

**宁波杉杉股份有限公司
2019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.

2019

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2019	2	14	
			2018 2018 2018 2018 2019 2018 2018 2018
2019	4	23	
2019	4	26	2019
			2019
2019	7	24	2019
			2019
2019	8	22	2019

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	2019	2018	%
	86.80	88.53	-1.96
	2.70	11.15	-75.81
	1.61	3.03	-46.88
	8.86	5.40	64.03
	2019	2018	%
	118.23	107.07	10.42
	250.16	234.49	6.68
	11.23	11.23	0.00

()

0.240

	2019	2018	%
(/)	0.240	0.8 nB	

(%)	2.40	10.55	8.15
(%)	1.43	2.87	1.44

()	867,991.10	17,351.18
1.96%		
()	683,941.27	5,779.16
0.84%		
()	166,616.74	11,121.26
6.67%	49,303.59	15.28%
48,927.66	2.35%	41,188.18
9.88%		27,197.31
0.88%		
()	8,706.34	4,913.81
36.08%	22	
	5,569	2,000
()	8,194.49	8,194.49
	22	
9,424		
()	21,677.87	87,466.89
80.14%		81,741.64
()	135.99	3,390.10
96.14%		

3,735		
()	19,535.92	686.37
3.39%		
()	820.50	4.13
0.51%		
()	2,763.06	1,670.31
152.85%		
()	-2,196.42	30,846.35
107.67%		3.7
()		26,980.88
84,546.89	75.81%	
()		
16,101.43	14,212.33	46.88%
()		2.40%
10.55%	8.15	
1.43%	2.87%	1.44
()		
2019	2,501,582.72	156,700.62

	6.68%	984,502.92		39.36%
53,122.11		5.12%	1,517,079.80	
60.64%		209,822.73	16.05%	
1.				0
9.85				
2.		7.71	0	
3.		34,682.64	0	
4.		4,419.90	64,879.84	60,459.94
	93.19%			
5.		128,939.97	232,657.34	103,717.37
	44.58%			
2020	2			
6.		108,134.39	0	108,134.39
2020	2			
7.		50,192.30		73,066.19
22,873.89	,	31.31%		3
8.		0	387,379.40	

9.	427,963.88	0
10.	10,429.29	0
11.	153,447.76	113,671.16
39,776.60	34.99%	10
		10
12.		

	48.56%			
2.	17,378.63		32,706.70	
15,328.07	46.87%			
3.	18,835.19		52,679.79	
33,844.61	64.25%	2020	2	
4.	68,777.32		0	68,777.32
2020	2			
5.	121,274.96		204,428.90	
83,153.94	40.68%		7.5	
13				
6.	54.65	266.19	211.54	
79.47%				
7.	160,304.69		110,735.96	
49,568.72	44.76%			
8.	32,810.74		15,666.88	
17,143.85	109.43%			
9.	898.90	590.00	308.90	
52.36%				
()				

2019		1,362,045.22		54.45%
	1,252,227.12	109,818.10		8.77%
1.	112,276.50			
2.	409,107.15	408,772.28		334.88
	0.08%			
3.	154,795.76	134,520.04		
20,275.72	15.07%			
4.	25,466.30	24,826.62		639.69
	2.58%			
5.	260.67	218.88		41.79
19.09%				
6.	480,351.83	390,105.53		
90,246.31	23.13%			
7.	179,787.00	181,507.28		
1,720.28	0.95%			
		204,465.01		
211,054.56	6,589.56	3.12%		
1.		88,643.80		
54,042.15	64.03%			
2.		-103,269.19		
-170,453.48				Altura Mining
Limited	2.26	10		

3.	7,894.10	
217,507.27		20

2019

			2019	
63,968,666.59			2,005,187,507.01	
	375,000		725,670,778.68	10%
	6,396,866.66	2018	89,821,198.88	
	2,698,983,886.74	2019	12	31
4,091,071,548.57			2,898,563,165.00	
	2019			
	10	1.20		
10	4.5			

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2 92, 000

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9 48, 000 37, 000

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6. 40%

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31,234.52	9,041.09	2019	3,082.85
-795.58	)		

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	002142	67,035,874	1.19%
			603993
471,204,189		2.18%	

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		2019	
		692,426.86	
79.77%	2018		707,836.12
	79.95%		

SHANSHAN LITHIUM INDUSTRY CO., LTD.

LTD. NINGBO SHAN SHAN CO. ,	SHANSHAN LITHIUM INDUSTRY CO. , LTD.

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