

天通控股股份有限公司

2018 年年度股东大会

会 议 资 料

2018

2019 4 30 10:00
2019 4 30 9:15-9:25 9:30-11:30, 13:00-15:00

1 2018

2 2018

3 2018

4 2018

5 2018

6 2019

7 2018

8 2019

8.01

8.02

8.03

8.04

8.05

8.06

8.07

9

10

2019-2021

9

10

5 6 7 8

5%

5%

8

2018

2018

3

1

2

3

15:30

2018

2018

<http://www.sse.com.cn>

2019 4

10

2018

“ “ ”

| | | | |
|------|--|----------------|---------|
| 1 | | 107,850 | 61.09% |
| 3.18 | | | |
| | | 65,752 | 6.07% |
| | | | 0.42 |
| | | 55,727 | 54.92% |
| 6.03 | | | |
| | | 60,078 | 5.21% |
| 1.73 | | | |
| | | 36,089 | |
| | | | 18.60% |
| | | | 2.36% |
| | | | 31.22% |
| | | | 29.68% |
| | | | 140.40% |
| 3 | | 158,560,709.13 | 29.68% |
| | | | 38.26% |
| | | | 6.14% |
| | | | 32.14% |
| | | | 33.96% |
| | | | 82.90% |
| | | | 25.85% |

57.41%

30.02%

39.31%

308.39%

59.48%

73.94%

2018

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

天通控股股份有限公司 2018 年度财务决算报告

| | | |
|--------|---------|---------|
| | 261,022 | 19.77% |
| | 28,355 | 80.76% |
| 2018 | | |
| 1 | | |
| | 2018 | 2017 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 2 | | |
| | | 107,850 |
| 61.09% | 3.18 | |
| | | 65,752 |
| | | 6.07% |
| 0.42 | | |
| | | 55,727 |
| 54.92% | 6.03 | |
| | | 60,078 |
| 1.73 | | 5.21% |
| | 36,089 | |

2,234 18.60%

6,219 2.36%

17,317 31.22%

15,856 , 29.68%

2,995 140.40%

1

2018 593 927 48,366

33.96%

82.90%

25.85%

57.41%

30.02%

39.31%

308.39%

2

2018 207,438 37,355

59.48%

73.94%

3

2018 382,668 : 99,656.57

| | | | |
|-----------|------------|-----------|--|
| | 245,752.95 | 10,206.54 | |
| 45,486.14 | | | |
| 1 | 9,232 | 38.26% | |
| 2 | -33,453 | 6.14% | |
| 3 | 15,899 | 32.14% | |

O

2018

| | | | | | |
|----------------|----------------|----|------------------|----------------|------|
| | | | | 2018 | |
| | | | 283,546,469.38 | | |
| 103,871,565.52 | | | | 2018 | |
| | 10% | | 10,387,156.55 | | |
| 48,143,918.30 | | | | 141,628,327.27 | |
| 2018 | 12 | 31 | 2,462,810,931.37 | | |
| | | | 996,565,730 | | |
| | 13,768,519 | | 982,797,211 | | 10 |
| | 0.50 | | 49,139,860.55 | | |
| | 92,488,466.72 | | 2018 | | |
| | | | | | 2018 |
| | | | 54,791,141 | 2018 | |
| | 103,931,001.55 | | 2018 | | |
| 2018 | | | 283,546,469.38 | 36.65% | |

O

2019

2019

O

2018

:

1 2018

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

0

2019

2018

2019

33,186.16

| | | | | 2019 | 2018 | |
|--|--|--|--|---------|---------|--|
| | | | | | 305.25 | |
| | | | | | 26.75 | |
| | | | | | 1452.60 | |
| | | | | | 1.83 | |
| | | | | | 2.93 | |
| | | | | | 996.79 | |
| | | | | | 102.19 | |
| | | | | 2188.50 | | |
| | | | | | 588.33 | |
| | | | | | 1952.38 | |
| | | | | | 31.52 | |
| | | | | | 932.90 | |
| | | | | | 27.99 | |
| | | | | 32 | 27.03 | |
| | | | | | 512.45 | |
| | | | | | 0.04 | |

| | | | | | | | |
|--|--|--|--|--|----------|--|--|
| | | | | | 14.53 | | |
| | | | | | 13269.10 | | |
| | | | | | 891.93 | | |
| | | | | | 4.65 | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | 144.57 | | |
| | | | | | 60.09 | | |
| | | | | | 17.14 | | |
| | | | | | 0 | | |
| | | | | | | | |
| | | | | | | | |

39 42 47 139 155 175

220

<http://www.sse.com.cn>

2019 4

10

2019-2021

2019-2021

<http://www.sse.com.cn>