( ) ., .

(t t . l
l t 2017 l 8 . 2018)

t 1 l

1

2

1 1, 2
(1, 2 .1)
1011 .

	( )	(%)
( )	2, 20.	, 0, %
	2, 20.	, 0, %
	2.,	.1%

1 1 2 ,000,000 -
12,000,000
1 ,000,000
2 1 , .

中國國際海運集裝箱（集團）股份有限公司

10

11

12

1 [illegible]

t 3

t 1 .

1, [illegible]

1 [illegible]

[illegible]

1. [illegible] 1 .

[illegible],

1 [illegible]

[illegible] ( ) [illegible]

[illegible] ( ). [illegible] (). [illegible] ( ) [illegible]

( )

1,

1 ,000,000 ,

( )

( )

2 ,20 ,000 2 ,20 ,000 2, ,000

0 % 0 % .1%

20 2, ,0 1

1,1 1 2

1, 0, 0, 0

1, 0, 0, 0

2, 2, ,0 1 ( ) 1,2 1, 1 , 2

% .2 %

2, 1,

1,2 1,2, ,0

1, 1 , , 0 ( ),

2. % %

21

22

2

t 2 t l

2,

(1)

(2)

( )

(,)

( ) ( ).

2

2

[illegible]

[illegible]

(1)

(1) 2

(2) ( )

( )

2 %

1

(1)

(2)

1.

2.

( )

1.

2.

(,)

t 3

2

2 %

%

%

0

t 4 l t t

(1)

(2) ( ), ( )

( )

(,)

(1)

(2)

( )

(,)

( )

( )

t 4 t t t

, 0

00 00

, 1

(1)

(2)

( )

(,)

( )

( )

( )

, 2

, 2

(1) (2) ( ),

(2)

( )

(1) $2. 0

(2)

( )

(,)

( )

( )

1,

1

(1)

(2)

( )

0

(

)

1

(,)

( )

( )

( )

(.)

0

t 5 l l ’ l t

t 1 l

1

2

(1)

(2)

( )

(,)

( )

1.

2.

(1)

(2)

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

( )

(1)

(2)

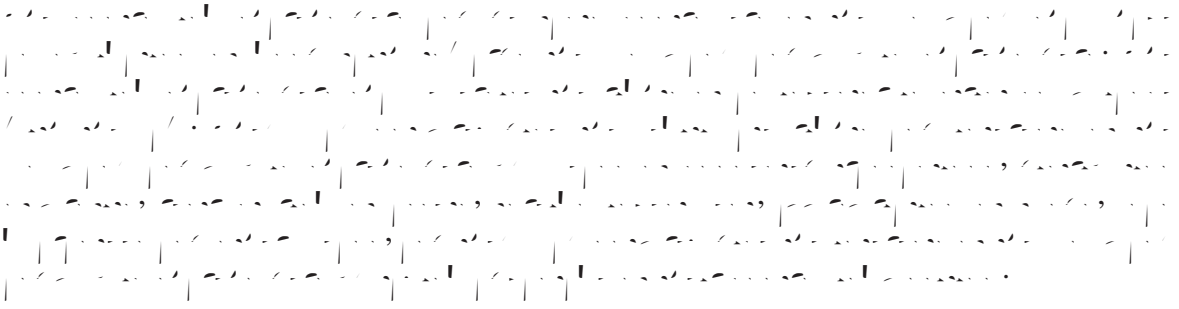
( )

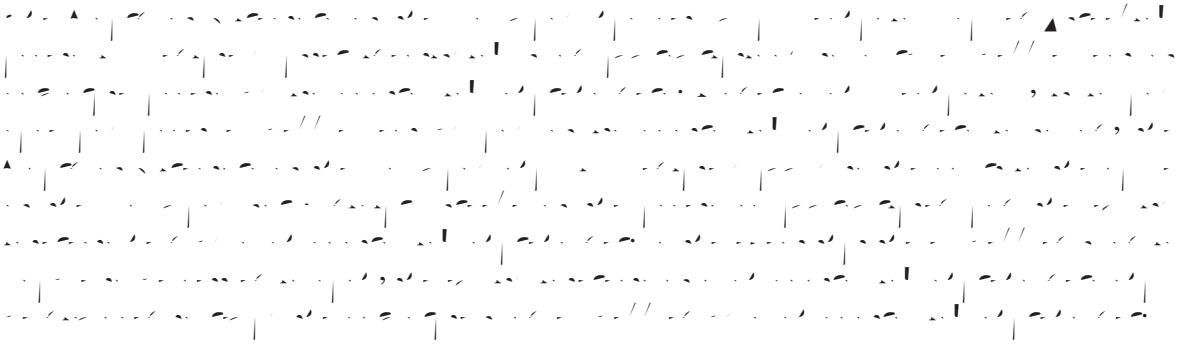
(,)

( )

%

0





1

(1)

(2)

( )

2

(1)

(2)

0%

0%

( )

0%

(,)

t 2 l t l ’ l t

(1)

(2)

( )

(,)

( )

( )

( )

( )

(10)

(11)

(12)

(1)

(1,)

0%

(1)

(1)

(1)

(1,)

(1) 0%

(2) 0%

( ) 0%

(,) 10%

( )

2 [illegible] (2) [illegible]

(1) [illegible]

(2) [illegible]

( ) [illegible] 10% [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] 00 [illegible] 0 [illegible] 00 [illegible]

(1)

