

--	--	--

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		3,500	 3		2,800
			“	”	“	”
	”					
		“	”			
	 1		6,250			2,865.80 2,800
			2,750			
	3,500					
			3,500			
	56%					

“ ” 2015 9 18

7 0 0

7 0 0

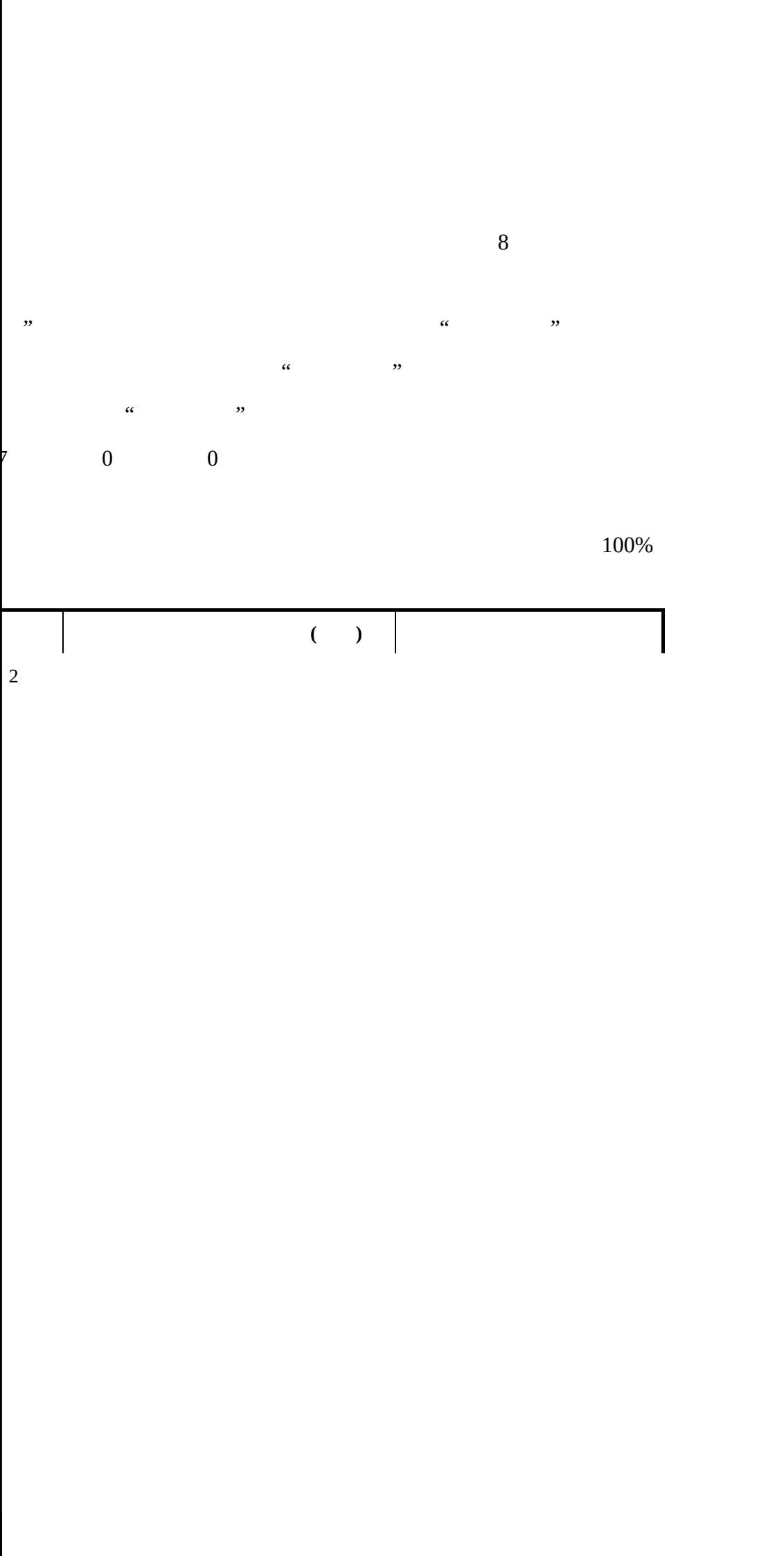
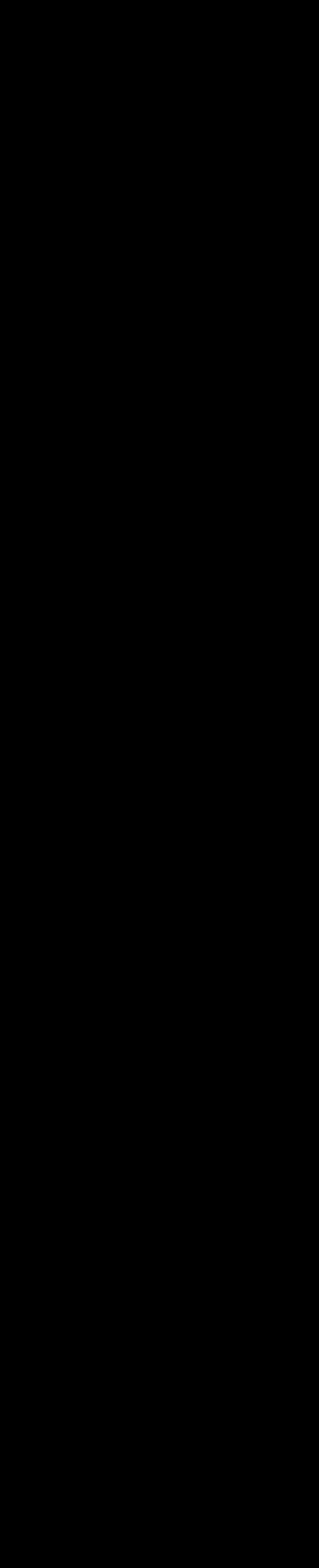
“ ”

