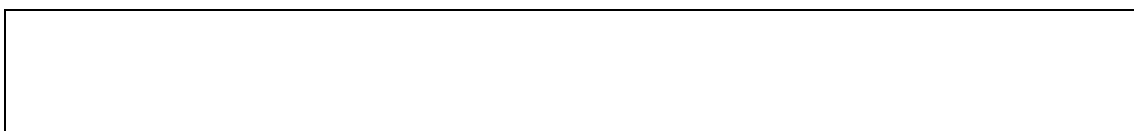


中国卫通集团股份有限公司 2019 年年度股东大会决议公告



一、会议召开和出席情况

() 2020 5 15

() 65

21

()

1.	20
2.	3,608,905,363
3. %	 90.2226%

()

()

1. 9 7

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2. 5 4

3.

二、 议案审议情况

()

1. 2019

		%		%		%
A	3,608,656,563	99.9931	178,800	0.0049	70,000	0.0020

2.

2019

		%		%		%
A	3,608,656,563	99.9931	178,800	0.0049	70,000	0.0020

3.

2019

		%		%		%
A	3,608,656,563	99.9931	178,800	0.0049	70,000	0.0020

4.

2019

		%		%		%

A	3,608,656,463	99.9931	248,800	0.0068	100	0.0001
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5.

2020

		%		%		%
A	3,605,917,063	99.9171	2,918,200	0.0808	70,100	0.0021

6.

2020

		%		%		%
A	16,133,911	97.5276	339,000	2.0492	70,000	0.4232

7.

		%		%		%
A	3,608,656,563	99.9931	178,800	0.0049	70,000	0.0020

8.

2019

		%		%		%
A	3,608,656,563	99.9931	178,800	0.0049	70,000	0.0020

9.

2020

		%				

				%		%
A	16,294,111	98.4960	178,800	1.0808	70,000	0.4232

10.

2019

		%		%		%
A	3,608,656,563	99.9931	248,800	0.0069	0	0.0000

()

		%		%		%
5%	3,592,362,452	100.0000	0	0.0000	0	0.0000
1%-5%	0	0.0000	0	0.0000	0	0.0000
1%	16,294,111	98.4960	248,800	1.5040	0	0.0000
: 50	2,228,500	100.0000	0	0.0000	0	0.0000

50	14,065,611	98.2618	248,800	1.7382	0	0.0000
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() 5%

			%		%		%
1	2019	16,294,111	98.4960	178,800	1.0808	70,000	0.4232
6	2020	16,133,911	97.5276	339,000	2.0492	70,000	0.4232
7		16,294,111	98.4960	178,800	1.0808	70,000	0.4232
9	2020	16,294,111	98.4960	178,800	1.0808	70,000	0.4232
10	2019	16,294,111	98.4960	248,800	1.5040	0	0.0000

()

1.

6 9

3,189,099,928

79.73%

201,631,262

5.04%

201,631,262

5.04%

2. 1 6 7 9 10

3.

三、 律师见证情况

1.

2.

四、 备查文件目录

1.

2.

3.

2020 5 16