

**2019**



HTTP [WWW.JIAYUAN-LAW.COM](http://WWW.JIAYUAN-LAW.COM)

BEIJING·

SHANGHAI·

SHENZHEN·

XIAN·

HONGKONG

## 2019

(2019)-04-080

“ ”

“ ”

2019

”

”

”

”

”

”

1

2019 4

25

<http://www.sse.com.cn>

[www.cninfo.com.cn](http://www.cninfo.com.cn)

2

2019 5 10 15:30

669

9:15-9:25 9:30-11:30 13:00-15:00  
9:15-15:00

1

2019 4 30

36

1,632,147,181

46.6020%

2

1

2

		( )	%	( )	%	( )	%	
1	5,000	1,631,778,572	99.9774	368,609	0.0226	0	0.0000	
2		1,631,714,572	99.9734	432,109	0.0264	500	0.0002	
3								
3.01						1,616,041,436		
3.02						1,616,040,769		
3.03						1,616,040,768		
3.04						1,616,040,769		
3.05						1,616,040,769		
3.06						1,616,070,769		
4								
4.01						1,621,843,084		
4.02						1,621,843,384		
4.03						1,621,873,385		
5								
5.01						1,590,215,210		
5.02						1,621,843,384		
5.03						1,590,245,209		

5%( )

		( )	%	( )	%	( )	%
1	5,000	140,995,838	99.7392	368,609	0.2608	0	0.0000
2		140,931,838	99.6939	432,109	0.3056	500	0.0005
3							
3.01						125,258,702	
3.02						125,258,035	
3.03						125,258,034	
3.04						125,258,035	
3.05						125,258,035	
3.06						125,288,035	
4							
4.01						131,060,350	
4.02						131,060,650	
4.03						131,090,651	
5							
5.01						99,432,476	
5.02						131,060,650	
5.03						99,462,475	

《北京市嘉源律师事务所关于中国巨石股份有限公司 2019 年度第一次临时股东大会召集程序、表决程序的法律意见书》

