

# 陕西省国际信托股份有限公司 年度股东大会的议案

年 月 日

年度股东大会议案一

2016

2016

101,357 11.94%

68,554 12.72% 51,524

13.50%

2016

	2016	2015	2014
	101,357	115,097	83,548
	51,524	45,395	35,063
	950,467	874,386	425,724
	772,836	76,5414	381,387

0.1667

2016 772,836 7,422

0.97%

1. 154,525

2. 154,525

3. 39,466

4. 5,152 3,102

2,576

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		15,078	
		12,808	
71,400			
2.	714,175		155,467
27.83%			
	17,000		
		189,158	
		64,549	
3.	177,548	78,791	79.78%
	8,600		5,445
		7,035	
	86,900		
4.	83	10,132	99.19%
2016		101,357	13,740

	32,902	21,425	39.44%
	68,554	7,737	12.72%
	51,524	6,129	13.50%
1.		11,214	
		23,144	
2.		3,963	
			15,503
3.		149,840	
	15,789		19,842
	-244,883	59,319	
		79,254	
242,313			
	2016	2,538.11	670.57
	35.91%	2,491.44	689.76
38.28%		121.07	76.92
	38.85%	2016	2015
		103.74	76.43
42.42%		122.09	49.73

28.95%

395 1,385.12

220 873.69 175 511.42

244 489.60

108 154.69 136

334.91

2016

2017 3 3

2017 3 7

年度股东大会议案二

2016

2016 515,237,568.79

1 10% 51,523,756.89

2 31,019,520.28

3. 5% 25,761,878.44

4. 2016 3,090,491,732 10

0.20

2017 3 3

2017 3 7

2016	61,809,834.64	515,237,568.79	12.00%	0.00	0.00%
2015	46,357,375.98	453,951,218.69	10.21%	0.00	0.00%
2014	36,440,020.62	350,631,760.50	10.39%	0.00	0.00%

年度股东大会议案三

2016

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2017 3 3

2017 3 7

年度股东大会议案四

2016

2016

2016

2016

2016				
			10.14	6.9
	12.72%		5.15	13.50%
	395		1,385	
38.85%		244	489.6	
122.09				24.86%
			12	
2,538.11		35.91%		

1.

1

1

13

7

6

44

2.

2016

1

2

2

5

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3.

2016

1.

2017

2017

2017

2017

2017

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2017 3 7

年度股东大会议案五

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1 2016 2 24

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2 2016 4 5

3 2016 4 8

2015

4 2016 4 22

5 2016 4 28

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2016

6 2016 8 19

2016

7 2016 8 29

2016

8 2016 10 28

2016

1

8 19 9 27 12 20

5 4.9 10

9 19

1

2

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4

2016

	2015	2538
45,000		1.00

	9.68	2015	11	30	
					31,999,999.96
					3,167,999,996.20
		2015		0126	
		2016			1,746,484,071.40
					780,000,000.00
					521,561,643.84
					;
					132,455,555.56 ;
					12,466,872.00
					300,000,000.00
		2016			3,167,999,996.20
					3,182,132,441.38
					16,863,141.03
					2,730,695.85

2016

2016

2017

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2017 3 3

2017 3 7

年度股东大会议案六

2017

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2017

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2017 3 7

年度股东大会议案七

2012

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[2016]12

[2012]2

2017

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2017 3 7

年度股东大会报告事项一

2016

2016		1,210,707.03
	173,284.53	1,037,417.41
2016	244	
		1,220,897.69
	6.29%	

2017 3 7

年度股东大会报告事项二

2016

2017 3 7

年度股东大会报告事项三

2016

2016

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2017 3 7