



股份有限公司

2018 年度董事会工作报告

2018

2018

2019

2018

2018

265,328.02

14,610.13

5.83%

27,818.13

1,916.95

7.40%

23,969.53

1,287.72

5.68%

15

59

21

X

X

6

2018			8	
1. 2018	3	5		
51%			4	
2. 2018	4	3		
			1	
3. 2018	4	23		
			2017	16
4. 2018	8	29		
			2018	
2				
5. 2018	10	26		
			2018	1
6. 2018	11	15		
				1
7. 2018	11	22		
				2

8. 2018 12 3

2

2018

4

1

3

1. 2018 3 22 2018

51% 1

2. 2018 5 15 2017

2017

9

3. 2018 12 10 2018

1

4. 2018 12 19 2018

1

2018

1.

2018

1

2.

2018

4

3.

2018

2018

4.

2018

2019

2019 4 24