

## 四川雅化实业集团股份有限公司 2015 年年度股东大会决议公告

本公司及董事会成员保证信息披露内容的真实、准确和完整，没有虚假记载、误导性陈述或重大遗漏。

1.

2.

1

2015

2016 3 31

[www.cninfo.com.cn](http://www.cninfo.com.cn)

2016-19

2

3

1

2016 4 25

14 30

2

2016 4 24

2016 4 25

2016 4 25

9:30 11:30

13:00 15:00

2016 4 24 15:00 2016

4 25 15:00

4

911

5

6

7

		189	301,096,641	
31.3642%		24		295,063,285
	30.7358%		165	
6,033,356		0.6285%		
			5%	
				188
23	165			159,977,301
16.6643%				

<b>1</b>	<b>2015</b>			
		295,382,585		98.1023
5,710,056			1.8964	4,000
	0.0013			
	5%	5%	“	”
154,263,245			96.4282	5,710,056
	3.5693	4,000		0.0025

<b>2</b>	<b>2015</b>			
		295,382,585		98.1023
5,714,056			1.8977	0
	0.0000			
	5%	5%	“	”
154,263,245			96.4282	5,714,056
	3.5718	0		0.0000

<b>3</b>	<b>2015</b>			
		295,395,885		98.1067
5,677,356			1.8856	23,400
	0.0078			

	5%	5%	“	”	
154,276,545			96.4365	5,677,356	
	3.5489	23,400			0.0146
<b>4</b>	<b>2015</b>				
		295,687,085			98.2034
5,384,656			1.7883	24,900	
	0.0083				
	5%	5%	“	”	
154,567,745			96.6185	5,384,656	
	3.3659	24,900			
0.0156					
<b>5</b>	<b>2015</b>				
		295,659,085			98.1941
5,430,656			1.8036	6,900	
	0.0023				
	5%	5%	“	”	
154,539,745			96.6010	5,430,656	
	3.3946	6,900			0.0043
<b>6</b>					
		295,673,785			98.1990
5,354,856			1.7785	68,000	
	0.0226				
	5%	5%	“	”	
154,554,445			96.6102	5,354,856	
	3.3473	68,000			
0.0425					
<b>7</b>	<b>2016</b>				
		285,093,258			98.0351
5,664,056			1.9477	50,000	
	0.0172				

	5%	5%	“	”	
143,973,918			96.1827	5,664,056	
	3.7839	50,000			0.0334
<b>8</b>		<b>2016</b>			
		295,673,785			98.1990
5,379,556			1.7867	43,300	
	0.0144				
	5%	5%	“	”	
154,554,445			96.6102	5,379,556	
	3.3627	43,300			0.0271
<b>9</b>					
		295,673,785			98.1990
5,354,856			1.7785	68,000	
	0.0226				
	5%	5%	“	”	
154,554,445			96.6102	5,354,856	
	3.3473	68,000			0.0425
<b>10</b>		<b>2016</b>			
		295,382,585			98.1023
5,688,756			1.8893	25,300	
	0.0084				
	5%	5%	“	”	
154,263,245			96.4282	5,688,756	
	3.5560	25,300			0.0158
<b>11</b>					
		295,940,885			98.2877
5,109,056			1.6968	46,700	
	0.0155				
	5%	5%	“	”	

154,821,545

96.7772

5,109,056

3.1936

46,700

0.0292

2/3

1

2015

2

2015

2016 4 25