

2020



2020

: 2020

: 2020

: 2020

: 2020

: 2020

: 2020

: 2020

: 2021

: 2020

: 2021

: 2021

: 2021

:

:

年度股东大会会议议程

2021 5 11 14:00

8

1

2

3

4

À

2020

2020

2020

2020

2020

2020

2020

2021

2020

2021

2021

2021

3(A) 3(B)

<

>

2020

1

2

3

4

1

3

5

" " " " " "

6

13

7

2021 5 11

2020

:

			11. 2020 12. 13. 14. 2019
3	2020-5-12	2020	1 2
4	2020-5-13	2020	1 2 3 4
5	2020-7-21	2020	1 < > 2 3 4 2020
6	2020-8-27		1 2020 2 3 < > 4 < > 5 < >
7	2020-9-30	2020	1. 2. 3.
8	2020-10-28	2020	1. 2020

(

2020

4

--	--	--	--

1	2020-3-9	2020	1 2019 2 2017-2019
2	2020-4-22	2019	1. 2019 2. 2019 3. 2019 4. 2020 5. 2019 6. 2020 7. 2020 8. 2019 9. 2020 10. 2019 2020 11. 2020
3	2020-5-19	2020	1

2020 WCM

2

2019 " " 2020

2020

GMP

2020 100% 2019 12% 10%
100%

3

2020 OTC

2021

4

2020

2020

5

2020

" "

6

2020

" "

6

	2020	2019		
	1,161,705,769.57	1,305,918,058.70	-144,212,289.13	-11.04%
	1,058,405,547.53	1,192,103,075.67	-133,697,528.14	-11.22%

2020

2021

1
2021

2

3

4

2021

5

" "

2021

" " "

"

6

2021

2021

7

2021

8

2021 3

2020 7 13

9

2021

2020
2021

2021

2021

2021 5 11

2020

: 2020

2021 4 17

www.sse.com.cn

2020

2021 5 11

2020

: 关 2020 度监事会工作报告的议案

2020

" "

2020

2020

2020

2020

2020

1	2020-2-22	2020	1 2019 2 2017-2019
2	2020-4-1		1. 2019 2. 2019 3. 2020
3	2020-7-21	2020	1 < > 2
4	2020. 8. 27		1. 2020

5	2020-9-30	2020	2.		
			1.		
			2.	G	

2

2021 5 11

2020

: 2020

2021 4 17

www.sse.com.cn

2020

2021 5 11

2020

: 2020

" " 2020

2020

2020

2020 116,170.58 11.04%
 12,150.25
 8,132.81 0.97% 9.96%

	2020	2019	%	2018
	116,170.58	130,591.81	-11.04	98,377.26
	12,150.25	12,032.93	0.97	10,053.88
	8,132.81	9,032.76	-9.96	8,655.26
	329.99	14,451.28	-97.72	3,179.66
/	0.32	0.33	-3.03	0.31
/	0.32	0.33	-3.03	0.31
/	0.22	0.25	-12.00	0.26
%	15.83	18.29	2.46	21.71
%	10.59	13.73	3.14	18.69

	91,647.78	64,393.57	42.32	60,460.83
	152,115.99	108,660.63	39.99	109,198.00

			%	%	%	%
	116,170.58	44,365.35	61.81	-11.04	-10.70	0.15
	116,170.58	44,365.35	61.81	-11.04	-10.70	0.15

1 2020 116,170.58
116,170.58 11.04%
2 2020 0.15
2020 1 1

1

		%		%	%	
	34,587.74	22.74	15,408.93	14.18	124.47	
	27,025.89	17.77	14,811.38	13.63	82.47	
	11,368.41	7.47	5,980.50	5.5	90.09	
	3,035.77	2	2,285.44	2.1	32.83	
	379.35	0.25	83.34	0.08	355.19	
	2,273.14	1.49	245.99	0.23	824.08	

	12,487.30	8.21	8,267.53	7.61	51.04	" B0519-6"
	1,507.39	0.99	146.78	0.14	926.96	
	21,027.81	13.82	9,082.60	8.36	131.52	
	-	0	4,102.15	3.78	102.56	
	8,309.28	5.46	-	0		
	2,022.28	1.33	3,267.12	3.01	-38.1	
	2,069.49	1.36	4,529.71	4.17	-54.31	
	5,204.67	3.42	1,650.00	1.52	215.43	2
	-	0	1,766.35	1.63	-100	
	40,010.88	26.3	36,000.88	33.13	11.14	
	29,056.47	19.1	17,962.51	16.53	61.76	

2

2020

20

3	38.35%	0.31
(4)		0.49
5	41.19%	0.57

		2020	2019	%
1		329.99	14451.28	-97.72
2		-7761.55	-5533.16	-40.27
3		26110.38	-11349.34	330.06

1 2020 12

2 2020 1-12

3

2021 5 11

2020

: 2020

2021 4 17

www.sse.com.cn

2020

2021 5 11

2020

: 2020

2021 4 17

www.sse.com.cn

2020

2021 5 11

2020

: 2021

2021 4 17

www.sse.com.cn

2021

2021 5 11

2020

: 2020

2020

1			90.00	-
2			71.65	-
3			72.08	
4			15.55	-
5			10.00	-
6			6.22	2020 5
7			10.00	

1			-	-
2			14.87	-
3			12.85	-

2021 5 11

2020

: 2021

2021 4 17

www.sse.com.cn

h2>1 0 0 1 500.26 649.66 Tm0 9 Gf03 MC /P <</MCD26>11 0 0 1 176.78 634.06 Tm0

2020

: 2021

2021 4 17

www.sse.com.cn

2021 5 11

2020

:

2021

2021 4 17 2021 4 21

www.sse.com.cn

2021

2021 5 11

2020

:

2021 4 17

www.sse.com.cn

2021 5 11