

宁波杉杉股份有限公司
第九届董事会第二十九次会议决议公告



2019 4 12

2019 4 23

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2018

1	2018	325,407,960.24	
62,069,500.70		25,337,542.59	27,355,007.14
		5,452,807.44	2018
329,332,103.77			
2	2018	48,041,498.50	
20,759,855.38		12,292,682.47	2018
56,508,671.41			
3	2018		
500,000.00		1,800,000.00	2018
		2,300,000.00	
4	2018		
25,000,000.00		20,000,000.00	2018
		45,000,000.00	
5	2018		18,453,186.99
		20,827,891.95	2018
39,281,078.94			
6	2018		12,538,379.55
		336,933.18	2018
12,201,446.37			
7	2018	7,030,625.48	
33,258,015.81		7,030,625.48	2018
33,258,015.81			
8	2018		
6,857,653.11		6,857,653.11	2018
	0		
9	2018		9,305,912.96
		845,912.96	2018
8,460,000.00			
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1 77, 050

2 30, 000

3 30, 000

4 46, 000

5 41, 600

6 15, 000

7 12, 000

8 10, 000

9 10, 000

10 14, 000

11 150, 000

12	100,000
13	28,000
14	

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7	0	0	2	
2	2019			
			5,000	
				8
8	0	0	1	
3			2019	
1	2019			
			10,000	
				8
8	0	0	1	
2	2019			
			40,000	
5				
5	0	0	4	
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			2018	
			2019-019	
9	0	0		
2016				

90.035% 2018

2018

[2019] ZA11646 2018

6,650.80 2018 7,500

-849.20 89%

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002142 101,973,828 1.96%

603993
471, 204, 189 2. 18%

2019

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9 0 0
2019-021

10, 248

2019-022

9 0 0

[2018]29

[2019]10

[2016]22

9 0 0

2019-023

9 0 0

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37

2019 1 1

2018 6 15

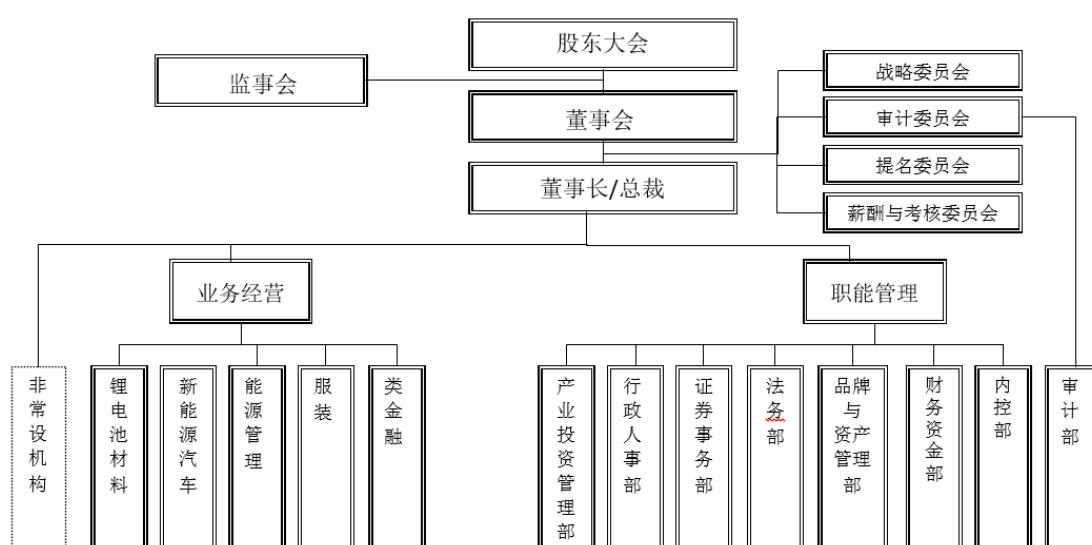
2018

[2018]15

2019

9 0 0

2019



2019-024

9 0 0

80Ni

28,800 /

/NCA

15.8

2018

2019-025

9	0	0		
		2019	5	15
				2018
1	2018			
2	2018			
3	2018			

