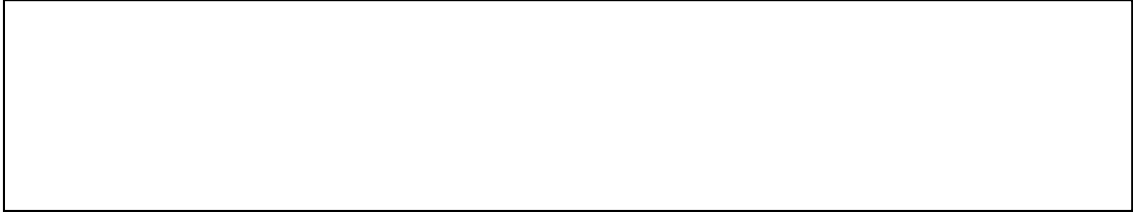


香港交易及結算所有限公司及香港聯合交易所有限公司對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

# **中国神华能源股份**

**CHINA SHENHUA ENERGY COMPANY LIMITED**







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8,702,159,322.81

“ ” “ ”

2010 6 30

2010 9 30

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2010 11 30

409,051

“ ”

“ ”

“ ” 77.46%

484,651,600.00

249,050,000.00

80.00%

80.00%

733,701,600.00

1

“ ”

2

“

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2011

600 /

2011

1,000

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2011

1,000

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2011

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“ ” “ ” “ ” “ ” “ ”

|   |  |     |        |
|---|--|-----|--------|
|   |  |     |        |
| 1 |  |     |        |
|   |  |     |        |
|   |  |     | %      |
| 2 |  |     | 56.61  |
| 3 |  |     | 80.00  |
| 4 |  | “ ” | 39.10  |
|   |  |     | 21.00  |
| 5 |  | “ ” | 80.00  |
|   |  |     | 15.00  |
| 6 |  |     | 39.29  |
|   |  |     | 12.86  |
|   |  |     | 7.14   |
| 7 |  | “ ” | 98.71  |
|   |  |     | 1.29   |
| 8 |  | “ ” | 100.00 |

|    |  |     |        |
|----|--|-----|--------|
| 9  |  | “ ” | 80.00  |
| 10 |  | “ ” | 100.00 |

2010 12 20

72.96%

2010 12 20

3 0

0

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1

22

3,890,899.1

2009

|            |            |            |           |
|------------|------------|------------|-----------|
|            |            |            |           |
| 49,084,025 | 29,442,788 | 16,124,950 | 3,645,270 |

2

41,532



2009

|         |        |         |     |
|---------|--------|---------|-----|
|         |        |         |     |
| 356,167 | 70,671 | 169,664 | 164 |

**3**

421,121

2009

|           |         |         |        |
|-----------|---------|---------|--------|
|           |         |         |        |
| 1,425,453 | 691,893 | 432,595 | 46,594 |

**4**

116,891.11

2009

|         |         |         |        |
|---------|---------|---------|--------|
|         |         |         |        |
| 374,131 | 202,932 | 172,198 | 32,899 |

5

3

310,044.08

2009

|           |           |         |         |
|-----------|-----------|---------|---------|
|           |           |         |         |
| 2,724,811 | 1,718,857 | 217,835 | 101,894 |

6

75

2,000

7

2009

|       |       |       |       |
|-------|-------|-------|-------|
|       |       |       |       |
| 8,538 | 4,611 | 6,985 | 2,118 |

7

22

1,477,925.159902

2014

12 28

2012 06 24

2009

|           |           |        |           |
|-----------|-----------|--------|-----------|
|           |           |        |           |
| 2,790,509 | 1,045,914 | 44,959 | (189,621) |

