

2019

2019

2

2013

2019

A

1

[2015]1379

A

4,501.26

1.00

13.76

61,937.34

4,500

57,437.34

56,513.84

[2015]4059

2

2015

900.00

6.40

2016

29,345.70

408.60

2017

2,147.59

607.31

2018				0					
	1,020.90								
2019				9,030.00					
	842.35								
2019	12	31				41,423.29			
				2,885.57				2019	12 31
	17,976.12								
2017			A						
1									
				[2017]1892					
		A	2,050.00			1.00			
	36.00				73,800.00				1,600
	72,200.00					71,931.95			
						[2017]5315			
2									
2017				10,169.70					
	78.81								
2018				11,894.00					
	1,860.11								
2019				25,549.00					
	1,185.85								
2019									

1

2019 1489

100,000.00 6

100,000.00 1,600.00 98,400.00

98,161.00

[2019]7478

2

2019 12,580.11

442.77

2019 12 31 12,580.11

442.77 2019 12 31

86,023.66

A

2015 12 17

124904873410705 124904873410904

124904873410202 2015 12 17

8110401014400017559

2019 12 31

	124904873410904	17,976.12
	8110401014400017559	
	124904873410705	
	124904873410202	
		17,976.12

2017 A

2017 12 6

11864000000004951 2017 12 6

124904873410310 2017 12 6

8110401013900363082

2019 12 31

	/	
	124904873410310	3,327.00
	1249048734100151	13,000.00
	8110401013900363082	9,513.60
	11864000000004951	1,603.42
		27,444.02

2019

2019 10 8

118640000000038404 2019 10 8

631409068 2019 10

8

124904873410614

2019 10 8

8110601013501010785

2019 12 31

	/	
	124904873410614	619.71
	12490487348100148	25,500.00
	8110601013501010785	22,008.27
	11864000000038404	22,521.85
	0707010129242081576	5.98
		10,000.00
	631409068	867.85
	707427185	4,500.00
		86,023.66

2019

2019 12 31

1

2017 A

2019 12 31

2 2017

2019

2019 12 31

3 2019

1 A

2016 4 18 2015

A

85,525,618.00

2014 7

2 2017 A

2018 8 3 2018

9,188.91 16,366.53 25,555.44

2018 7 19

2018-055

1	11		[2016] 0025		
		2017	A		
					12,238.25
	2017	12	10	10,169.70	
					2017
12	20		[2017]5377		
		2019			
					7,663.11
2019	10	10		7,663.11	
			2019	10	8
					[2019]7580
				2019	
	2				

					9,030.00	
					41,423.29	
(3)	(2)-(1)	(%)(4) (2)/(1)				
-15,190.08	37.38	2021 6				
19.50	100.19	2016 11	1,565.01			
0.00	100.00	2015 10	5,596.74			
0.00	100.00					
80.03	100.94	2018 3	3,695.15			
-15,090.55						

	2019 12 31	2019	786.10

1

2

3

2018 4 18 2017

30

2017

				71,931.95							25,549.00	
				25,555.44							47,612.70	
				35.53%								
	()			(1)		(2)	(3) (2)-(1)	(%)(4) (2)/(1)				
		35,500.00	35,500.00	35,500.00	12,536.00	20,893.19	-14,606.81	58.85	2020 6			
		11,056.96	0.00	0.00	0.00	0.00	0.00	-				
		27,243.04	10,876.51	10,876.51	0.00	10,876.51	0.00	100.00				
		0.00	25,555.44	25,555.44	13,013.00	15,843.00	-9,712.44	61.99	2020 2			
		73,800.00	71,931.95	71,931.95	25,549.00	47,612.70	-24,319.25					
()												
				2017 12 21								
				101,696,992.45 2017 12 10								

	2019 12 31	2019	1,039.18 1.30

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2019

	2019 12 31	2019	355.04
			4.00

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2

			(1)		(2)	(%) (3)=(2)/(1)				
		8,552.56	8,552.56	0.00	8,632.59	100.94	2018 3	3,695.15		
		8,552.56	8,552.56	0.00	8,632.59			3,695.15		
)			(	2016 3 24 3 25	2016 4 18 2015 2016-014					
)			(							

2017

			(1)		(2)	(%) (3)=(2)/(1)				
	/	25,555.44	25,555.44	13,013.00	15,843.00	61.99	2020 2			
		25,555.44	25,555.44	13,013.00	15,843.00					
)			(	2018 7 18 2018 7 19 2018-055 2018 8 3 2018						
(			)							

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国东方饺子面包股份有限公司 2019 年

度股东大会决议

... 年 月 日



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