144,000
		0		0.1691

**6. 2018**

		264,545,965		99.9449
0			0.0000	145,900
	0		0.0551	
		85,019,887		
99.8287	0		0.0000	145,900
		0		0.1713

**7. 2018**

		264,545,965		99.9449
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0		0.0000	145,900
0		0.0551	
		85,019,887	
99.8287	0	0.0000	145,900
	0		0.1713
<b>8.</b>		<b>2019</b>	
	263,141,023		99.4141
1,406,842		0.5315	144,000
	0		0.0544
		83,614,945	
98.1790	1,406,842		1.6519
	0		0.1691
<b>9.</b>			
	264,547,865		99.9456
0		0.0000	144,000
0		0.0544	
		85,021,787	
99.8309	0	0.0000	144,000
	0		0.1691
<b>10.</b>		<b>2019</b>	
	264,547,865		99.9456
0		0.0000	144,000
0		0.0544	
		85,021,787	
99.8309	0	0.0000	144,000
	0		0.1691
<b>11.</b>			
	264,545,965		99.9449

0		0.0000	145,900
0		0.0551	
		85,019,887	
99.8287	0	0.0000	145,900
	0		0.1713

**12.**

		264,547,865	99.9456
0		0.0000	144,000
0		0.0544	
		85,021,787	
99.8309	0	0.0000	144,000
	0		0.1691

**13.**

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		264,547,865	99.9456
0		0.0000	144,000
0		0.0544	
		85,021,787	
99.8309	0	0.0000	144,000
	0		0.1691

2018

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2018

**2019 5 16**