8

22

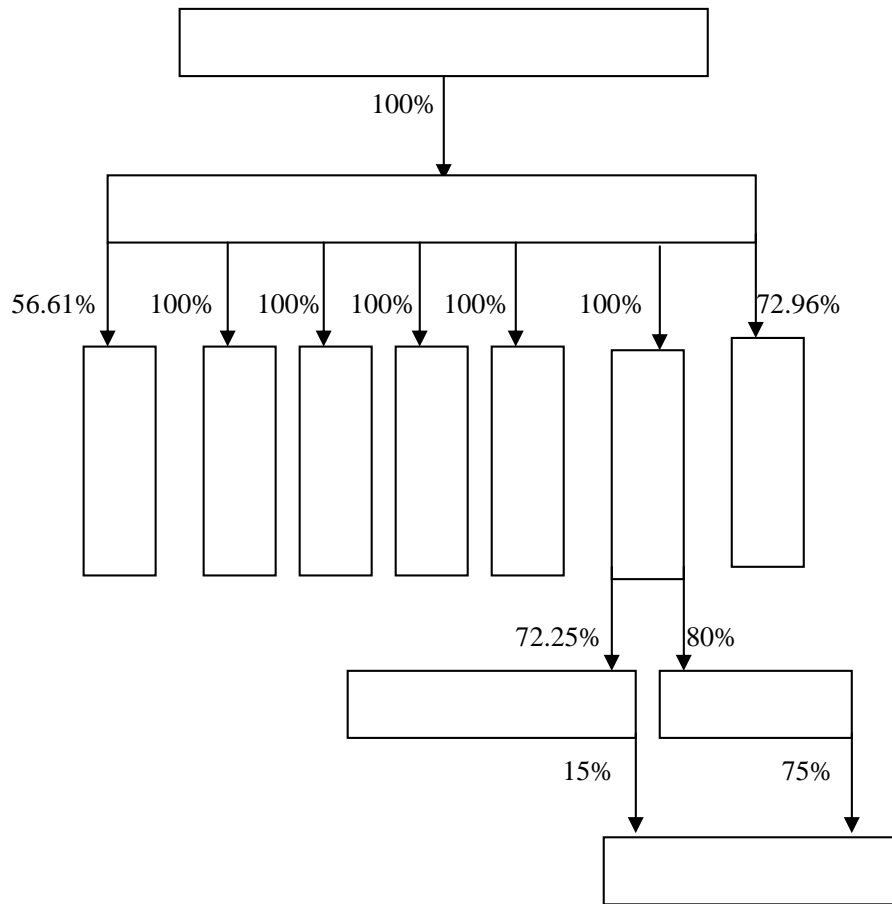
10,000

2011 10 24

2009

|         |        |        |       |
|---------|--------|--------|-------|
|         |        |        |       |
| 151,544 | 46,424 | 37,344 | 9,313 |

72.96%



2010 11 30

409,051

1

2

56.61%

3

80%

4

21%

39.1%

5

80%

15%

6

39.29%

12.86%

7.14%

7 98.71% 1.29%

8 100% 9 80%

10 100%

**1**

1)

“ ”

83.06

2009 255.50 477.07

2010 1-9 241.17 233.55

2)

**3**

|  |         |                             |                         |          | 2010 6 30 |        | 2010 6 30 |           | 2010 9 30 |           |
|--|---------|-----------------------------|-------------------------|----------|-----------|--------|-----------|-----------|-----------|-----------|
|  |         |                             |                         |          | 1         | 1      | JORC<br>2 | JORC<br>2 | JORC<br>2 | JORC<br>2 |
|  | 6.7099  | C150000200905<br>1120020302 | 2009.5.31-<br>2011.5.31 | 5,098.60 | 2,427.56  | 3,139  | 429       | 3,000     | 363       |           |
|  | 8.8033  | C150000200906<br>1120020893 | 2009.6.3-<br>2019.6.3   | 5,858.21 | 3,968.69  | 3,405  | 2,219     | 3,380     | 2,203     |           |
|  | 67.5453 | C100000201002<br>1110056343 | 2010.2.9-<br>2040.2.9   | 154,550  | 62,391    | 53,463 | 29,037    | 53,463    | 29,037    |           |

|  |   |         |   |   | 2010 6 30  |           | 2010 6 30 |           | 2010 9 30 |           |
|--|---|---------|---|---|------------|-----------|-----------|-----------|-----------|-----------|
|  |   |         |   |   | 1          | 1         | JORC<br>2 | JORC<br>2 | JORC<br>2 | JORC<br>2 |
|  | - | 83.0585 | - | - | 165,506.81 | 68,787.25 | 60,007    | 31,685    | 59,843    | 31,603    |

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.T.

JORC

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C1500002009051120020302

6.7099

2009 5 31 2011 5

31

1958

90 /

“ ”

101502211028

2007 10 10

2038 12 31

( )MK

[2008]BG001

2008 3 26

2011 3 26

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[2008]107

[2010] 555-01-3

2006

12 31

5,481.00

2007

2010 6

382.40

2010 6 30

5,098.60

2,427.56

2,427.56

19.27

.T.

