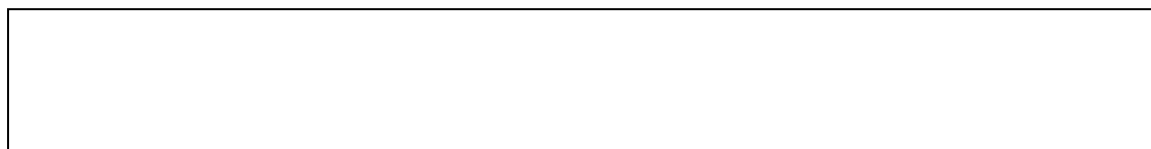


证券代码:000501

证券简称:鄂武商A

公告编号:2019-013

武汉武商集团股份有限公司 2018年度股东大会决议公告



特别提示:

1

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2017

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2019 5 10

14:30

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2019 5 10

9:30 11:30

13:00 15:00

<http://wltp.cninfo.com.cn>

2019 5 9

15:00 2019 5 10 15:00

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6

1	124
	34
	90
	110
2	419,951,989
	392,822,739
	27,129,250
	32,244,211
3	54.6107%
%	
	51.0828%
%	
	3.5279%
%	
	4.1930%
%	

5%

1

2

1		A	419,871,469	99.9808%	24,420	0.0058%	56,100	0.0134%	
2		A	419,871,469	99.9808%	24,420	0.0058%	56,100	0.0134%	
3		A	419,871,469	99.9808%	24,420	0.0058%	56,100	0.0134%	
4		A	419,871,469	99.9808%	24,420	0.0058%	56,100	0.0134%	
5		A	419,865,569	99.9794%	30,320	0.0072%	56,100	0.0134%	
			32,157,791	99.7320%					

3、独立董事在股东大会上进行了述职。

1

2

3

1

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2019 5 10