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2015-038

# 深圳能源集团股份有限公司 董事会七届四十九次会议决议公告

2015 9 22

2068 35

2015 9 12

CPT Wyndham Holdings Ltd. 100%

CPT Wyndham Holdings Ltd. 100% <

2015-039>

CPT Wyndham Holdings Ltd. CPT 100%

54,260

49,260

5,000

CPT Wyndham Holdings Ltd. 100%

CPT 100%

1,500

1,500

46%

44,777,401.37

46%

2003 6 20

10,000

( )

39

40%

30%

30%

2005 12 21

1,267

7

55%

45%

100%

	2015 1-3	2014 1-12
	0	0
	-321,979.15	-8,587,738.33
	-321,979.15	-8,587,738.33
	-321,979.15	-8,587,738.33
	2015 3 31	2014 12 31
	95,067,943.20	95,087,585.35
	94,667,872.55	94,667,872.55
	12,862,503.40	12,560,166.40
	82,205,439.80	82,527,418.95

2015 3

31

9,506.79

1,286.25

8,220.54

2015 3 31

8,220.54

8,221.60

1.06

0.01%

46%

3,781.94

1,000 /

46%

44,777,401.37

46%

45%

9%

46%

46%

,

44,777,401.37

<

2015-040>

2.5

2.6

B311-0017

B311-0017

19,653.4

33,951

8,156.17

5,781.83

14,158.2

5,856.07

1985 1

19 2015 1 19

2014 12 31

1,291

183

2014 12 31

11,126.53

B311

0017

B311 0017

1  
2 5,856.07  
1:1.5  
8,784.105  
3  
50%

1 B311 0017  
B311 0017  
2 B311 0017

2015 2015  
< 2015-041 >