

601668

2015-041



**中國建築股份有限公司**  
CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

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**2015**

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。

● 47,339,794

● 2015 7 10

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2013 4 19 (“ ”)

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2013 5 8

[2013]249

2013 5 16

A

[2013]198

2013 5 31

2012

A

2013 6 28

A

2013 6 28

686

14,678

2013 7 8

14,678

2013 7 15

14,678

686

2015 7 1

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2015

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2015

**2015**

A

2013 6 28

2015-2017

2015 6 28

1.

2014

1

14%

2

10%

3

EVA

75

%

		<b>2014</b>
	14% 75 12.53%	16.42%
	10% 75 11.71%	12.3%
EVA	EVA 106.86	166.06
	2010-2012 129.15	225.70
	2010-2012 121.58	209.34

2.

1

2

3

3

3.

686

663

1

22

100%

80%

1.79 /

1.79 /

4.

1

2

3

**2015**

686

2015

100%

663

80%

1

47339794

%

1		/	450,000	150,000	33%
2			360,000	120,000	33%
3			360,000	120,000	33%
4			360,000	120,000	33%
5			360,000	120,000	33%
6			360,000	120,000	33%
7			360,000	120,000	33%
8			360,000	120,000	33%
9			360,000	120,000	33%
			3,330,000	1,110,000	33%
			143,450,000	46,229,794	32%
			146,780,000	47,339,794	32%

22

2015	20%	1
4740000	1.79	/

1. 2015 7 10

2. 47,339,794

3.

1

25%

2

6

6

4.

	146,780,000	-47,339,794	99,440,206
	29,853,220,000	47,339,794	29,900,559,794
	30,000,000,000	0	30,000,000,000

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2014

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2015

686

663

1

22

664

2015 7 1

2015

2015

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2015