

东莞发展控股股份有限公司 2019 年年度股东大会决议公告



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1 2020 4 9 14:30

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2020 4 9

9:30-11:30 13:00-15:00

2020

4 9 9:15—15:00

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46 733,155,122
70.5284%

1 4
728,100,495 70.0422%

2 42 5,054,627
0.4862%

3
5% 43
7,312,528 0.7035%

1 2,257,901
42 5,054,627
0.4862%

2

1 2019

	732,400,514	99.8971%	754,608	0.1029%	-	0.0000%
	6,557,920	89.6806%	754,608	10.3194%	-	0.0000%

2 2019

	732,400,514	99.8971%	754,608	0.1029%	-	0.0000%
	6,557,920	89.6806%	754,608	10.3194%	-	0.0000%

3 2019

	732,415,214	99.8991%	739,908	0.1009%	-	0.0000%
	6,572,620	89.8816%	739,908	10.1184%	-	0.0000%

4 2019

	730,156,696	99.5910%	2,998,426	0.4090%	-	0.0000%
	4,314,102	58.9960%	2,998,426	41.0040%	-	0.0000%

5 < 2019 >

	732,400,514	99.8971%	754,608	0.1029%	-	0.0000%
	6,557,920	89.6806%	754,608	10.3194%	-	0.0000%

6

	732,252,701	99.8769%	859,308	0.1172%	43,113	0.0059%
	6,410,107	87.6592%	859,308	11.7512%	43,113	0.5896%

7

	732,295,814	99.8828%	859,308	0.1172%	-	0.0000%
	6,453,220	88.2488%	859,308	11.7512%	-	0.0000%

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2019

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2019

2020 4 10