中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

股票简称：中国建筑　　股票代码：601668

2020 年第三次临时股东大会

会议资料

2020 年 12 月 7 日

2020 7

2020 10

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4.18 100
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10%

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4.21 10%

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4 12

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2019 1 31 A 2018

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2020 10 13

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601668.SH

5%

2800 2019

0.8%

1. 1 60%

2. 20 60%

40%

10

419.65 2.4%

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2020

1 2019 12%

2 2019 7%

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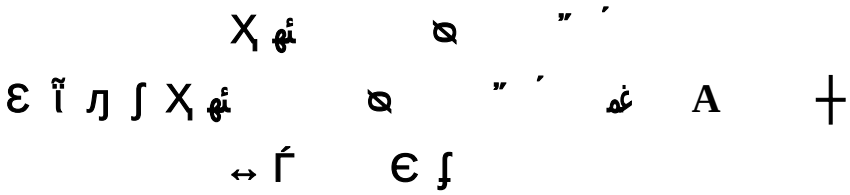

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1.

1	12%
2	7%
3	EVA

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1 100%

2 80%

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	12.0% 75	12.2% 75	12.5% 75
	7% 50	7% 50	7% 50
	EVA	EVA	EVA

2.

1 100%

2 80%

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2020 9 29

A [2020]527

2,800

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10

2.4%

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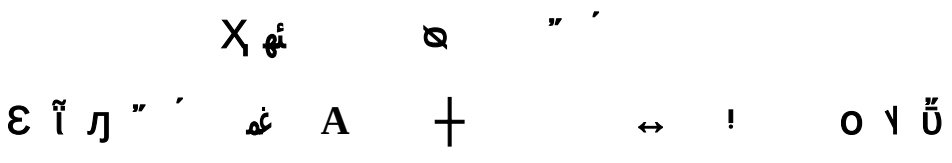

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3,787,000

847,000 605,000

26,013 0.23% 0.0020%

2,940,000

59,991 0.49%, 0.0070%

13,139,850