“ .T. ”

JORC 2010 9 30  
3,000 363

[2010] 555-01-3  
2010 6 30 2010 6 30  
17,662.56

C1500002009061120020893  
8.8033 2009 6 3  
2019 6 3 2008  
120 /



|           |      |        |          |          |    |      |       |
|-----------|------|--------|----------|----------|----|------|-------|
| 3,968.69  |      |        |          | 2,254.69 |    |      |       |
| 17.08     |      | .T.    |          |          |    | JORC |       |
|           | 2010 | 9      | 30       |          |    |      | 3,380 |
| 2,203     |      |        |          |          |    |      |       |
|           |      | [2010] | 555-01-2 |          |    |      |       |
|           |      |        | 2010     | 6        | 30 | 2010 | 6 30  |
| 12,048.74 |      |        |          |          |    |      |       |



**2009 1-12**

**2010 1-6**

1,330.24                      1,311.54                      65.46                      2009  
 2010    1-9                      1,192.79  
 1,200.01

3)

4

|  |         |                             |                           |           | 2010 6 30         |                   | 2010 6 30      |                | 2010 9 30      |                |
|--|---------|-----------------------------|---------------------------|-----------|-------------------|-------------------|----------------|----------------|----------------|----------------|
|  |         |                             |                           |           | 1                 | 1                 | JORC<br>2      | JORC<br>2      | JOR<br>C<br>2  | JORC<br>2      |
|  | 7.9208  | 1500000820517               | 2008.10.16-<br>2013.10.16 | 5,008.42  | 137,235.56        | 5,329             | 4,907          | 5,280          | 4,862          |                |
|  | 43.7151 | C10000020080<br>91120001320 | 2008.9.5-<br>2038.9.5     | 152,429   |                   | 155,937           | 136,723        | 155,937        | 136,723        |                |
|  | 0.8851  | 1500000510535               | 2005.7-<br>2013.7         | 1,345     |                   | 1,287             | 1,207          | 1,287          | 1,207          |                |
|  | 12.9406 | -                           | -                         | 44,871.60 | 36,110.69         | 47,211            | 453            | 47,211         | 453            |                |
|  | -       | <b>65.4616</b>              | -                         | -         | <b>203,654.02</b> | <b>173,346.25</b> | <b>209,764</b> | <b>143,290</b> | <b>209,715</b> | <b>143,245</b> |

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.T.

JORC

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1500000820517

7.9208

2008 10 16 2013 10 16

2001

180 /

1,000 /

[2008]730

[2009]43

“ ”

[2010]241

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[2005]201

|          |           |      |    |      |    |    |          |
|----------|-----------|------|----|------|----|----|----------|
| [2010]   | 555-03-01 |      |    | 2004 | 12 | 31 |          |
| 9,850.79 |           | 2005 | 1  | 2010 | 6  |    | 4,842.37 |
|          | 2010      | 6    | 30 |      |    |    | 5,008.42 |
|          | 3,937.96  |      |    | .T.  |    |    | JORC     |
|          |           | 2010 | 9  | 30   |    |    | 5,280    |
|          | 4,862     |      |    |      |    |    |          |

C1000002008091120001320

|      |   |         |  |       |      |   |      |
|------|---|---------|--|-------|------|---|------|
|      |   | 43.7151 |  |       | 2008 | 9 | 5    |
| 2038 | 9 | 5       |  | 25.43 |      |   | 2011 |

7

1,000 /

“



|           |      |    |      |           |            |  |            |           |
|-----------|------|----|------|-----------|------------|--|------------|-----------|
|           | 2008 | 11 | 30   |           | 1,345      |  | 2006       | 3         |
|           | 2008 | 12 | 2010 | 6         |            |  | 2010       | 6 30      |
|           |      |    |      |           | 1,345      |  | 823.50     |           |
| .T.       |      |    |      | JORC      |            |  |            | 2010      |
| 9 30      |      |    |      |           | 1,287      |  | 1,207      |           |
|           |      |    |      |           |            |  |            | [2010]    |
| 555-03-01 |      |    |      |           |            |  | 2010       | 6 30      |
|           |      |    |      |           | 158,782.42 |  | 137,235.56 |           |
|           |      |    |      |           | 31,821.46  |  | 14.46      |           |
|           |      |    |      |           |            |  | 2010       | 6 30 2010 |
| 6 30      |      |    |      |           | 157,778.48 |  |            |           |
|           |      |    |      | [2005]002 |            |  | 12.9406    |           |
|           |      |    |      |           |            |  |            | [2008]22  |
|           |      |    |      | [2010]72  |            |  |            |           |
| 2012      | 3    | 31 |      |           |            |  |            |           |
| 2         |      |    |      |           |            |  |            |           |
|           |      |    |      |           |            |  | 1,000      | /         |

