

## 珠海港股份有限公司 2014 年年度股东大会决议公告

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204,038,116		25.84%	
	2	203,946,216	25.83%
		9	91,900
0.01%			

1	2014
	203,963,516
99.963%	73,300
0.036%	1,300
0.001%	

2	2014
	203,963,516
99.963%	73,300
0.036%	1,300
0.001%	

3	2014
	203,963,516
99.963%	73,300
0.036%	1,300
0.001%	

4 2014

203,963,516

99.963% 73,300

0.036% 1,300

0.001%

5 2014

203,963,516

99.963% 73,300

0.036% 1,300

0.001%

39,569

34.658% 73,300

64.203% 1,300

1.139 %

7

203,963,516

99.963% 73,300

0.036% 1,300

0.001%

2/3

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2

3

1

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