Ɛ

2016 ⌊

2016 10

Ѐ Ѭ ѱ ȁ Ѭ ѱ ȕ ї̀ Ѭ ȁ Ѭ ȁ ⌐ ᵇ ⊥

خي ᵛ Ẋ ȁ ˘ ї̀ ṕ ȁ ‰

ˇ ɑ ≠ ȕ Â

↓ Ѭ ˘ ї̀ Ѭ ˛ ꝛ Ѭ ѱ ѱ

˛ Ѭ	˛ Ѭ ⌐	˛ ѱ ⅄	⌐
ĸ	Ѭ	Ѐ	

Ѐ ⌐ ´ ȁ h ѱ ƀ ⌐ ȕ ѱ ⌐ (ѱ h

⌐ ᵇ) ‘ ⊥ Ţ ⌐ ⊥ ȁ Â

ˋE ⌊ ي ê ˋE ├ ˋE ˋE ⌊ 1 —— Ì ɥ ȁ ↓ ·e
ч Â

ȵ ȁ

1 ȁ
ˋE ŭ̈ ȳ ˚ ˘ ɢ 2014 ȁ 2015 ɥ ɢ ψ ش ʒ ʒ
˘ ᵖ ⁑ ʒ ɥ ˘ . ي ≠ ȁ گ ⁝ ɣ ȁ ˚
Â ي ˋE ˋE ĸ⌈ ≠ Ţ˘ ⁑ ˘ ⁑ ي ʒ
˘ ↕ ˋE ʒ ف Â
2 ȁ ¬
ˋE ˘ ˋE ي ȁ ش ȁ ȁ ȁ ¬ ي
˘ ˋE ˘ ˋE п ı ˘ ئ ʔ ⌊ ȁ ᵇ ≠ ⌊ ȁ ʒ ı
˘ ʒ ⊢ ˘ ȁ Ī ȁ ᵟ ȁ Ữ Ţ ¬ ˘ ч ئ ¬ ˘ ¬ Â
3 ȁ ⇔
IT ˘ ŋ ʒ Â ȁ Ɛ ȁ ȁ ¬ ĭ
˘ ˘ ą ȁ Ữ ȁ ᴰ ˘ ʒ ı Â ˘ ȁ
ᵗ ʒ ŋ ˘ Ӟ ŋ ˚ ˚ ŋ ˚ ˚ ȉ ȁ ⊢ ȁ
ı ӟ ⊢ Â ŋ ˄ ˗ Ḇ ą ʒ ŋ ˚ ˚ ı ˘ ŋ ˚ ˚ ˘ ɥ ᵗ
˘ ŋ ˚ ʒ Â ˋE ‰ ش ʒ ˘ ي ˘ ᵝ ˘ Ʊ
= ˘ Пϑ ╠ ʒ п ˘ Â
4 ȁ ˚
ˋE ⅞ ȵ ˘ Ʊ ص ├ ´ ˆ “ ´ ”˜ ˘ ˋE ɢ 2016 8 29 ˥ Å Â
2E 24 ŭ 6 ˜ 29 ˘ ȵ ˚ ˘ ´ ˜ ɢ

