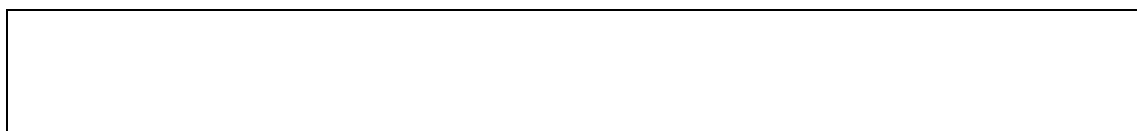


**中国中车股份有限公司**  
**关于召开 2018 年年度股东大会的通知**



- 2019 6 25
-

( )

( )

		A
1	2018	√
2	2018	√
3	2018	√
4	2018	√
5	2018	√
6	2018	√
7	2019	√
8	2019	√
9		√
10		√
11		√
12		√
13		√

14	2019	√
15	A H	√

1

2018

2

10-15

2/3

3

4 6 7

4

5

2018

( )

vote.sseinfo.com

( )

( )

( )

( )

	601766		2019/6/14

( )

( )

( )

2019 6 4

2

1

1

2

1

3

24



1

**2018**

2019 6 25

2018

1	2018			
2	2018			
3	2018			
4	2018			
5	2018			
6	2018			
7	2019			
8	2019			
9				
10				

11				
12				
13				
14	2019			
15	H	A		

