

珠海港股份有限公司

2013 年第四次临时股东大会决议公告

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|-------------|-------------|--------|-------------|
| | | | 23 |
| 202,788,755 | | 25.68% | |
| | 2 | | 202,299,439 |
| 25.62% | | 21 | 489,316 |
| | 0.062% | | |
| 1 | | | |
| | 202,643,077 | | 99.93% |
| | 131,678 | | 0.065 |
| 14,000 | | | 0.0069 |

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