

000829

2016-042

天音通信控股股份有限公司
第七届董事会第十八次（临时）会议决议公告

2016 4 1 2016 3 18
/
8 9

8 0 1

6.12

6 0 1

4

9.71 /

63,027,806

	61,200	63,027,806
	61,200	63,027,806

6 0 1

5

60

15 15

15

6 0 1

6

7

60

6 0 1

7

A

6 0 1
8

6 0 1
9

20 90%
9.71 / 9.71 /

1 30 20
2015 11 9 2,191.60
10%
2 H20208. CSI
30 20 2015
11 9 13,883.15 10%

20 90%
=

6 0 1
10

63,027,806

11 6 0 1

12 6 0 1

13 6 0 1

6 0 1

14

6 0 1

15

6 0 1

1

A

1.00

8 0 1 8 0 1

2

8 0 1 8 0 1

3

20

10.79 / 90% 9.71 /

8 0 1 8 0 1

4

63,027,806

100%

801801

5

61,200

1		332,000,000	34,191,555
2		280,000,000	28,836,251
		612,000,000	63,027,806

801801

6

801801

7

801801

8

801801

9

801801

10

8 0 1 8 0 1

6 0 1

< > < >

6 0 1

1

2

3

4

8 0 1 8 0 1

6 0 1

<
>

6 0 1

8 0 1
<

>

1

2 30%

3

4

8 0 1
<

>

1

2

3

3

4

5

6

7

8

0

1

<

>

20

20%

8

0

1

<

>

8 0 1

8 0 1

8 0 1

<

>

8 0 1