

## 2019年

关于召开2018年年度股东大会的通知:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-05-10/601336\\_20190510\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-05-10/601336_20190510_1.pdf)

2018年年度股东大会会议材料:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-05-10/601336\\_20190510\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-05-10/601336_20190510_2.pdf)

关于2018年年度股东大会增加临时提案的公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-13/601336\\_20190613\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-13/601336_20190613_1.pdf)

2018年年度股东大会决议公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-28/601336\\_20190628\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-28/601336_20190628_1.pdf)

2018年年度股东大会之法律意见书:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-28/601336\\_20190628\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-06-28/601336_20190628_2.pdf)

关于召开2019年第一次临时股东大会的通知:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-09-03/601336\\_20190903\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-09-03/601336_20190903_1.pdf)

2019年第一次临时股东大会会议材料:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-09-03/601336\\_20190903\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-09-03/601336_20190903_2.pdf)

2019年第一次临时股东大会决议公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-10-19/601336\\_20191019\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-10-19/601336_20191019_1.pdf)

2019年第一次临时股东大会之法律意见书:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-10-19/601336\\_20191019\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2019-10-19/601336_20191019_2.pdf)

## 2018年

关于召开2017年年度股东大会的通知:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-05-10/601336\\_20180510\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-05-10/601336_20180510_1.pdf)

2017年年度股东大会会议材料:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-05-10/601336\\_20180510\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-05-10/601336_20180510_2.pdf)

关于2017年年度股东大会增加临时提案的公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-09/601336\\_20180609\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-09/601336_20180609_1.pdf)

2017年年度股东大会决议公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-28/601336\\_20180628\\_3.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-28/601336_20180628_3.pdf)

2017年年度股东大会之法律意见书:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-28/601336\\_20180628\\_4.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-06-28/601336_20180628_4.pdf)

关于召开2018年第一次临时股东大会的通知:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-11-03/601336\\_20181103\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-11-03/601336_20181103_1.pdf)

2018年第一次临时股东大会会议材料:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-11-03/601336\\_20181103\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-11-03/601336_20181103_2.pdf)

2018年第一次临时股东大会决议公告:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-12-20/601336\\_20181220\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2018-12-20/601336_20181220_1.pdf)

2018年第一次临时股东大会之法律意见书:

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## **2017年**

关于召开2017年第一次临时股东大会的通知:

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-03-14/601336\\_20170314\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-03-14/601336_20170314_1.pdf)

2017年第一次临时股东大会会议材料:

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关于2017年第一次临时股东大会增加临时提案的公告：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-12/601336\\_20170412\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-12/601336_20170412_2.pdf)

2017年第一次临时股东大会决议公告：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-29/601336\\_20170429\\_4.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-29/601336_20170429_4.pdf)

2017年第一次临时股东大会之法律意见书：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-29/601336\\_20170429\\_6.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-04-29/601336_20170429_6.pdf)

关于召开2016年年度股东大会的通知：

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2016年年度股东大会会议材料：

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2016年年度股东大会决议公告：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-06-28/601336\\_20170628\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-06-28/601336_20170628_1.pdf)

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关于召开2017 年第二次临时股东大会的通知：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-11-04/601336\\_20171104\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-11-04/601336_20171104_1.pdf)

2017 年第二次临时股东大会会议材料：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-11-04/601336\\_20171104\\_2.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-11-04/601336_20171104_2.pdf)

2017 年第二次临时股东大会决议公告：

[http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-12-20/601336\\_20171220\\_1.pdf](http://static.sse.com.cn/disclosure/listedinfo/announcement/c/2017-12-20/601336_20171220_1.pdf)

2017 年第二次临时股东大会之法律意见书:

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