

广州越秀金融控股集团股份有限公司
年度独立董事述职报告

2016

2016

2016 1 22

7 A

100% 4 100%

5 1

6 29

7 12

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7 21 2016

8 1

2016

13

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		6	6	0	0		3
		13	13	0	0		8
		13	13	0	0		8
		7	7	0	0		5
		7	7	0	0		5

8

1

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2

1	20160330	2015	
2	20160330		
3	20160330	2015	
4	20160613	2016	
5	20160613	2016	
6	20160630		
7	20160630		
8	20160713		
9	20160812	2016	2016
10	20160827		
11	20161110	2016	
12	20161226		
13	20161226		

14	20161226		
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2016

14

A 1, 123, 595, 502
9, 952, 887, 608. 25

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2016

2016 6

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12 25

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2017 3 22