

2018



● 2018 10 23

●

()

2018

“ ” “ ”

()

“ ” “ ” “ ”

()

()

2018 10 23 9 00

2

()

2018 10 23

2018 10 23

9:15-9:25,9:30-11:30 13:00-15:00

9:15-15:00

()

()

		A H

1		
2	2021 12 31	

2

1

2021 12 31

2

3

1

5

() A

vote.sseinfo.com

()

()

()

()

	600028		2018/9/21

()

()

()

()

()

2018 10 8

9:00-11:30

2:00-4:30

()

22

100728

010-59969572 010-59960060 010-59960028

010-59960386

()

() A

166

2018 9 7

1

2

1

股东大会回条

(附注 1) _____ / _____

A H (附注 2)

2018 10 23 9

2 2018

/ /	

1.

2.

3. 2018 10 8

9:00-11:30 2:00-4:30

(附注 5) _____

(附注 6) _____

(附注 6) _____

1.

2.

3.

4.

5.

6.

7.A

24