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2014-023

深圳能源集团股份有限公司 董事会七届三十五次会议决议公告

2014 5 30

2068 35

2014 5 23

100%

1.50

100%

50,504,594.00

100%

79,309,415.00

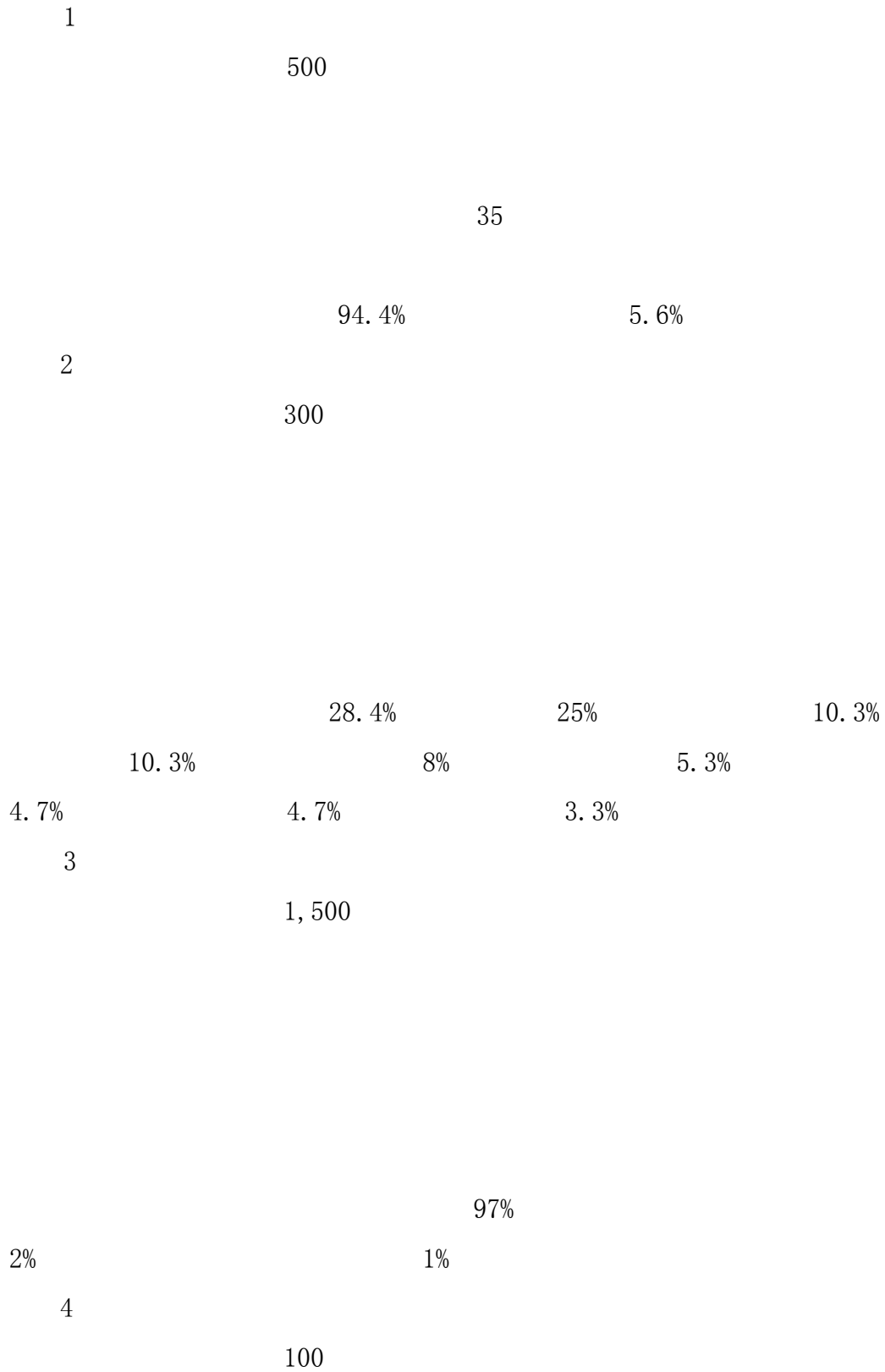
1

1 2006 5 24

2 3,800

3

4								
5								
6								
7						42%		
		18%		35%		5%		
8						2.32	2	
1	+2	0.16		2	0.16			
9								
2013	12	31		17,394.06		14,689.54		
		2,704.52						
2								
1		2007	12	12				
2				3,260				
3								
4								
5								
6								
7						80%		
				5%			5%	
5%				5%				
8								
				3.6	3	1.2		3
				1	2			
								3
9								
2013	12	31		28,922.16		23,129.06		
		5,793.10						



5 80% 20%

1

2013 12 31 5,094.23
2,389.71 88.36% 100%

42% 35% 18% 5%

50,504,594.00 100%

2

2013 12 31 8,016.75
2,223.65 38.38% 100%

80% 5% 5% 5% 5% 79,309,415.00
100%

15,000

100%

						100%
100%						
1						
					1.50	
2						
						42% 35% 18%
5%					50,504,594.00	
3						
						79,309,415.00
80% 5% 5% 5% 5%						
4						
						45,951,973.35
122,065,319.08						
						85.58%
						6,395.44

1 2

6,395.44

120

24

120

2014

2014

6 18

2068

35

2014

2014

<

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