

**[2021] 1541**



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|       |    |
|-------|----|
| ..... | 1  |
| ..... | 3  |
| ..... | 5  |
| ..... | 5  |
| ..... | 9  |
| ..... | 9  |
| ..... | 10 |
| ..... | 11 |
| ..... | 11 |
| ..... | 14 |
| ..... | 18 |

%

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|    |          |  |       |          |        |
|----|----------|--|-------|----------|--------|
|    |          |  |       |          | 2020   |
| 12 | 31       |  |       |          |        |
|    |          |  |       | 1,429.18 |        |
|    | 1,474.00 |  | 44.82 |          | 3.04 % |

|      |    |    |      |    |    |
|------|----|----|------|----|----|
| 2020 | 12 | 31 | 2021 | 12 | 30 |
|------|----|----|------|----|----|



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5,000

91410100MA47UDFL74

2019 12 10

2019-12-10

1

2019 12 10 70%:30%

5000

50

2





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|          |       |          |          |          |          |
|----------|-------|----------|----------|----------|----------|
| 4,460.34 |       | 2,986.34 |          | 1,474.00 |          |
|          | 65.86 |          | 4,394.48 |          | 2,986.34 |
| 2020     | 12    | 31       |          |          |          |
|          |       |          | 1,959.37 |          |          |
| 43.93    | %     |          |          |          |          |

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|             |            |
|-------------|------------|
| 10          | (          |
| [2006]274 ) |            |
| 11          | (          |
| [2009]941   |            |
| 12          | ( [2013]64 |

1

2

3

1

2016 36

2

2020 24

3

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3

-

0.00

3

1

2

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1

2

3

4

5

6

7

8

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1.

2.

3.

1

2

3

4

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|        |          |          |       |
|--------|----------|----------|-------|
|        | 4,460.34 | 4,415.52 | 44.82 |
| 1.00 % |          |          |       |
|        | 2,986.34 | 2,986.34 |       |
|        | 1,474.00 | 1,429.18 |       |
| 44.82  | 3.04 %   |          |       |

|   |  | 2020 12 31 |          |        |            |
|---|--|------------|----------|--------|------------|
|   |  |            |          |        |            |
|   |  | B          | C        | D=C-B  | E=D/B×100% |
| 1 |  | 65.86      | 65.86    | -      | -          |
| 2 |  | 4,394.48   | 4,349.66 | -44.82 | -1.02      |
| 3 |  | -          | -        | -      |            |
| 4 |  |            |          |        |            |

|           |  | <b>B</b>        | <b>C</b>        | <b>D=C-B</b>  | <b>E=D/B×100%</b> |
|-----------|--|-----------------|-----------------|---------------|-------------------|
| 11        |  | 2,986.34        | 2,986.34        | -             | -                 |
| 12        |  | -               | -               | -             |                   |
| <b>13</b> |  | <b>2,986.34</b> | <b>2,986.34</b> | <b>-</b>      | <b>-</b>          |
| <b>14</b> |  | <b>1,474.00</b> | <b>1,429.18</b> | <b>-44.82</b> | <b>-3.04</b>      |

1,429.18

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2

3



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中国铝业股份有限公司

中国铝业股份有限公司

二〇一五年五月

二〇一五年五月

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- 1.
  2. ( )
  3. [2021]
- 2-00851
- 4.