

朗新科技股份有限公司

2017年第三次临时股东大会决议公告



1

2

3

2017 12 22 14:30 15:30
2017 12 21 2017 12 22
2017 12 22 9:30

11:30 13:00 15:00

2017 12 21 15:00 2017 12 22

15:00

4

8

1801

5

6

	()	7
297,044,640			73.34%
3		44,088,280	
10.89			
10		341,132,920	
84.23%			
			5%
		2	
8,088,280		2.00%	
1			
	341,132,920		100%
0		0%	0
0		0%	
			5%
	8,088,280		

0 100% 0 0%
0 0 0%

1 2017

2 2017

2017 12 22