

**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**

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2019

**2019**

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

( )

	2019	2018	%
( / )	0.240		

(%)	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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**2020**

2016

2020

1			
1		62,050	
2		92,000	
3		59,000	
4		43,000	
5		20,000	
6		8,000	
7		10,000	
8		6,000	
9		48,000	37,000
			2016
10			138,000
11		80,000	
12			
	132,000		
13			60,000
14			30,000
2020	2	1	
		48.1%	,

2			
1			
	100,000		
3			
1			
100,000			
2			43,800
3		8,000	
4		45,000	
5			
	30,000		
	111.485		
	2019		2020

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2020

2016

7,500 ,

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2. ( )

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4. 20,000

5. 2018 10 12

6. 40%

30%

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9. 2019

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

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2019

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2019

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

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2019

2020

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

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SHANSHAN LITHIUM INDUSTRY CO., LTD.

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

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