

**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	5
10				
9		9		

	2018		
9	0	0	

	2018		
9	0	0	

	2018		
9	0	0	

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		
10			

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2018

2019

9 0 0

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9 0 0

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2019-017

9 0 0

2016

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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	8!	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%

**2018**

9 0 0

**2018**

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**2018**

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**2019**

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2019-020

9 0 0

9 0 0

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

2017

22

23

24

37

2019 1 1

2018 6 15

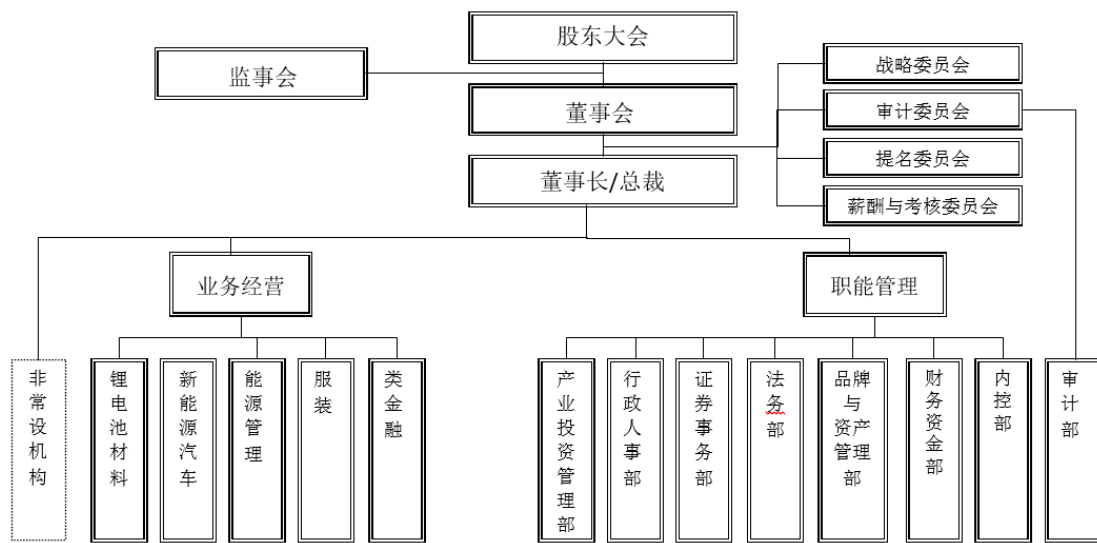
2018

[2018]15

2019

9 0 0

2019



2019-024

9 0 0

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28,800 /

/NCA

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2019-025

9            0            0  
                 2019    5    15            2018

1            2018

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