ȁ ʟ ɦ ˗ ȁ ˗ ˍ ʼ ʊ̆ ʎ

1 ȁ ʟ ˘ ⁞ ˝Ḥ˘ ⁞ ч ˘ ɦ ʟ ˍ Â
2 ȁ ʟ ˘ 2015 ˗ 7715.25 ˝Ḥ˘ ˗ ч 63.42%˜ ɦ ˜ ˗ ˗ Â
3 ȁ ʟ ˘ 2015 ˗ 1289.43 ˝Ḥ˘ ˗ ч 80.41%˜ ɦ ʟ Â
4 ȁ ʟ ˘ ȉ 2015 ˗ 682.39 ˝Ḥ˘ ˗ ч 55.64%˜ ɦ ʟ ˋE ˘ ˋE ˗ Â
5 ȁ ʟ ˘ 2015 ˗ 4921.04 ˝Ḥ˘ ˗ ч 79.31%˜ ɦ ˗ ˘ سڭ ˗ Â
6 ȁ ʟ ˘ ȉ ˍ ˚ 2015 ˗ 3870.57 ˝Ḥ˘ ˗ ч 1383.59%˜ ɦ ʟ ˚ سڭ ˗ Â
7 ȁ ʟ ˘ ˚شم 2015 ˗ 2887.01 ˝Ḥ˘ ˗ ч 72.17%˜ ɦ ʟ ˚ ч Â
8 ȁ ʟ ˘ 2015 ˗ 2196.23 ˝Ḥ˘ ˗ ч 36.21%˜ ɦ ʟ ˗ ˘ ˗ Â
9 ȁ ʟ ˘ 2015 ⁞ 991.74 ˝Ḥ˘ ⁞ ч 45.36%˜ ɦ ʟ 2015 Â
10 ȁ ʟ ˘ ´ 2015 ⁞ 974.43 ˝Ḥ˘ ⁞ ч 63.56%˜ ɦ 2015 خي ʟ Â
11 ȁ ʟ ˘ 2015 ˗ 14937.26 ˝Ḥ˘ ˗ ч 49.96%˜ ɦ ʟ 2015 ≠ Â
12 ȁ ʟ ˘ ĸ 2015 ˗ 1993.63 ˝Ḥ˘ ˗ ч 140.69%˜ ɦ ʟ ˋE ˝ ˛ ˚ Ʊ ч ˘ ĸ ˗ Â
13 ȁ ˋE Δ ʟ ʒ ˜ 2015 ˗ 17074.08 ˝Ḥ˘ ˗ ч 82.51%˜ ɦ ʟ ˋE ȁ ʊ̆ ı l ʒ ˗ ˚ Â
14 ȁ ˋE Δ ʟ ʒ 2015 ˗ 5405.72 ˝Ḥ˘ ˗ ч 69.96%˜ ɦ ʒ ˜ ˗ ˚ ʒ ˗ Â
15 ȁ ˋE Δ ʟ ʟ 2015 ˗ 4193.49 ˝Ḥ˘ ˗ ч 157.57%˜ ɦ ˗ ʟ ˜ ˘ ˚ ˛ ɦ ʊ̆ ˗ Â
16 ȁ ˋE Δ ʟ ˗ 2015 ˗ 231.56 ˝Ḥ˘ ˗ ч 45.75%˜ ɦ φ ⁞ ≠ ˜ ⁞ Â
17 ȁ ˋE Δ ʟ ˚ ⁞ ɣ 2015 ˗ 694.40 ˝Ḥ˘ ˗ ч 148.66%˜ ɦ ˗ حص ‰ ˗ Â
18 ȁ ˋE Δ ʟ 2015 ˗ 852.85 ˝Ḥ˘ ˗ ч 984.52%˜ ɦ ʟ ˋE ˚ Â
19 ȁ ˋE Δ ʟ 2015 ˗ 505.35 ˝Ḥ˘ ˗ ч 128.98%˜ ɦ ≠ ˗ ˗ Â
ȁ ˋE Δ ʟ ˍ ˚ ⌈ ˗ 3481.04 ˝Ḥ˘ ˗ ч 68.63%˜ ɦ ʟ ʟ Â
ȁ ˋE Δ ʟ ˍ ˚ ⌈ ⁞ 8178.72 ˝Ḥ˘ ⁞ ч 112.56%˜ ɦ ˋE ˜ Δ φ ˘ ʟ Â
ȁ ˋE Δ ʟ ˍ ˚ ⌈ ⁞ 21452.06 ˝Ḥ˘ ⁞ ч 106.04%˜ ɦ Ʊ ˘ ʟ Â

