

000027

2015-029

深圳能源集团股份有限公司 董事会七届四十八次会议决议公告

2015 8 20

2015 8 12

2015

2015

<

2015-030>

2,400

24%

2

10

					100%
					100%
				70%	
				70%	
				151,048,917.31	
38,098,260.00	58,562,000.00	23,000,000.00			
270,709,177.31					

1

2011	1	13
14,400		
14,400		

100%

5

1

		2015	6	30	62,800.91
15,646.92				3,377.15	1,003.53

2

2013	6	27
3,130.592646		
3,130.592646		

			100%			
			1			0.4
			2015	6	30	12,021.35
3,271.31					651.88	122.84
3						
	2011	6	27			
	8,366					
	8,366					
			70%			30%
			5			2015 6
			2015	6	30	45,198.38
8,366.00						
4						
	2012	6	27			
	3,000.00					
	3,000.00					
			70%			30%
			1.5			

		2015	6	30		15,489.52
	3,245.27			987.28		200.18
5						
	2013	11	26			
	47,078					
	47,078					
					100%	
		2015	6	30		123,779.63
	51,978.94			3,565.43		1,627.74
1	2015	3	31			
	151,048,917.31			32,050,234.35		83,660,000.00
	31,031,132.73					
2					100%	100%
	70%			147,430,000.00		38,098,260.00
	58,562,000.00	23,000,000.00				
3						
	100%	100%		70%		70%
				151,048,917.31		38,098,260.00
	58,562,000.00	23,000,000.00				
4						270,709,177.31

2015

1		100%	100%
70%	70%		
151,048,917.31	38,098,260.00	58,562,000.00	23,000,000.00
2		270,709,177.31	
100%	100%	70%	70%

0.75

0.75
7,051.31

5

1

0.75

2015 4 30

0.75

1 0.75

7,051.31

1,420

2

1,420

1,420

0.5

0.5

4,948

1

0.4

0.5

2015 5 14

0.5

1

0.5

4,948

1,000

2

1,000

1,000

:

51%

2014 8 19

51%

< 2014-035 >

1,800

15%

15% 66%
7,395.78

2011 10 18
12,000

51% 25%
12% 66%

12% 12%
12% 10%

2015 6 30 22,078.01
12,000.00

2 35
306,526

61,305.20 51%

15% 7,395.78

15%

7,395.78

< 2015-031 >

15%

66%

161,845.728

< 2015-032 >

5.3

5.3

1

44

3

10

2015

2015

< 2015-033 >