

深圳华侨城股份有限公司 年第五次临时股东大会决议公告

1 2015 12 12
2015
2015 12 25 2015

2

1. 2015 12 29 15:00

2.

3.

4.

5.

6.

	21	
4,262,370,889		57.9566%
	13	
4,262,126,016		57.9566%
	8	
244,873		0.0033%

1		
	4,262,157,516	
99.9950%	108,073	0.0025%
105,300		0.0025%
	16,766,640	

		98.7434%	108,073
		0.6365%	105,300
		0.6201%	
2			
	2.1		
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
			16,642,040
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	
2			
	2.2		
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
			16,642,040
		98.0096%	101,000

		0.5948%	236,973
		1.3956%	
2			
2.3			
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
			16,642,040
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	
2			
2.4			
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
			16,642,040
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	

2			
2.5			
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
		16,642,040	
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	

2			
2.6			
1			
	4,262,032,916		
99.9921%	101,000		0.0024%
	236,973		0.0055%
		16,642,040	
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	

2
2.7

1

4,262,032,916

99.9921% 101,000 0.0024%

236,973 0.0055%

16,642,040

98.0096% 101,000

0.5948% 236,973

1.3956%

2

2.8

1

4,262,032,916

99.9921% 101,000 0.0024%

236,973 0.0055%

16,642,040

98.0096% 101,000

0.5948% 236,973

1.3956%

2

2.9

1

4,262,032,916

99.9921% 101,000 0.0024%
236,973 0.0055%

16,642,040

98.0096% 101,000

0.5948% 236,973

1.3956%

2

2.10

1

4,262,032,916

99.9921% 101,000 0.0024%
236,973 0.0055%

16,642,040

98.0096% 101,000

0.5948% 236,973

1.3956%

2

2.11

1

4,262,032,916

99.9921% 101,000 0.0024%
236,973 0.0055%

			16,642,040
		98.0096%	101,000
		0.5948%	236,973
		1.3956%	
2			
1			
			4,262,042,916
	99.9923%	101,000	0.0024%
		226,973	0.0053%
			16,652,040
		98.0685%	101,000
		0.5948%	226,973
		1.3367%	
2			

(

