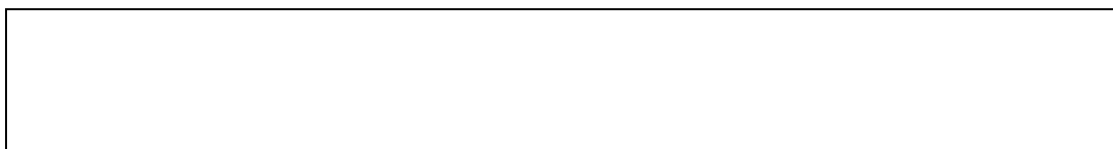


华润三九医药股份有限公司
2013 年年度股东大会决议公告



1 2013
2014 5 23 2 00 107
2014 5

23 9:30-11:30 13:00-15:00
2014 5 22 15:00 2014 5 23 15:00

2

	50
	650,230,436
%	66.4246%
1	12
	639,986,353
%	65.3781%
2	38

	10,244,083
%	1.0465%

3

4

1

2

1 2013

649,842,939	99.9404%	316,897
0.0487%	70,600	,

0.0109%

2 2013

640,887,066	98.5631%	9,272,770
1.4261%	70,600	,

0.0109%

3 2013

649,842,939	99.9404%	316,897
0.0487%	70,600	,

0.0109%

4 2013

649,842,839

99.9404

8

649,584,367

99.9006%

316,897

0.0487%

329,172 ,

0.0506%

1

2013

2