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2016-014

深圳能源集团股份有限公司 董事会七届五十五次会议决议公告

2016 4 14

2068 35

2016 4 1

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听

2015

听

2015

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听

1

			21,158,145.84	
2				
	2015	12	31	
28,448,582.62			6,585,918.57	21,862,664.05
			593,732.84	289,073.65
	304,659.19			
			980,227.40	20,882,436.65
				28,950.00
275,709.19			21,158,145.84	
3				
				2015
21,158,145.84				
4				
			21,158,145.84	
		2015		21,158,145.84
5				
2009	2004			

6

	2015			
听			2015	
	121,284.04			
	2015	10%		
	2014	2015		347,151.43
	2015		2015	
3,964,491,597		10	2	
	2015			
		2016		
		<	2016-015>	
	2016			
刘				
			2016	
	2015			2015

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2016 1 29

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2016

2016 3 28

2016

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24

国

700

350

2016

2016

25

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25

<

2016-016>

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439,281.83

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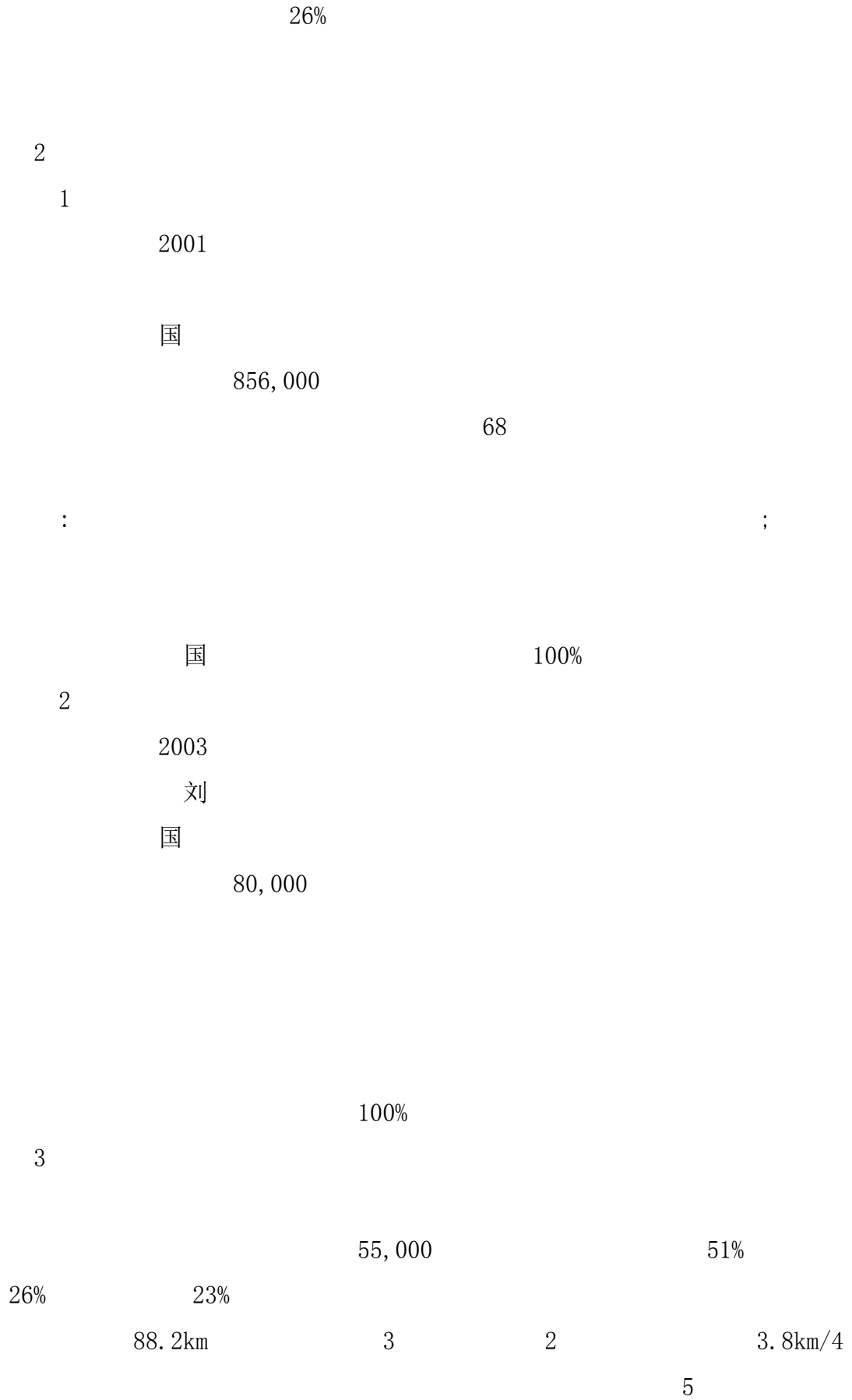
109,820

89,820

89,820

听

1



4

5

1

2

14,300

26%

听

1

12,815.26

2

1989 9 11

192,000

2003-1224

73.41%

8%

LIMITED 5.37% CHARTERWAY LIMITED 6.8%
3

6.42% SINOCITY INTERNATIONAL

12,815.26 8.25 8.25
4

5

12,815.26

2 35

听

1

国

51,951.51 20%

2

2011 10 18
12,000

		66%	国	12%	12%
10%	国				
3					
	2	35			
	2	35			
65,295	2		47		51,951.51
		10,400			
4					
5					
1					10,400
2					
			51,951.51	,	20%
3			66%		6,864