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> [2006]127

[2010] 555-03-02 2005

12 31 44,871.60 2006 1 2010 6

2010 6 30 44,871.60

36,110.69 32,340

30 .T. JORC

2010 9 30 47,211

453

[2010] 555-03-02

2010 6 30 2010 6

30 91,475.88

4)

|   |        |        |  |       |
|---|--------|--------|--|-------|
|   |        |        |  | %     |
|   |        | 50,400 |  | 57.14 |
|   |        |        |  | 42.86 |
|   | 2×50 / | 10,000 |  | 51    |
|   |        |        |  | 49    |
|   |        | 800    |  | 100   |
| 1 |        |        |  |       |





14.22% 2008  
 2027 20,747

7)

[2010] 555-03 2010 6 30  
 433,116.93 56.61%  
 245,187.49

**3 80.00%**

1)

2008 9 12 92,223  
 80.00%  
 20.00% 80.00%

2010 10 11 2010  
 29,126 63,097 92,223  
 29,126 4,221 24,905  
 2010 11 1 77.46% 80.00%  
 22.54% 20.00%

2)

2 60 “  
 ” 476,599  
 66 5,500

370

2

2010 12

[2008]1991

2×600

[2008]195 2 60

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0934

KPMG-A(2010)AR

No.0963

2009

2010 1-6

2010 1-9

|  | <b>2009 12 31</b> | <b>2010 6 30</b> | <b>2010 9 30</b> |
|--|-------------------|------------------|------------------|
|  | 302,570.55        | 357,079.58       | 385,650.35       |
|  | 242,668.92        | 298,193.90       | 327,717.63       |
|  | 59,901.63         | 58,885.68        | 57,932.71        |
|  | <b>2009 1-12</b>  | <b>2010 1-6</b>  | <b>2010 1-9</b>  |
|  | -                 | -                | -                |
|  | (3,218.61)        | (1,015.95)       | (1,968.91)       |
|  | (2,413.96)        | (1,015.95)       | (1,968.91)       |

4)

[2010] 555-02

2010 6 30

62,567.98

77.46%

48,465.16

4

21% 39.1%

1)

2008 4 11

10,000

51%

49%

21% 39.1%

60.1%

2)

2 50 /

31,809

[2008]1041

[2008]194

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0942

KPMG-A(2010)AR

No.0971

2009

2010

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|  |                  |                 |                 |
|--|------------------|-----------------|-----------------|
|  | <b>2009 1-12</b> | <b>2010 1-6</b> | <b>2010 1-9</b> |
|  | -                | -               | -               |
|  | (286.47)         | (262.06)        | (434.04)        |
|  | (286.47)         | (262.06)        | (434.04)        |

4)

30 [2010] 555-10 2010 6  
9,302.21

60.1% 5,590.63

5 **80% 15%**

1)

1998 1 1 1993  
1,000

80%

15%

5%

80% 15%

95%

2)

2009 95.98 102.91 2010 1-9  
74.50 67.13

|  |  |       |               |             | 2010 6 30 |        | 2010 6 30 |        | 2010 9 30 |        |
|--|--|-------|---------------|-------------|-----------|--------|-----------|--------|-----------|--------|
|  |  |       |               |             |           |        | JORC 2    | JORC 2 | JORC 2    | JORC 2 |
|  |  | 4.868 | 6100000830274 | 2008.09.10- | 1,200.94  | 699.64 | 1,148     | 399    | 1,103     | 369    |

|  |  |  |  |            | 2010 6 30 |   | 2010 6 30 |           | 2010 9 30 |           |
|--|--|--|--|------------|-----------|---|-----------|-----------|-----------|-----------|
|  |  |  |  |            | 1         | 1 | JORC<br>2 | JORC<br>2 | JORC<br>2 | JORC<br>2 |
|  |  |  |  | 2011.09.10 |           |   |           |           |           |           |

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.T.

