

**宁波杉杉股份有限公司
2018年年度股东大会会议资料**



宁波杉杉股份有限公司
Ningbo Shanshan Co., Ltd.

2018

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	2018	2017	%
	88.53	82.71	7.05
	11.15	8.96	24.46
	3.03	4.41	-31.30
	5.40	-3.81	
	2018	2017	%
	107.07	104.33	2.63

(%)	10.55	9.66	0.89
	2.87	4.75	1.88

()	885,342.28	58,288.19
7.05%		
16.06%		
()	689,720.43	72,615.96
11.77%		
()	155,495.48	6,025.01
4.03%	42,768.85	10.76%
		47,802.75
13.62%		37,484.40
	13.12%	
27,439.48		22.62%
()	13,620.16	452.95
3.22%		
()	109,144.76	39,964.75
57.77%		8.17
()	3,526.10	1,833.06
34.20%		
	3,735	5,378
()	20,222.29	11,749.49
138.67%		
()	816.37	6,078.91

88.16%

6071.85

()

1,092.75

4,855.73

81.63%

3000

()

28,649.93

5,112.37

21.72%

()

111,527.77

21,916.26

24.46%

0.993

0.798

24.46%

()

30,313.75

13,812.48

31.30%

()

10.55%

9.66%

0.89

2.87%

4.75%

1.88

()

2018

2,344,882.10

137,563.07

6.23%

1,037,625.03

44.25%

113,173.68

12.24%

1,307,257.07

55.75%

24,389.38

1.90%

1.

261,951.38

166,716.09

95,235.29	57.12%		
	20		6.9
2.			9.85
60.23	50.37	83.64%	
3.	0.00	8,105.22	8,105.22
	100.00%		
	2019	3	
4.		387,379.40	640,288.09
252,908.69	39.50%		8.75
5.		262,367.46	145,384.58
116,982.88	80.46%		
	30%	9.36	
6.		382,000.94	264,536.03
117,464.90	44.40%		
7.		51,701.55	37,460.71
14,240.85	38.02%		10
8.		14,541.88	6,906.08
7,635.80	110.57%		
9.		14,092.82	8,419.93
5,672.89	67.37%		

()				
2018		1,092,654.98		1,690.89
0.15%		895,620.21		81.97%
207,763.32		30.20%		197,034.78
18.03%		209,454.21		51.53%
1.		32,706.70		17,503.79
15,202.91		86.85%		
2.		52,679.79		36,174.09
16,505.70		45.63%		
3.		0.00	2,248.38	2,248.38
100%				
4.			204,428.90	15,495.34
188,933.56		1219.29%	7.5	13
2019	3		70	9
2019	6			
5.		0.00	74,831.53	74,831.53
100%	7.5	13	2019	3
1				
6.		590.00	940.51	350.51
37.27%				
350.51				
7.		45,992.57		108,875.01

62,882.44	57.76%		8.75
8.	0	90,000.00	
70	9	2019	6
()			
2018		1,252,227.12	53.40%
1,112,973.17	139,253.95		12.51%
1.	112,276.50		
2.	408,772.28		295,225.94
113,546.34	38.46%		
	20		
3.	134,520.04		325,620.90
191,100.86	58.69%		8.75
4.	24,826.62	17,772.43	7,054.18
	39.69%		
5.	218.88	58.64	160.23
	273.23%		
6.	390,105.53		

111,857.06	160.60%		
		20	
		211,054.56	
109,194.98	101,859.58	93.28%	
1.		54,042.15	
-38,138.06			
2.		170,453.48	
-321,774.31			8.75
			18

2018

			2018	
705,418,183.11		1,437,677,041.37		10%
	70,541,818.31	2017		67,365,899.16
		2,005,187,507.01	2018	
1,122,764,986			10	0.80
	89,821,198.88			

1

10%

30%

			2018	
10%	63,487,636.48	2016	2018	
		2016	2017	
	100,019,823.97			
	157,187,098.04			
2018		10	0.80	
	89,821,198.88	2018		
	8.05%			

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5.81 14.75
1.5
5000
3.18
2.88
15.8 ,
5000
3.06
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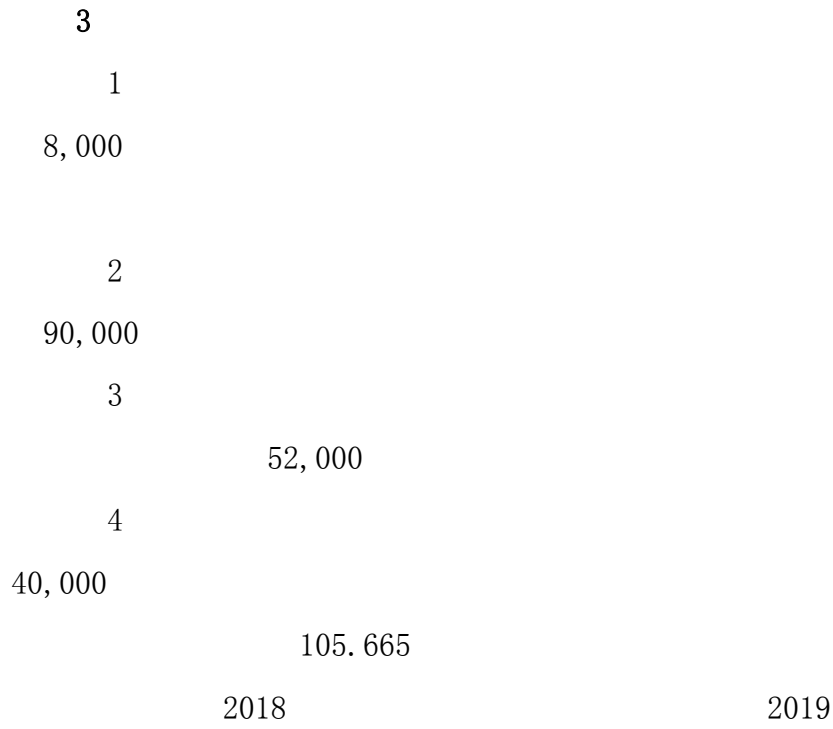
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	2016
2019	
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1	77,050
2	30,000
3	



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2016

7,500 ,

2018

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2. ()

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4. 20,000

5. 2018 10 12

6. 40%

30%

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9. 2018

7,594.90

2,336.67

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-163.33)

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2019 4 25		002142
101,973,828	1.96%	
	603993	
471,204,189	2.18%	

2019

[2018]29

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5%

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	5%
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