

# 珠海港股份有限公司

## 2024 年第二次临时股东大会决议公告

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1		2024	8	2	14:30
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2024 8 2

9:15-9:25	9:30-11:30	13:00-15:00
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2024 8 2 9:15-15:00

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281,847,284			30.6444
	1	275,747,150	
29.9812		227	6,100,134
		0.6632	

	280,140,866		
99.3946	1,073,950		
0.3810	632,468		0
		0.2244	

	280,191,466		
99.4125	957,820		
0.3398	697,998		11,968
		0.2477	

280,207,366

99.4182

1,071,520

0.3802

568,398

11,968

0.2017

1

2

3

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