



中国建设股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## 2013 年年度股东大会决议公告

本公司及董事会全体成员保证公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

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1.	2014	5	19	2	00		
2.	2014	5	12				
3.						12	
4.							
5.							
6.							2014
5	19	2	00			12	
	2014	5	19	9	30-11	30	1 00-3 00

7.

20,082,296,683

233

66.94%

43

18,821,005,737

190

1,261,290,946

13

			%		%		%
<b>1</b>	<b>2013</b>	20,057,886,877	99.88	10,737,942	0.05	13,671,864	0.07
<b>2</b>	<b>2013</b>	20,057,701,877	99.88	10,408,842	0.05	14,185,964	0.07
<b>3</b>	<b>2013</b>	20,027,451,645	99.73	40,526,974	0.20	14,318,064	0.07
<b>4</b>	<b>2013</b>	20,057,680,677	99.88	10,319,742	0.05	14,296,264	0.07
<b>5</b>	<b>2013</b>	20,057,437,978	99.88	20,653,205	0.10	4,205,500	0.02
<b>6</b>	<b>2013</b>	20,057,680,677	99.88	10,319,742	0.05	14,296,264	0.07
<b>7</b>	<b>2014</b>	20,057,680,677	99.88	10,319,742	0.05	14,296,264	0.07
<b>8</b>	<b>2014</b>	20,027,375,445	99.73	40,526,974	0.20	14,394,264	0.07
<b>9</b>	<b>2014</b>	20,052,007,739	99.85	13,340,942	0.07	16,948,002	0.08
<b>10</b>	<b>2014</b>	20,052,007,739	99.85	13,340,942	0.07	16,948,002	0.08
<b>11</b>	<b>2014</b>	3,176,894,052	97.10	40,724,374	1.24	54,096,888	1.66
<b>12</b>	<b>2014</b>	19,977,544,772	99.48	42,643,374	0.21	62,108,537	0.31
<b>13</b>		3,216,879,276	98.32	40,472,074	1.24	14,363,964	0.44

2014

5

		(%)		(%)		(%)
1%	1,121,833,776	97.83	20,653,205	1.80	4,205,500	0.37
1%-5%( 1%)	2,125,022,833	100	0	0	0	0
5% ( 5%)	16,810,581,369	100	0	0	0	0
1% 50	1,737,501	31.32	3,220,764	58.07	588,500	10.61
1% 50 ( 50 )	1,120,096,275	98.16	17,432,441	1.53	3,617,000	0.31

2013

2013