

成都市路桥工程股份有限公司
2025 年年度股东会决议公告



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2026 4 16

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2026 5 14 14:30

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2026 5 14

9:15 15:00

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8

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240

160,696,845

21.2253%

1

6

1,735,300

0.2292%

2

234

158,961,545

20.9961%

2

235

3,334,367

0.4404%

3

1 2025

159,825,845

99.4580%

495,800

0.3085%

375,200

130,000

0.2335%

	2,463,367		
73.8781%	495,800		
14.8694%	375,200		130,000
		11.2525%	

2 2025

	159,935,745		
99.5264%	495,800		0.3085%
	265,300	20,100	
	0.1651%		

	2,573,267		
77.1741%	495,800		
14.8694%	265,300		20,100
		7.9565%	

3 2025

	159,805,745		
99.4455%	495,800		0.3085%
	395,300	150,100	
	0.2460%		

	2,443,267		
73.2753%	495,800		
14.8694%	395,300		150,100

11.8553%

4 2025

159,776,545

99.4273% 515,900

0.3210%

404,400

164,500

0.2517%

2,414,067

72.3996% 515,900

15.4722% 404,400

164,500

12.1282%

5 2026

159,847,245

99.4713% 450,200

0.2802%

399,400

164,600

0.2485%

2,484,767

74.5199% 450,200

13.5018% 399,400

164,600

11.9783%

6 2026

	157,934,245	
99.3536%	619,700	0.3898%
407,900		165,600
	0.2566%	

	2,306,767	
69.1816%	619,700	
18.5852%	407,900	165,600
		12.2332%

7 2026

	159,711,645	
99.3869%	472,300	0.2939%
512,900		165,600
	0.3192%	

	2,349,167	
70.4532%	472,300	
14.1646%	512,900	165,600
		15.3822%

8 2026

	159,853,345	
99.4751%	443,100	0.2757%

400,400

165,600

0.2492%

2,490,867

74.7028%

443,100

13.2889%

400,400

165,600

12.0083%

9

159,817,045

99.4525%

468,000

0.2912%

411,800

165,600

0.2563%

2,454,567

73.6142%

468,000

14.0356%

411,800

165,600

12.3502%

2025

2025

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