

**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

2019 5 15 13:30

2019 5 15

9:15–9:25, 9:30–11:30 13:00–15:00

9:15–15:00

238

A 5

vote.sseinfo.com

1 2018

2 2018

2018

2019 4 25

www.sse.com.cn

2018

2018

2018

2018

	9

2018 2 7

2018 12 12	
2018 12 19	

()

()

2018

()

()

()

2018

2018

2018

()

	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
	39.69%	7,054.18
5.	218.88	58.64
		160.23
273.23%		
6.	390,105.53	

111,857.06 160.60%

20 C # |0|1 Ü¼í G-@ ÌÊÊÏÏÄ

211,054.56

109,194.98 101,859.58 0 93.98% , 1 9

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

2

2019

10

		1	
		5.81	14.75
	1.5		
		5000	
3.18			
		2.88	
15.8	,		
		5000	
	3.06		
3			

2019 4 25
2018

www.sse.com.cn

2018

2019 4 25

www.sse.com.cn

2018

2019

2019

2019

2016

2019

1

1

77,050

2

30,000

3

3			
1			
8,000			
2			
90,000			
3			
	52,000		
4			
40,000			
	105.665		
	2018	2019	
	2019 4 25		www.sse.com.cn
2019			

2016

7,500 ,

2018

2019

1.

2. ()

3.

4. 20,000

5. 2018 10 12

6. 40%

30%

7.

8.

9.

2018

7,594.90

2,336.67

2018

226.55

-163.33)

2019 4 25

www.sse.com.cn

2019

2019

2019

60,000.00

300.00

2019 4 25

www.sse.com.cn

2019

2018

2019 4 25

www.sse.com.cn

2018

2018

2019 4 25

www.sse.com.cn

2018

2019	4	25	002142
101, 973, 828		1. 96%	
		603993	
471, 204, 189		2. 18%	

2019

[2018]29

[2019]10

[2016]22

--	--

10

6

5%

1

10 30 _____ 30 45	30 10 30 45
_____ 30 10 _____	30 10
10 30 _____ 30 45	30 10 30 45
10 60 _____ 30 45	30 60 10 45

_____ _____	
_____ _____ 2	_____ 2

	5%

2018

2019 4 25

www.sse.com.cn

2018