

(上接B058版)	证券代码:002550	证券简称:科达利	公告编号:2020-018																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
深圳市科达利实业股份有限公司关于召开2019年度股东大会的通知 本公司及董事会全体成员保证公告内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。深圳市科达利实业股份有限公司(以下简称“公司”或“本公司”)2019年度股东大会定于2020年5月8日(星期五)召开,现将本次会议有关事项通知如下: 一、召开会议概况:2019年度股东大会 2、召集人:公司董事会 公司第三届董事会第十八次会议同意召开本次股东大会,本次股东大会会议召开符合有关法律、行政法规、部门规章、规范性文件及《公司章程》的规定。 3、会议召集人和时间: (1)会议召开时间和日期:2020年5月8日(星期五)下午14:30 (2)网络投票时间:通过深圳证券交易所交易系统进行网络投票的具体时间为:2020年5月8日上午9:30至11:30,下午13:00至15:00。 通过深圳证券交易所互联网投票系统进行投票的具体时间为:2020年5月8日上午9:15至下午16:00期间的任意时间。 4、会议的召开方式:现场投票与网络投票相结合。公司股东可选择现场投票、网络投票中的一种方式,如同一表决权出现重复投票表决,以第一次票表表决结果为准。 5、股权登记日:2020年4月27日(星期一) 6、出席对象: (1)截至2020年4月27日下午4时在中国证券深圳分公司登记在册的公司全体普通股股东均有权出席股东大会,并可以书面形式委托代理人出席会议和参加表决,该委托代理人不必是本公司股东。 (2)公司董事、监事和高级管理人员; (3)会议主持人、保荐代表人等中间介绍人员; 7、会议地点:深圳市南山区科技园南路16号深圳湾科技生态园11栋A座27层会议室 二、会议议题: 1、《关于〈2019年度董事会工作报告〉的议案》; 2、《关于〈2019年度监事会工作报告〉的议案》; 3、《关于2019年度报告及摘要的议案》; 4、关于《2019年度财务决算及2020年度财务预算报告》的议案》; 5、关于《2019年度利润分配方案》的议案》; 6、关于为子公司提供担保的议案》; 7、关于向银行申请授信额度及授权的议案》; 8、关于公司符合非公开发行股票条件的议案》; 9、关于公司符合非公开发行A股股票方案的议案》; 9.01 发行股票类型及面值 9.02 发行方式及发行时间 9.03 发行对象及认购方式 9.04 定价基准日、发行价格及定价原则 9.05 限售期 9.06 发行数量 9.07 上市地点 9.08 募集资金总额及投向 9.09 本次非公开发行股票前滚存未分配利润安排 9.10 本次非公开发行股票决议的有效期 10、关于《公司非公开发行A股股票预案》的议案》; 11、关于《公司非公开发行A股股票募集资金使用可行性分析报告》的议案》; 12、关于《公司首次非募集资金使用情况报告》的议案》; 13、关于《公司非公开发行A股股票摊薄即期回报风险提示及填补措施和相关主体承诺事项的议案》; 14、《关于制定〈公司未来三年(2020-2022)股东分红回报规划〉的议案》; 15、《关于提请公司董事会授权董事会及董事会授权人士全权办理本次非公开发行股票A股股票相关事宜的议案》																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
三、提案审议程序 上述议案经本次股东大会股东大会上予以审议。 上述议案经公司第三届董事会第十八次会议、第三届监事会第十五次会议审议通过。具体内容详见2020年4月9日在《证券时报》、《中国证券报》、《上海证券报》和《证券日报》及巨潮资讯网(http://www.cninfo.com.cn)上披露的公告内容。 上述议案中,议案及议案8-15为特别决议事项,须经出席股东大会股东所持有的有效表决权三分之二以上通过,其中议案8须经出席会议其他股东所持表决权过半数通过,须经出席股东大会股东所持有的有效表决权二分之一以上通过。 上述议案中,议案及议案8-15将对中小投资者权益决策机制,并将该机制予以披露,中小投资者是指以大股东以外的其他股东:①上市公司董事、监事、高级管理人员;②单独或者合计持有上市公司5%以上的股东。																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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