1

“ ”

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

7 0 0



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

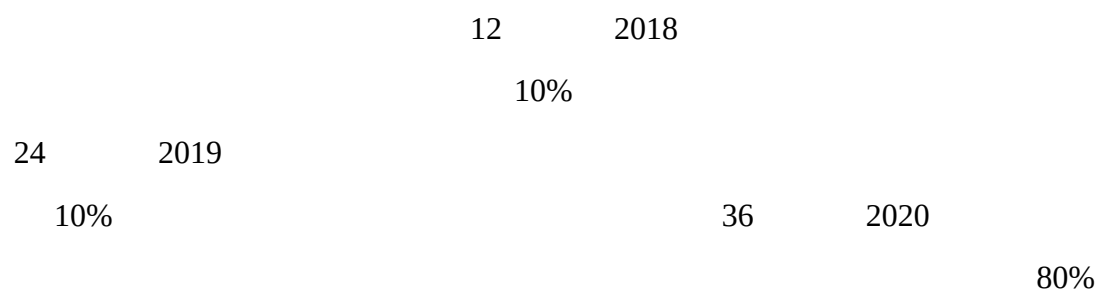
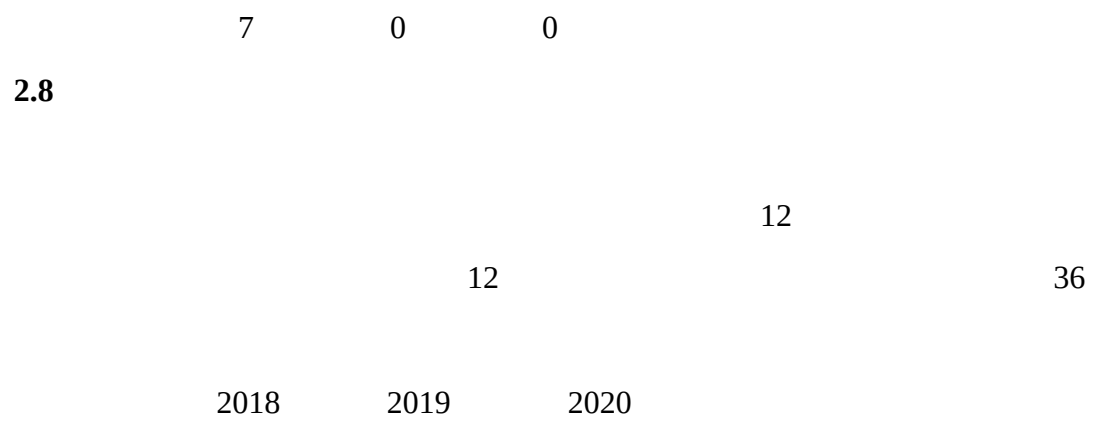
1.00
700

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%

3.4 7 0 0

20%

4,000

20% 4,000

3.5 7 0 0

10

3.6 7 0 0

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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1

2

3

4

5

6

7

7 0 0

< 2016

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2016

7 0 0

<

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1

2

8

6.92%

5%

8

100%

3

4

5

6

“

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7

0

0

<

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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

www.sse.com.cn

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
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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6

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8

9

10

12

7 0 0

2018

2018 6 19 2018

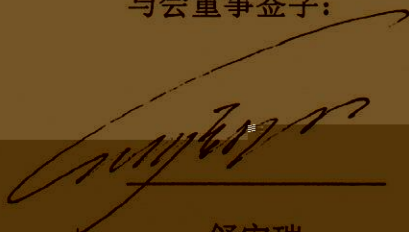
(www.sse.com.cn)

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

