

铜陵有色金属集团铜冠矿业有限责任公司
2017年第一次临时股东大会决议股东签名册

会议时间：2017年4月13日

会议地点：铜陵市北京西路29号4楼会议室

序号	股东名称	证件名称及号码	持股数 (万股)	持股比例 (%)	签字
1	铜陵有色金属集团控股有限公司	340700000002695	3329	64.3908%	刘玉昆
2	胡彦华	340702196501050070	55	1.0638%	胡彦华
3	阮成兴	340704196211150017	55	1.0638%	阮成兴
4	夏中胜	340702195903290515	41	0.8511%	夏中胜
5	郭传胜	34070219611205051X	44	0.8511%	郭传胜
6	王卫生	362101197004240755	44	0.8511%	王卫生
7	韩天恩	340702196306280516	33.4	0.6460%	韩天恩
8	张传余	340702196309150055	33.4	0.6460%	张传余
9	朱从安	340704196509280033	28.4	0.5493%	朱从安
10	田苗	340711197209202015	18.5	0.3578%	田苗
11	王林	340702197011250517	13.1	0.2534%	王林
12	汤小林	340702196309190014	18.5	0.3578%	汤小林
13	李锋	530102196703273718	18.5	0.3578%	李锋
14	王立生	620122197302211710	18.5	0.3578%	王立生
15	林中红	340703197109200055	8.1	0.1567%	林中红
16	刘国洋	340702197508142511	18.5	0.3578%	刘国洋
17	吴桐	34070219751125053X	8.1	0.1567%	吴桐
18	胡礼文	340824198405013811	13.5	0.2611%	胡礼文
19	姚宏应	340703197011080059	8.1	0.1567%	姚宏应
20	张茂强	340704196610217530	18.5	0.3578%	张茂强
21	汪惠	360111196609120111	13.5	0.2611%	汪惠
22	王丽	340702197311270528	8.1	0.1567%	王丽
23	汪玉水	340702196109120011	18.5	0.3578%	汪玉水
24	邹蒙花	340702197012031025	13.5	0.2611%	邹蒙花
25	周国庆	340702196110270033	18.5	0.3578%	周国庆
26	宋文明	34070219641008753X	18.5	0.3578%	宋文明
27	储怀森	450305196810170079	18.5	0.3578%	储怀森
28	陈宏武	360111196605080116	18.5	0.3578%	陈宏武
29	蔡跃明	340702196007110031	18.5	0.3578%	蔡跃明
30	孔德明	340703197304174518	8.1	0.1567%	孔德明
31	汪光明	340702196007110031	18.5	0.3578%	汪光明

Tongguan Mines Construction Co., Ltd of Tongling Nonferrous Metals Group

Copias firmadas de Resoluciones de la Primera Asamblea General

Extraordinaria del Año 2017

Fecha de reunión: 2017-4-13. Lugar de reunión: sala de conferencias del Piso 4, en la Calle oeste de Beijing N° 29, del Municipio de Tongling.

Holdings Limited of Tongling Nonferrous Metals Group (sello)

Holdings Limited of Tongling Nonferrous Metals Group (sello)

N°	Nombre de accionista	Tipo y número de docum	Cantidad de acci (diez mil)	Porcentaje de acci (%)	Firma
1	Holdings Limited of Tongling Nonferrous Metals Group	34070000002695	3329	64.3908%	Liu Tongkun (firma)
2	Hu Yanhua	340702196501050070	55	1.0638%	Hu Yanhua (firma)
3	Ruan Chengxing	340704196211150017	55	1.0638%	Ruan Chengxing (firma)
4	Xia Zhongsheng	340702195903290515	44	0.8511%	Xia Zhongsheng (firma)
5	Guo Chuansheng	34070219611205051X	44	0.8511%	Guo Chuansheng (firma)
6	Wang Weisheng	362101197004240755	44	0.8511%	Wang Weisheng (firma)
7	Han Tianen	340702196306280516	33.4	0.6460%	Han Tianyuan (firma)
8	Zhang Chuanyu	340702196309150055	33.4	0.6460%	Zhang Chuanyu (firma)
9	Zhu Congkuan	340704196509280033	28.4	0.5493%	Zhu Congkuan (firma)
10	Tian Miao	340711197209202015	18.5	0.3578%	Tian Miao (firma)
11	Wang Lin	340702197011250517	13.1	0.2534%	Wang Lin (firma)
12	Tang Xiaolin	340702196309190014	18.5	0.3578%	Tang Xiaolin (firma)
13	Li Feng	530102196703273718	18.5	0.3578%	Li Feng (firma)
14	Wang Lisheng	620122197302211710	18.5	0.3578%	Wang Lisheng (firma)
15	Liu Guoze	340702197508142511	18.5	0.3578%	Liu Guoze (firma)
16	Lin Zhonghong	340703197109200055	8.1	0.1567%	Lin Zhonghong (firma)
17	Wu Tong	34070219751125053X	8.1	0.1567%	Wu Tong (firma)
18	Hu Liwen	340824198405013811	13.5	0.2611%	Hu Liwen (firma)
19	Yao Hongying	340703197011080059	8.1	0.1567%	Yao Hongying (firma)
20	Zhang Maoqiang	340704196610217530	18.5	0.3578%	Zhang Maoqiang (firma)
21	Wang Hui	360111196609120111	13.5	0.2611%	Wang Hui (firma)
22	Wang Li	340702197311270528	8.1	0.1567%	Wang Li (firma)
23	Wang Yushui	340702196109120011	18.5	0.3578%	Wang Yushui (firma)
24	Zou Suhua	340702197012031025	13.5	0.2611%	Zou Suhua (firma)
25	Zhou Guoqing	340702196110270033	18.5	0.3578%	Zhou Guoqing (firma)
26	Song Yiming	34070219641008753X	18.5	0.3578%	Song Yiming (firma)
27	Chu Huaimiao	450305196810170079	18.5	0.3578%	Chu Huaimiao (firma)
28	Chen Hongwu	360111196605080116	18.5	0.3578%	Chen Hongwu (firma)
29	Mo Yueming	340702196007110031	18.5	0.3578%	Mo Yueming (firma)
30	Kong Deming	340703197304174518	8.1	0.1567%	Kong Deming (firma)
31	Wang Guangming	340702196007110031	18.5	0.3578%	Wang Guangming (firma)



Andrés Torres