

**天地科技股份有限公司**  
**2009 年年度股东大会决议公告**

	2009	2010 6 18
9	5	600
		11
436,796,127	64.77%	

1	2009	
	436,796,127	

100%	0	0
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2	2009	
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					<i>436, 796, 127</i>	
	100%	0	0			
3		2009				
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	100%	0	0			
4		2009				
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	100%	0	0			
5		2009				
		2009	12 31		<b>67440</b>	<b>10</b>
5	Q 60					
					<i>436, 796, 127</i>	
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6		2009				
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	100%	0	0			
7		2010				
					<i>19, 370, 421</i>	
	100%	0	0			
8						

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