

000507

2021-004

珠海港股份有限公司  
2021 年第一次临时股东大会决议公告

276,600,450

	860,600		86.5952
133,220		13.4048	0
	0		0.0000

**1.03**

	276,607,750		99.9519
133,220		0.0481	0
	0		
0.0000			

	860,600		86.5952
133,220		13.4048	0
	0		0.0000

**1.04**

	276,607,750		99.9519
133,220		0.0481	0
	0		
0.0000			

	860,600		86.5952
133,220		13.4048	0
	0		0.0000

**1.05**

276,607,750	99.9519
133,220	0.0481
	0
	0
0.0000	

860,600	86.5952
133,220	13.4048
	0
	0.0000

**1.06**

276,607,750	99.9519
133,220	0.0481
	0
	0
0.0000	

860,600	86.5952
133,220	13.4048
	0
	0.0000

**1.07**

276,607,750	99.9519
133,220	0.0481
	0

	0		
0.0000			
	860,600		86.5952
133,220		13.4048	0
	0		0.0000

**1.08**

	276,607,750		99.9519
133,220		0.0481	0
	0		
0.0000			

	860,600		86.5952
133,220		13.4048	0
	0		0.0000

**1.09**

	276,607,750		99.9519
133,220		0.0481	0
	0		
0.0000			

	860,600		86.5952
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133,220		13.4048	0
	0		0.0000

**2.00**

**2.01**

	276,607,750		99.9519
133,220		0.0481	0
		0	
0.0000			

**2.02**

	276,607,750		99.9519
133,220		0.0481	0
		0	
0.0000			

**3.00**

	276,600,450		99.9492
140,520		0.0508	0
		0	

0.0000

853,300

85.8606

140,520

14.1394

0

0

0.0000

**4.00**

276,600,450

99.9492

140,520

0.0508

0

0

0.0000

1

2

3

1

2

2021 1 8