

# 成都利君实业股份有限公司

## 信息披露管理制度

.....	2
.....	2
.....	4
.....	4
.....	4
.....	5
.....	7
.....	12
.....	12
.....	19
.....	24
.....	27
.....	29
.....	31
.....	32
.....	32
.....	33
.....	34
.....	34



1

2

3

1

2

/

3





1

2

3

5

1

(1)

(2)

(3)

(4)

(5)

(6)

(7) 1/3

(8) 5%

(9)

(10)

(11)

(12)



(13)

(14)

5%

(15)

(16)

(17)

(18)

(19)

(20)

(21)

2

1

10%

2

( )

10

1000

3

( )

10

100

4

10

1000

5

10

		100				
6	1		5			
7				2	4	
8						1
5						
9						
				1	5	
10						
		1		5		
	1		5			
11						
12						
				1	5	
1	5				1	5
13						

a

b

3

1

2

1

2

3

1

2

3

1 5%

2 5%

3

4

5%

1

2

3

4

5

6

7

8

9

1

2

3

4

5

6

1

2

3

4

5





1

2

3

5%

4

5%





2	( )	10	1000
3	( )	10	100
4			
10		1000	
5			10
	100		
7			
8	1000		
10%			
9			
10			
11			
12			
13			

14

15

16

17

18

19

1

2

3

4

5

6

1

2

3

4

5

6



7

1

2

3

4

1

2

3

4

5

1

2

3

1

2

3 5%

4

5

4

1

2

3

4

1

2

3

1

2

2

1

2

3  
4  
5  
6

1  
2  
3  
4

1

1  
30

1

30

2  
3

10

2

4

1  
2  
3  
4

6

6

1

2

3

4

[www.cninfo.com.cn](http://www.cninfo.com.cn)





5

610045

028-85370138

028-85370138

leejun@cdleejun.com

5

0 0