

中国中车股份有限公司 年年度股东大会决议公告



2023 6 15

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|---|---|----------------|
| 1 | | 62 |
| A | | 60 |
| | H | 2 |
| 2 | | 16,415,426,042 |
| A | | 15,241,064,525 |
| | H | 1,174,361,517 |
| 3 | | |
| | % | 57.198870% |
| A | % | 53.106856% |

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|---|----------------|-----------|------------|----------|------------|----------|
| A | 15,227,651,590 | 99.911995 | 13,028,935 | 0.085485 | 384,000 | 0.002520 |
| H | 1,103,057,642 | 93.928286 | 57,460,025 | 4.892873 | 13,843,850 | 1.178841 |
| | 16,330,709,232 | 99.483920 | 70,488,960 | 0.429406 | 14,227,850 | 0.086674 |

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2022

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|---|----------------|-----------|------------|----------|------------|----------|
| A | 15,238,774,314 | 99.984973 | 1,908,011 | 0.012519 | 382,200 | 0.002508 |
| H | 1,148,324,642 | 97.782891 | 12,193,025 | 1.038268 | 13,843,850 | 1.178841 |
| | 16,387,098,956 | 99.827436 | 14,101,036 | 0.085901 | 14,226,050 | 0.086663 |

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|---|----------------|-----------|------------|----------|------------|----------|
| A | 15,238,779,814 | 99.985010 | 1,902,911 | 0.012485 | 381,800 | 0.002505 |
| H | 1,148,324,642 | 97.782891 | 12,193,025 | 1.038268 | 13,843,850 | 1.178841 |
| | 16,387,104,456 | 99.827470 | 14,095,936 | 0.085870 | 14,225,650 | 0.086660 |

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2022

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|---|----------------|-----------|-----------|----------|-----------|----------|
| A | 15,239,985,264 | 99.992919 | 1,076,661 | 0.007064 | 2,600 | 0.000017 |
| H | 1,165,117,642 | 99.212860 | 25 | 0.000002 | 9,243,850 | 0.787138 |
| | 16,405,102,906 | 99.937113 | 1,076,686 | 0.006559 | 9,246,450 | 0.056328 |

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| A | 14,872,702,089 | 97.583092 | 368,360,234 | 2.416894 | 2,202 | 0.000014 |
| H | 303,555,184 | 25.848530 | 861,562,480 | 73.364331 | 9,243,853 | 0.787139 |
| | 15,176,257,273 | 92.451193 | 1,229,922,714 | 7.492482 | 9,246,055 | 0.056325 |

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| A | 15,239,943,564 | 99.992645 | 1,118,361 | 0.007338 | 2,600 | 0.000017 |
| H | 1,155,077,642 | 98.357927 | 10,040,025 | 0.854935 | 9,243,850 | 0.787138 |

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| A | 14,856,483,629 | 97.476680 | 384,577,994 | 2.523301 | 2,902 | 0.000019 |
| H | 235,983,307 | 20.094605 | 929,134,360 | 79.118257 | 9,243,850 | 0.787138 |
| | 15,092,466,936 | 91.940757 | 1,313,712,354 | 8.002913 | 9,246,752 | 0.056330 |

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|---|------|-------------|-----------|-------------|-----------|-------|----------|
| 4 | 2022 | 681,595,814 | 99.841907 | 1,076,661 | 0.157712 | 2,600 | 0.000381 |
| 5 | 2023 | 314,312,639 | 46.041323 | 368,360,234 | 53.958354 | 2,202 | 0.000323 |
| 6 | 2022 | 681,554,114 | 99.835799 | 1,118,361 | 0.163820 | 2,600 | 0.000381 |
| 8 | 2023 | 681,593,514 | 99.841570 | 1,078,661 | 0.158005 | 2,900 | 0.000425 |

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