

重要内容提示:

- 本次会议无否决或修改提案的情况;
- 本次会议无新提案提交表决。

一、会议召开及股东出席情况

| | 2006 | 2007 | 6 | 1 |
|---------------|-------|------|---|--------|
| 9 30 | | 5 | | 300 |
| | | | 7 | |
| 157, 501, 158 | 22480 | | | 70.06% |

二、提案审议情况

| | | | | |
|------|----------------|----------------|----------------|---------------|
| 1 | | | | 2006 |
| | 157,501,158 | | | |
| 100% | 0 | 0 | | |
| 2 | | | | 2006 |
| | 157,501,158 | | | |
| 100% | 0 | 0 | | |
| 3 | | | | 2006 |
| | 157,501,158 | | | |
| 100% | 0 | 0 | | |
| 4 | | | | 2006 |
| | 157,501,158 | | | |
| 100% | 0 | 0 | | |
| 5 | | 2006 | | |
| | 2006 | | 206,562,005.47 | |
| | | | | 21,324,018.12 |
| | | 215 682 574.84 | | |
| | 400,920,562.19 | | | |
| | | | | 2006 |
| | 157,501,158 | | | |
| 100% | 0 | 0 | | |
| 6 | | | | 2007 1 10 |

| | | | | | |
|------|---|---------------|--|------|------|
| | | 22480 | | | 10 |
| | 5 | | | | |
| | | 157, 501, 158 | | | |
| 100% | | 0 | | 0 | |
| | 7 | | | 2007 | |
| | | 18, 359, 256 | | | 100% |
| | 0 | | | 0 | |
| | 8 | | | | |
| | | | | 5 | |
| | | | | 4 | |
| | | | | 3 | |
| | | 157, 501, 158 | | | |
| 100% | | 0 | | 0 | |
| | | | | | |
| | | | | 2007 | 4 26 |

三、律师见证情况

