

# 深圳市维业装饰集团股份有限公司 2021 年第一次临时股东大会决议公告

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	19.5828		
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40,414,642		19.4200	14
338,700		0.1628	
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	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000
	3,494,092		97.3952
		2.6048	0
0			0.0000
2.00			
2.01			

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

2.02

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

2.03

	40,659,892		99.7707
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93,450		0.2293	0
	0		0.0000
	3,494,092		97.3952
		2.6048	0
0			0.0000

2.04

	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000
	3,494,092		97.3952
		2.6048	0
0			0.0000

2.05

	40,659,892		99.7707
93,450		0.2293	0

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3,494,092 97.3952 93,450

2.6048 0

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40,659,892 99.7707

93,450 0.2293 0

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3,494,092 97.3952 93,450

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2.07

40,659,892 99.7707

93,450 0.2293 0

0 0.0000

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

2.08

40,659,892		99.7707	
93,450		0.2293	0
0		0.0000	

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

2.09

40,659,892		99.7707	
93,450		0.2293	0
0		0.0000	

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

2.10

	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

2.11

	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000

3,494,092		97.3952	93,450
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0 2.6048 0  
0.0000

2.12

40,659,892 99.7707  
93,450 0.2293 0  
0 0.0000  
3,494,092 97.3952 93,450  
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40,659,892 99.7707  
93,450 0.2293 0  
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3,494,092 97.3952 93,450  
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40,659,892		99.7707	
93,450	0.2293	0	
0		0.0000	
3,494,092		97.3952	93,450
	2.6048	0	
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5.00 <  
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40,659,892		99.7707	
93,450	0.2293	0	
0		0.0000	
3,494,092		97.3952	93,450

		2.6048	0	
0			0.0000	
6.00			<	
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	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

7.00

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

8.00

40,659,892		99.7707	
93,450	0.2293	0	
0		0.0000	

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

9.00

40,659,892		99.7707	
93,450	0.2293	0	
0		0.0000	

3,494,092 97.3952 93,450  
2.6048 0  
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40,659,892 99.7707  
93,450 0.2293 0  
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3,494,092 97.3952 93,450  
2.6048 0  
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40,659,892 99.7707  
93,450

3,494,092		97.3952	93,450
	2.6048	0	
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	40,659,892		99.7707
93,450		0.2293	0
	0		0.0000

3,494,092		97.3952	93,450
	2.6048	0	
0		0.0000	

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3,494,092

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40,659,892

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	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

16.00

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

17.00

	40,659,892		99.7707	
93,450		0.2293	0	
	0		0.0000	
	3,494,092		97.3952	93,450
		2.6048	0	
0			0.0000	

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