≠ ẽ ṗ ⌈ ≠ ˘ ê Ғ ⌊ Ѝ

⌈ ≠ ṿ ч ‰ Â ˜ ẽ Â1 ȁ ≠ ẽ ӈ Һ ᵣ ч ᴮ

ȁ ≠ ȁ ↔ ˘ ˘ ẽ ӈ ̣ ї Ѐ ᵖ

ẽ ӈ ˘ ᵖ ẽ ӈ ̣ ї ẽ ӈ Â2 ȁ ≠

ẽ ˘ ї̈ ̣ ⌈ ≠ ˘ ẽ ӈ

		´ ễ˘ . ễ ˘ ễ ӈ ̄ ̣ ʒ ễ Â 3˜ ễ Ѐ ч‘ ễ = ⁞ ṿ —^ ễ ṗ ễ × ȳ ᵒᵒ + ễ ṗ ễ ˜ Â ễ ˘ ễ ӈ ̄ ̣ ´ ễ Â ễ =^ ᵒᵒ ⁞ ṿ ễ — ⁞ ṿ ễ ˜ ÷ ȳ ᵒᵒ Â 8 ȁ ễ Â Ѐ خي ≠ ễ ṗ ⌈ ≠ ˘ ↕ خي ≠ ễ ṗ ê Ғ ⊥ Ȉ Ʊ ễ ӈ ̄ ̣ ӥ ^ ӥ ɋ ễ ˜˘ ễ ӈ ̄ ̣ خي ⌠ ӥ 10 ɷ ƀ ṗ˘ ễ Â ễ ӈ ̄ ̣ ȁ ễ ӈ ̄ ˘ ↕ ễ ӈ ̄ ̣ ´ ễ Â 9 ȁ ễ Â 1˜ ễ ӈ ̄ ̣ ễ 1.00 ˝Ḥ ˘ خي ≠ ễ ṗ 30 ɷ´ ṗ ȕ Ҩ ҟ Ψ Ψ Â ҟ Ψ ʒ ȕ Ҩ ˘ خي ҟ Ψ 2 ɷ ṗ ’ ҟ Ψ ȕ Ҩ ˘ ↕ خي ҟ Ψ ‗ Ѐ ⊥ 10 ɷ´ ṗ ӥ ễ ӈ ̄ ̣ ˘ خي ҟ Ψ ‗ Ѐ ⊥ ӊ 30 ṗ Ѐ ⊥ ễ ӈ ̄ ̣ ɢ ễ خي´Y ´ ӊ ȉ ҟ Â ȉ ҟ ȉ ⅃ ´ ᴰ ̣ Â ^ 2˜ ễ ӊ ^ ⊥ ӊ ˜ ╟ ȉ ҟ ╟˘ ễ ӈ ̄ ̣ ‗ ғ ̣ ≠ Â			
	ᴮ ȁ ≠ ȁ ↔ ȁ	ч ȕ ȉ ҟ ≢ Ţ ҟ ≠ ˘ ᴮ ȁ ≠ ȁ ↔ ȁ ≢ ᾷ ʒ Ʌ Ạ ‘ 1 ȁ ̣ خي ̈ ̣ ȕ ȉ Ѐ ȕ ̈ ̣ ӊ 3 ṗ˘ ̈ ̣ ʒ ̄ ̣ ³ ȉ ʒ˘ خي ȕ ȉ Ѐ ȁ ̈ ̣ ȕ ȉ Ѐ ˘ ⊏ Ҩ Ѐ خي Ʌ ʒ ̄ ⊥ ȉ Ҩ ⊏ Ҩ ʒ ̄ ’ خي ȉ ȕ ȉ Ѐ ȁ ̈ ̣ ȕ ȉ Ѐ Ʌ ˜ ᵛ ʒ Â 2 ȁ ȉ ʒ ̄ ˘ ̣ ȕ ̣ ⊥ ȉ ʒ ʒ ̄ Ʌ’ ʒ ̄ ᵒᵒ Ʌ ˘ ̣ ȕ ̣ ⊥ ȉ ʒ Ʌ‘ A ȁ Å Ʌ Ʌ ʒ ̄ ’ B ȁ Ʌ ʒ ̄ ˜ ⌠ ’ C ȁ Ʌ ʒ ̄ ˜ Â 3 ȁ ̣ ȕ ̣ ⊥ ȉ ʒ ᵛ ڱ ʒ Ψ ⊏ Ҩ ȁ ȉ ᵛ ƀ Ʌ ̣ ˘ ↕ ⅄ ڱ ʒ Ψ ˘ خي Ţ ṗ˘ ƀ ≠ ڱ ʒ Ψ ˘ ↕ ⊢ ڱ ʒ Ψ ʒ Â 4 ȁ ȉ ˘ ̣ ᵒᵒ ŋ ˘ ˜Ḥ ễ ễ Â	2014 08 29		Ţ
	ᴮ ȁ ≠ ȁ ↔ ȁ	ч ȕ ȉ ҟ ≢ Ţ ҟ ≠ ˘ ᴮ ȁ ≠ ȁ ↔ ȁ ⅃ ȁ ӊ ȁ ȁ Ʊ ҟ ȁ خ ≢ ⁞ ˘ ˜ ´ Ạ ‘ 1 ȁ خي ƀ ч ˜ ˘ ̣ ȉ ⊥ ʒ ˜	2014 08 29		

		3 ṗ ᴪ ầ ȉ ̃ ̦ ̈ ῠ ȉ Ѐ ³ ȝ ̄ ' ي ῠ ȉ Ѐ ي ³ ȝ ᵛ ᶠ Ҭ ᵛ ' ῠ ȉ Ѐ ӈ ч ῠ ȉ Ѐ ῠ ي ᴸ ầ ῠ ῷ ᵥ ȝ Љ Â			

