“ ” 2018

5 28

2018 5 30 3

3

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2017 9 29

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29 “ ”

	2017 9 29	2016 6 6 2018 5 31

10

5,000

1		3,323.05
2	G 6 ˜' t43 WÅ u$uC % ▾	437.50
3		327.70
4		286.75
5		312.50
6		156.25
7		125.00
8	10201 ZQ	

2		1,500	2		1,500
3		3,500	3		2,800
		15,000			**14,300**

3

3,500

3

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1

6,250

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56%

“ ” 2015 9 18

3 0 0

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8 100%

58,000 48,000 2,093.3275

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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

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

3 0 0

2.4

58,000 10,000 48,000

22.93 / 2,093.3275

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2.5

A

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120

90% 22.93 /

3 0 0

2.8

12

12 36

2018 2019 2020

12 2018

10%

24 2019

10% 36 2020

80%

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2.9

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(

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2.11

30

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2.12

15

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2.13

12

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3.1

A

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3.3

20

90%

3 0 0

3.4

20%

4,000

20% 4,000

3 0 0

3.5

10

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10

12

3 0 0

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3 0 0

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14,300

100%

10,000	
1,500	
2,800	

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12

3 0 0

8

5%

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7

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2016

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5%

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100%

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1 100%

2 100%

3

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5

3 0 0

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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

JG2018-0005

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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%

[2007]128

3 0 0

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

2018 年 4 月 30 日