JORC

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6100000830274

4.868

2008 9 10

2011 9 10

1996

2004

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206102220016

2008 10 20

2011 9 20

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[113019]

2008 9 22

2011 9 22

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[2008]83

[2010] 555-04-1

2004 12 31

2,071.28

2005 1

2010 6

870.34

2010 6 30

1,200.94

699.64

699.64

5.98

.T.

JORC

2010 9 30

1,103

369







39.29% 12.86% 7.14%

59.29%

2)

2010 9 30

6,981,000,000.00

19,522,523,866.74

3)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0933

KPMG-A(2010)AR

No.0962

2009

2010 1-6

2010 1-9

|  | 2009 12 31 | 2010 6 30 | 2010 9 30 |
|--|------------|-----------|-----------|
|--|------------|-----------|-----------|

|               |    |                |        |                |               |              |                |
|---------------|----|----------------|--------|----------------|---------------|--------------|----------------|
| 4)            |    |                |        |                |               |              |                |
|               |    |                |        |                |               |              | [2010]         |
| 555-06        |    | 2010           | 6      | 30             |               |              |                |
| 203,480.35    |    |                |        |                |               |              | 59.29%         |
|               |    | 120,643.50     |        |                |               |              |                |
| <b>7</b>      |    |                |        |                | <b>98.71%</b> | <b>1.29%</b> |                |
| 1)            |    |                |        |                |               |              |                |
|               |    | 1999           | 12     | 6              |               |              |                |
|               |    | 248,547,437.82 |        |                |               |              | 98.71%         |
|               |    |                |        |                | 1.29%         |              |                |
|               |    |                | 98.71% | 1.29%          |               |              | 100%           |
| 2010          | 10 | 20             |        |                |               |              |                |
| 21,821,339.93 |    |                |        | 2010           | 9             | 30           |                |
|               |    |                |        | 226,726,097.89 |               |              | 248,547,437.82 |
|               |    |                |        | 307,680.89     |               |              |                |
|               |    |                |        |                |               |              | 98.59%         |
|               |    |                |        |                |               |              | 98.71%         |
|               |    |                | 1.41%  |                | 1.29%         |              |                |
| 2)            |    |                |        |                |               |              |                |

3)

|  |  |       |   | %   |
|--|--|-------|---|-----|
|  |  | 1,000 |   | 100 |
|  |  | 5,342 |   | 100 |
|  |  | 5,000 |   | 75  |
|  |  |       | 1 | 25  |
|  |  | 1,010 |   | 91  |
|  |  |       |   | 9   |

1

4)

|    |   |      |    |    |   |      |   |
|----|---|------|----|----|---|------|---|
|    |   | 2009 | 12 | 31 |   | 2010 | 6 |
| 30 | 6 | 2010 | 9  | 30 | 9 |      |   |

No.0964 2009 2010 1-6 2010 1-9

|  | <b>2009 12 31</b> | <b>2010 6 30</b> | <b>2010 9 30</b> |
|--|-------------------|------------------|------------------|
|  | 167,741.71        | 151,743.57       | 160,728.31       |
|  | 132,857.36        | 114,296.60       | 121,888.87       |
|  | 33,741.78         | 36,022.03        | 37,246.75        |
|  | <b>2009 1-12</b>  | <b>2010 1-6</b>  | <b>2010 1-9</b>  |
|  | 165,964.31        | 88,256.19        | 133,239.22       |
|  | 4,634.35          | 3,630.42         | 5,571.80         |
|  | 3,243.64          | 2,280.25         | 3,504.97         |

5)

2010 9 30

6,105.77

6)

[2010] 555-05

2010 6 30

62,825.31

100%

62,825.31

8

100%

1)

2002 10 16

100%

2,000

100%

2)

3)

|  |     |                 |  | %   |
|--|-----|-----------------|--|-----|
|  |     | 20 <sup>1</sup> |  | 100 |
|  |     | 1,000           |  | 100 |
|  | “ ” | 50              |  | 100 |

|  |  |                |   |     |
|--|--|----------------|---|-----|
|  |  |                |   |     |
|  |  | 1 <sup>1</sup> |   | 100 |
|  |  | 500            |   | 70  |
|  |  |                |   | 30  |
|  |  | 1,000          | 2 | 100 |
|  |  | 1,000          |   | 100 |

1

2

100% 2010 12 10

4)

