

“ ” “ ” 2018

5 28

2018 5 30

7

7

6

2017 9 29

2018 3 28 6

“ ” 2017 9

29

“ ”

		2016
		6
	2017 9 29	6
		2018 5 31

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10

5,000

1		3,323.05
2		437.50
3		327.70
4		286.75
5		312.50
6		156.25
7		125.00

8

	2		1,500	2		1,500
	3		3,500	3		2,800
			15,000			14,300
						
	3			3		
		3,500			2,800	
			“	”	“	”
	”					
			“	”		
					2,865.80	
	1				2,800	
		6,250				
		2,750				
	3,500					
			3,500			
	56%					

“ ” 2015 9 18

7 0 0

7 0 0

“ ”

1

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8 100%
58,000 48,000 2,093.3275
10,000 10
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7 0 0

2

2.1

8

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7 0 0

2.2

100%



1

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\B x,háV:..PÁU} UqN÷%FA†'óh "d] ,~Gr"háA^G•6 'iFEDd;8Gr"háA^G•6 C¶"d] y'HGr VA^G•6 "d] C,HG
A AÁ(íÁÁ)DzÁÁ-PzÁix†'ón '†,~Gr"háA^G•6 'i id;8Gr"háA^G•6 C¶'†'y'HGr „wóa i 8\$,w") r•6x

2.2

1		811.254	66.461%	38,547.38
2		106.806	8.750%	5,075.00
3		80.000	6.554%	3,801.32
4		70.000	5.735%	3,326.30
5		76.290	6.250%	3,625.00
6		38.145	3.125%	1,812.50
7		30.516	2.500%	1,450.00
8		7.629	0.625%	362.50
		1220.64	100%	58,000.00

700

2.4

58,00010,00048,000
22.93 / 2,093.3275

700

2.5

A

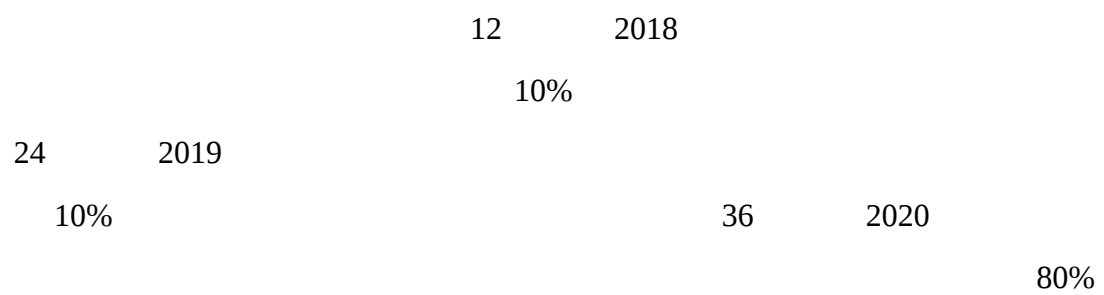
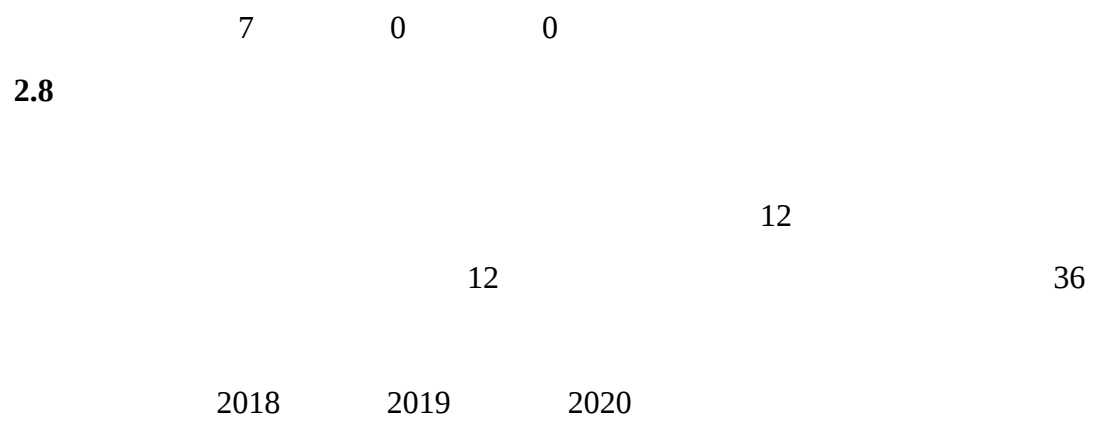
1.00
700

2.6

700

2.7

120
90%22.93 /



2.13 7 0 0

12

3
3.1 7 0 0

A

1.00
3.2 7 0 0

3.3 7 0 0

20

90%

7 0 0

3.4

20%

4,000

20% 4,000

7 0 0

3.5

10

7 0 0

3.6

10

12

7 0 0

3.7

7 0 0

3.8

7 0 0

3.9

14,300

100%

10,000	
1,500	
2,800	

7 0 0

3.10

12

7 0 0

8

5%

7 0 0

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3

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7

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2016

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1

2

8

6.92%

5%

8

100%

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1

100%

2

100%

3

4

5

7 0 0

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7 0 0

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(www.sse.com.cn)

7 0 0

[2018] ZA90077

[2018] ZA90081

[2018] ZA90078

[2018] ZA90082

JG2018-0005

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7 0 0

1

2

3

4

5

7 0 0

100%

JG2018-0005

100%

2017 8 31

58,034.53

58,000

8

22.93 /

120

90%

7 0 0

2013 110

2014 17

2015 31

7 0 0

<

> [2007] 128

2017 6 30

20 2017 6 2 2017 6

30

2017 6 2 21.27 / 2017 6 30

22.88 / 7.57%

000001.SH 2.80% 801072.SI

6.14%

[2007]128

20 4.77% 1.43% 20%

[2007]128

20 20%

[2007]128

7 0 0

7 0 0

1

2

3

4

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9

10

12

7 0 0

2018

2018 6 19 2018

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7 0 0

「此页无正文，为上海沪工焊接集团股份有限公司第三届董事会第四次会议决议之签署页」

与会董事签字：



舒宏瑞



舒振宇



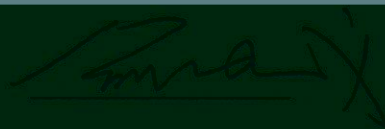
曹陈



余定辉



李红玲



俞铁成



周钧明

