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
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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

239,305,405 150,745,405

88,560,000 2006

124,177,405 51.89% 115,128,000

48.11%

5,017,132,462

10

6

1

1

25% 1

5%

6 6

5%

30

60

180

1%

30

5%

30%

50%

30%

30%

70%

10%

1 6

2

2/3

1/3

10%

10

5

10

5

10

10%

10

5

10

10%

5

2

20

15

3:00 9:30

3:00

7

2

10

2/3

30%

3%

1%

3%

2

5

5

3

3

3

1/2

2

11 1

ê

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

30

0.5% 300

5% 3000

50%

1

10

1/10 1/3

10

3

3

10

1

3

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

10

30

30 45

10 30

10

30 30

45

10%

2/3

15

10

60

30 45

50%

50%

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