

广州越秀资本控股集团股份有限公司

公司章程

(2022年10月)

股票代码: 000987

.....	3
.....	4
.....	5
.....	8
.....	23
.....	33
.....	35
.....	38
.....	39
.....	44
.....	45
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1992 14

1992 12 24

914401011904817725

2000 6 23

6000

2000 7 18

GUANGZHOU YUEXIU CAPITAL HOLDINGS GROUP CO.,

LTD.

5 6301 B

510623

5,017,132,462

			1959	10	
1978			1992	11	18
			1992	14	
	1992	12	24		19048177
					14,942.1171
	1997				
1998	6				179,305,405
		2000	85		2000
					60,000,000
239,305,405		2003			28,560,000
					239,305,405
	88,560,000		2006		150,745,405
124,177,405					115,128,000
		48.11%			
					5,017,132,462

10

6

1

1

25%

1

5%

6

6

5%

60

180

1%

30

5%

30%

50%

30%

30%

70%

10%

1

6

2

$\frac{2}{3}$

$\frac{1}{3}$

10%

10

5

10

5

10

10%

10

5

10

10%

5

2

20

15

3:00

9:30

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15

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10

2/3

30%

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3%

3%

5

5

3

3

3

$1/2$

2

11

1

26

ESG

1

10%

2

	10%	1000	
3			
		10%	1000
4			
		10%	100
5			
	10%	1000	
6			10%
	100		
1			50%
2			
	50%	5000	
3			
		50%	5000
4			
		50%	500
5			
	50%	5000	
6			50%
	500		

0.5%

300

5%

30

3000

50%

1

10

1/10

1/3

10

3

3

10

32

1

3

6

10 3

10

30%

1

2

(1)

80%

(2)

40%

(3)

20%

1

2

2/3

1

2

3

4

5

1

2

3

4

1

30

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30

45

10

10

30

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30

30

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10%

2/3

15

10

60

30

45

50%

50%

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