(2)

( )

(,)

t 3 l ’ l t

10%

(1)

10%

10

10

10

(2)

( )

(,)

10

( )

( ) 0 10%

10%

( ) ( )

20

(1)

(2)

( )

( )

( )

( )

( )

( )

1

t 5 l ’ l t

2

(1)

(2)

( )

100

101

102

10

10,

10 [illegible]

10 [illegible]

10 [illegible]

10 [illegible]

10 [illegible]

(1) [illegible]

(2) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

110

111

t 6 t l t t l ’ l t

112

11

(1)

(2)

( )

( )

( )

( )

11,

(1)

(2)

( )

(,)

( ) 0%

( )

( )

(,)

11 (( )) 1 1

11

11

(1)

(2)

( )

(,)

( )

( )

11,

11

120

121

122

12

12,

(1)

(2)

( ) (10

12

/

12

12

12

1, 1

1, 2

(1)

(2)

( )

(,)

( )

( )

( )

(,)

( )

(10)

(11)

(12)

1,

(2) ( ) (11) (12) 1, 2.

(1) 2

2

(2) 2

( )

1,

1,

20

( )

1,

2

[illegible]

(10)

(11) (2)

(12)

1,

1 0 ( ) , ’ ( ), /

/ ( ) ( )

1 1

1 2

1

(1)

(2)

,

( )

( )

( )

( )

( )

( )

( )

(10)

1

(1)

(2)

( )

( )

( )

( )

1

1 (2)

1

1 (1)

1

1 0

t 2

1 1

1 2 ( ) ( )

1

(1)

(2)

( )

(,)

( )

( )

( )

(,)

( )

(10)

(11)

(12)

(1)

(1,)

(1)

(1)

(1)

(1,)

( ), ( ) (12)

( )

( )

1

( )

1

(1)

(2)

( )

(,)

1 ( ) ( ). ( ).

(1)

1 ,

1 ( ),

1, 0

1.1 (1) .

1.2 (10) .

1.

(1)

(2)

( )

(,)

( ) (.).

1, ,

t 3 t t ( )

1.

1.

第十一条

第十二条

（一）

（二）

（三）

（四）

（五）

（六）

第十三条

（一）

（二）1%

（三）%

（四）

（五）

（六）

（七）

( )

(,)

%

( )

( )

( )

(,)

1.

1.

1.

(1) (,000,000 %

)

(2)

( )

( )

( )

( )

( )

1

200

(1)

( )

(2)

( )

(,)

( )

( )

201 (1)

202

20

20,

20 1%

t 4 t t t

20

20

20

(1)

(2)

( )

(,)

( )

20

(1)

(2)

( )

(,)

( )

( )

( )

(,)

( )

(10)

210

21

21

t 5 l tt t t

21

21

220

(1)

(2)

( )

221

(1)

(2)

( )

(,)

( )

( )

222

22

t 7 t t t l

22,

( )

22 1,

[illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible]

(2) [illegible]

( ) [illegible]

(,) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

(,) [illegible]

( ) [illegible]

(10) [illegible]

(11) [illegible]

(12) [illegible]

[illegible]

2.

2, 0

2, 1

2, 2

2,

2, ,

2,

2,

t 2 tt

2,

2, (2)

2,

(1)

(2)

( )

(,)

( )

( )

( )

( ) 1 2

( )

(10)

2 0 ( ) 10

2 1

2 2

2

2 ,

(1)

(2)

( )

t 3 l t t tt

2

2

2

10

t l t t , , t
t t l t

2 /

2 ( )

(1)

(2)

( )

( )

20

21

(1)

(2)

( )

( )

( )

( )

( )

( )

(10)

(11)

(12)

(.)

(..)

(...)

2 2 ( )

(1)

(2)

( ) (1) (2)

(,) (1), (2) ( )

( ) (,)

2

(1)

(2)

( )

2

2 0

2

(1)

(2)

2 1

2 2

2

(1)

(2)

( )

(,)

( )

2 ,

(1)

(2)

( )

(,)

( )

2

(1)

(2) (2).

t 10 l t t , t t t t

t 1 l t t

2

2 ( )

2

1

2

2

20

(

)

(

)

21

2 0

2 1

0

120

2 2

2

10%

0%

2

2

2 %

(1)

(2)

2

0%

2

(1) 0%

(2) 0%

( ) 20%

(1)

(2)

( )

(,)

( )

2

(1) 12

(2) 12-

t 2 t l t

2

2 0

t 3 t t

2 1

(1)

(2)

(.)

(..)

( )

(2)

(,)

(.)

(..)

(...)

2.

0

0,

0

(),

( )

0

( )

0

t 2 t

0,

0

(//)

(.
)

t 12 , , t t
t t l, l t t

t 1 , , t t t t l

10

11

12

10 ,

0

0 , (

),

1

1,

10 ,

0

2

1

1

10 0

0

1

t 2 l t t

1

(1)

(2)

( )

( )

( )

( ) 10%

1 (1) 1

/

20 (1) (2) 1

1

(,)

( )

21 (

),

12

22

(1)

(2)

( )

(,)

( )

( )

( )

2 10 0 0

2,

2

2

0

2

2

t 13 t t t l t

2

(1)

(2)

( )

0

( )

1

2

t 14 t l t

(1)

(2) (( )1)

( )

(1)

(,)

t 15 . l t l

(1)

0% 0%

(2)

( )

(,)