

# 东莞发展控股股份有限公司

## 2020 年年度股东大会决议公告

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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**1            2020**

	728,116,888	99.9820%	130,800	0.0180%	100	0.0000%
	2,274,294	94.5576%	130,800	5.4382%	100	0.0042%

**2            2020**

	728,116,888	99.9820%	130,800	0.0180%	100	0.0000%
	2,274,294	94.5576%	130,800	5.4382%	100	0.0042%

**3            2020**

	728,116,888	99.9820%	130,800	0.0180%	100	0.0000%
	2,274,294	94.5576%	130,800	5.4382%	100	0.0042%

**4            2020**

	728,116,888	99.9820%	130,800	0.0180%	100	0.0000%
	2,274,294	94.5576%	130,800	5.4382%	100	0.0042%

**5 < 2020 >**

	728,116,888	99.9820%	130,700	0.0179%	200	0.0000%
	2,274,294	94.5576%	130,700	5.4341%	200	0.0083%

**6 2020**

	727,846,888	99.9450%	400,700	0.0550%	200	0.0000%
	2,004,294	83.3319%	400,700	16.6598%	200	0.0083%

**7 2021**

	728,116,888	99.9820%	130,700	0.0179%	200	0.0000%
	2,274,294	94.5576%	130,700	5.4341%	200	0.0083%

**8 2021 -2023**

	728,116,888	99.9820%	130,700	0.0179%	200	0.0000%
	2,274,294	94.5576%	130,700	5.4341%	200	0.0083%

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