

“ ” 2018

5 28

2018 5 30 3

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		2016
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5,000

1		3,323.05
2	G 6 ~ t43 WÅ u\$uC %7nW @zP	
3		327.70
4		286.75
5		312.50
6		156.25
7		125.00

8 10201 ZQ6EŠpS@qCW"Ú

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

“ ” 2015 9 18

3 0 0

3 0 0

1

8		100%	
58,000		48,000	2,093.3275
	10,000		10
		14,300	

8

3 0 0

2.2

100%

		()	
1		811.254	66.461%
2		106.806	8.750%
3		80.000	6.554%
4		70.000	5.735%
5		76.290	6.250%
6		38.145	3.125%
7		30.516	2.500%
8		7.629	0.625%
		1,220.64	100.00%

3 0 0

2.3

JG2018-0005

58,034.53

58,000

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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

300

2.4

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

300

2.5

A

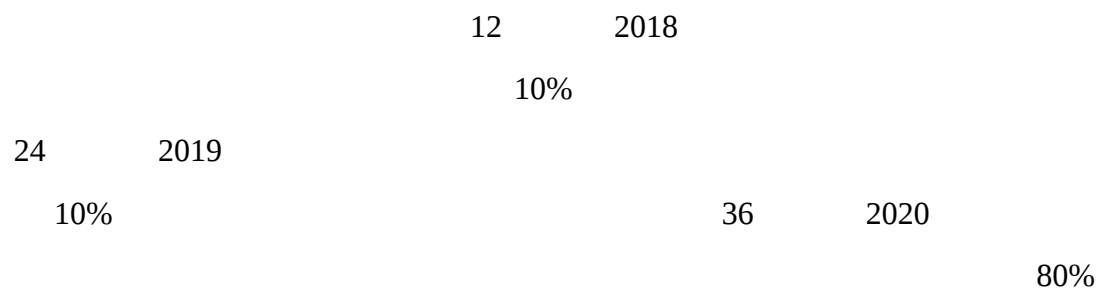
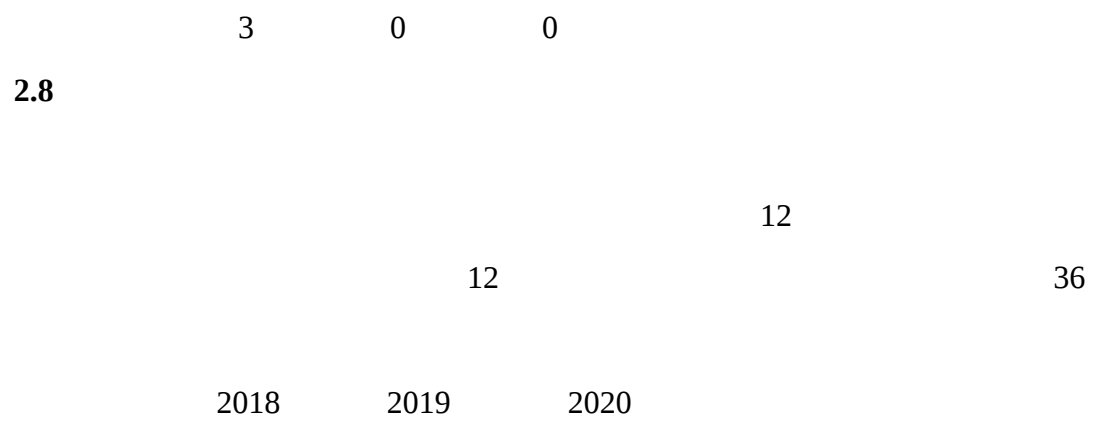
1.00
300

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120
90%22.93 /



2.13 3 0 0

12

3
3.1 3 0 0

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1.00
3.2 3 0 0

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20

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3.4 3 0 0

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4,000

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3.5 3 0 0

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12

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3.8 3 0 0

3.9 3 0 0

14,300

100%

10,000	
1,500	
2,800	

3.10 3 0 0

12

3 0 0

8

5%

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8

6.92%

5%

8

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100%

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100%

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4

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3 0 0

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(www.sse.com.cn)

3 0 0

[2018] ZA90077

[2018] ZA90081

[2018] ZA90078

[2018] ZA90082

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3 0 0

1

2

3

4

5

3 0 0

100%

JG2018-0005

100%

2017 8 31

58,034.53

58,000

8

22.93 /

120

90%

3 0 0

2013 110

2014 17

2015 31

3 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%

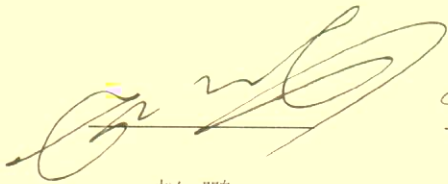
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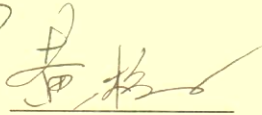
3 0 0

[此页无正文，为上海沪工焊接集团股份有限公司第三届监事会第四次会议决议
之签署页]

全体监事签名：



赵 鹏



黄 梅



刘荣春

上海沪工焊接集团股份有限公司监事会

