

深圳市美格智能技术股份有限公司
2016 年度股东大会决议公告



1

1 2017 6 28 14:00

2

2017 6 28

9:30-11:30 13:00-15:00
2017 6 27 15:00 2017 6 28 15:00

2

5

3

4

5

			80,001,500
		99.9994%	0
	0.0000%	500	
0.0006%			
			80,001,000
		99.9988%	0
	0.0000%	1,000	
0.0013%			
			80,001,000
		99.9988%	0
	0.0000%	1,000	
0.0013%			
			80,001,000
		99.9988%	0
	0.0000%	1,000	
0.0013%			
			80,000,500
		99.9981%	1,000
	0.0013%	500	
0.0006%			
		500	
	25.0000%	1,000	

50.0000%	500	
25.0000%		
		80,001,000
	99.9988%	0
0.0000%	1,000	
0.0013%		
		1,000
50.0000%	0	
0.0000%	1,000	
50.0000%		
		80,001,500
	99.9994%	0
0.0000%	500	
0.0006%		

2016

