

东莞发展控股股份有限公司 年第三次临时股东大会决议公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

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	152	755,497,538	
	72.6778%		
1			4
728,100,495		70.0422%	
2	148	27,397,043	
	2.6356%		
3			5%
			149
29,654,944		2.8528%	
	1	2,257,901	
	148	27,397,043	
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	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.05

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.06

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.07

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.08

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.09

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.10

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.11

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

2.12

	737,241,166	97.5835%	18,039,672	2.3878%	216,700	0.0287%
	11,398,572	38.4373%	18,039,672	60.8319%	216,700	0.7308%

2.13

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

3 2019

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

4 2019

	737,241,166	97.5835%	18,160,272	2.4038%	96,100	0.0127%
	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%

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	737,241,166	97.5835%	18,039,672	2.3878%	216,700	0.0287%
	11,398,572	38.4373%	18,039,672	60.8319%	216,700	0.7307%

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	737,241,166	97.5835%	18,039,672	2.3878%	216,700	0.0287%
	11,398,572	38.4373%				

	11,398,572	38.4373%	18,160,272	61.2386%	96,100	0.3241%
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