2009 12 31

2010 6

30 6

2010 9 30 9

KPMG-A(2010)AR No.0938

KPMG-A(2010)AR

No.0967

2009

2010 1-6

2010 1-9

|  |                   |                  |                  |
|--|-------------------|------------------|------------------|
|  | <b>2009 12 31</b> | <b>2010 6 30</b> | <b>2010 9 30</b> |
|  | 23,275.95         | 22,436.38        | 35,118.70        |

|   |                  |                 |                 |
|---|------------------|-----------------|-----------------|
|   | 8,647.99         | 4,177.31        | 4,271.58        |
|   | <b>2009 1-12</b> | <b>2010 1-6</b> | <b>2010 1-9</b> |
|   | 57,302.49        | 8,650.75        | 35,284.06       |
|   | (346.52)         | (933.76)        | (1,229.10)      |
| / | 797.50           | (118.79)        | (10.65)         |

“ ” 100% 2010

12 10  
2010 6 30  
26,362.84  
5)

[2010]

555-07 2010 6 30  
33,025.71 100%  
33,025.71

**9 80%**

1)

2002 6 25  
5,250 80%  
20% 80%

2)

IT

IT





100%

2)

|   | <b>2009 12 31</b> | <b>2010 6 30</b> | <b>2010 9 30</b> |
|---|-------------------|------------------|------------------|
|   | 10,957.13         | 11,081.90        | 13,007.07        |
|   | 12,239.54         | 11,059.15        | 13,565.84        |
| / | (1,258.88)        | 22.75            | (558.77)         |
|   | <b>2009 1-12</b>  | <b>2010 1-6</b>  | <b>2010 1-9</b>  |
|   | 12,266.83         | 4,020.62         | 6,216.85         |

**2**

“ ”

3,069,399,800.00

(1)

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(2)

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**3**

**4**

1)

2)

3)

4)

5)

30

**5**

1)

2)

3)

**6**

1

“

”

|   |  |  | %     |                  |
|---|--|--|-------|------------------|
| 1 |  |  | 56.61 | 2,409,249,537.26 |
| 2 |  |  | 80.00 | 733,701,600.00   |
| 3 |  |  | 39.1  | 36,371,700.00    |
|   |  |  | 21    | 19,534,600.00    |
| 4 |  |  | 80    | 377,951,000.00   |
|   |  |  | 15    | 70,865,800.00    |
| 5 |  |  | 39.29 | 686,473,759.79   |
|   |  |  | 12.86 | 224,693,705.02   |
|   |  |  | 7.14  | 124,739,447.23   |
| 6 |  |  | 98.71 | 520,909,488.25   |
|   |  |  | 1.29  | 6,807,585.26     |
| 7 |  |  | 100   | 330,257,100.00   |
| 8 |  |  | 80    | 67,442,000.00    |
| 9 |  |  | 100   | 23,762,200.00    |

1)

|    |   |                |                |        |
|----|---|----------------|----------------|--------|
|    |   | 2010 6 30      |                | 77.46% |
|    |   | 484,651,600.00 |                |        |
|    |   |                | 249,050,000.00 | 2010   |
| 11 | 1 |                |                | 80.00% |
|    |   | 80.00%         |                |        |
|    |   |                | 733,701,600.00 |        |

2)

|               |                |                |      |               |
|---------------|----------------|----------------|------|---------------|
|               |                |                | 2010 |               |
|               |                | 2010 6 30      |      |               |
|               |                |                | 4    |               |
|               |                |                |      | 42,625,362.74 |
| 72,200,000.00 | 170,528,087.96 | 100,536,026.49 |      |               |
|               |                |                | (1)  |               |
| /             | /              |                |      |               |
|               |                |                | (2)  | /             |
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**1**

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56.61%

2010 6 30

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140.01

20.98% JORC

73.94

91.48

23.72%

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|  | 2011    | 2012    | 2013    |
|--|---------|---------|---------|
|  | 250,000 | 250,000 | 250,000 |

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|           | 2011    | 2012      |
|-----------|---------|-----------|
| 2013      | 900,000 | 1,200,000 |
| 1,500,000 |         |           |

1.6

1.7

|  | 2011 | 2012 | 2013 |
|--|------|------|------|
|--|------|------|------|

1.8.2 2012  
2,800,000

1.8.3 2013  
2,800,000

1.9

1.9.1 2011  
8,000,000

1.9.2 2012  
10,000,000

1.9.3 2013  
10,000,000

1.10

1.11 /

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1.11.1 2011 7,000

1.11.2 2012 7,000

1.11.3 2013 7,000

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