Ⴆ ′ ầ ķ ῷ ʿ ي ȉ ῠ ȉ ̆ ȉ ˇ 25%' ي ȉ ῠ ȉ ᛗ ṗ ˘ ȉ ˇ ' ي 6 ɷ 2012 ′ ầ 12 ɷ ṗ ├′ ′ ي 1 ȉ ˇ 04 ķ ᴰ 50%' ي ӊ 6 ɷ ṗ 25 ˘ ӊ 18 ɷ ṗ ȉ ' ي ӊ 7 ɷ 12 ɷ ӊ ˘ ӊ 12 ɷ ṗ ȉ Â

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ԊԊ ầ ą ’

ᒣ ᵝ ʿ ῞Ḩ

	42,793	˜	0
ʟ ṗ	0		
	0	˜	41,244
ɒ	0.00%		

ˇ Ⴑ	ˋ (ʠ)		(1)	ʟ ˜	˜ (2)	(3) ˏ (2)/(1)	ʃ ą	ʟ	ʟ	ˋ ʃ	ˋ ı
ṗ ч ᵒᵒ ٻ ᐱ ᴨ ı	ˋ	7,532.45	7,532.4 5		7,533.8 9	100.02%	2015 04 30				

ˌ ˇ ʎ ˆ ΐ r ˜	

ԓ ȁ Δ ʟ ⌈ ≠ ч Ҍ ȁ Ҍ ч
꞉ ὕ ɅɁ

Ȅ ȁ ’

Ѐ ʟ ’ Â

ȁ ҝ ὕ ἶ ᷉ Ѐ 1 ’

Ѐ ʟ ﺨﻲ ҝ ὕ ἶ ᷉ Ѐ 1 ’ Â

Ɲ ˩

ȁ ˩

1 ȁ ᵒᵒ ṽ

ㄴ ㄱ β ˊ ˋE

2016 09 30

ㄱ β ˊ ˇḤ

	φ	Δ φ
ᵘ ᵒᵒ ˊ		
	164,537,524.38	345,247,620.77
ˋE ˇḤ ṿ ɍ ỉ ᵘ ˜ ᵒᵒ		
ᵒᵒ		
		50,000.00
	198,814,675.35	121,662,141.06
	28,929,892.10	16,035,543.04
‰		
≠		
≠		
ỉ	19,088,719.02	12,264,852.12
ȳ ˜ ᵹ ᵒᵒ		
	111,262,011.14	62,051,601.78
⅞ ч ᵹ ᵒᵒ		
ṗ ∫ ᵘ ᵒᵒ		
ỉ ᵘ ᵒᵒ	41,503,193.46	2,797,478.75
ᵘ ᵒᵒ	564,136,015.45	560,109,237.52
ᵘ ᵒᵒ ˊ		
ŭ ᵹ		

ᴸ ﻳﺪ ᵒᵒ	126,981,350.00	98,981,350.00
⌠		
	8,665,137.32	8,073,701.22
ﺷﻢ	68,874,973.43	

≠		
≠	298,172.33	126,724.65
ὶ	27,369,428.43	28,995,040.71
‰		
ȳ ⁴ ├		
├		
⅞ ч ⅄ ṽ		
ṗ ⌠ ⌞ ṽ	17,018,972.34	17,971,904.34
ὶ ⌞ ṽ	7,751,058.23	8,199,188.63
⌞ ṽ	222,284,953.11	213,411,597.12
⌞ ṽ ʿ		
Ṣ		
ṽ ├		
ὶ Ţ ʿ π ᾠ		
ṽ		
Ғ		
ṽ	200,020,000.00	200,020,000.00
	42,652,000.00	46,000,000.00
ṽ	1,166,304.75	1,435,452.00
ὶ ⌞ ṽ	19,996,242.82	20,973,798.82
⌞ ṽ	263,834,547.57	268,429,250.82
ṽ	486,119,500.68	481,840,847.94
ʿ		

ὶ Ţ ʻ π ῷ		
ṽ		
Ғ		
ṽ	200,020,000.00	200,020,000.00
	42,288,000.00	45,580,000.00
ṽ		
ὶ ᵣ ṽ	19,996,242.82	20,973,798.82
ᵣ ṽ	262,304,242.82	266,573,798.82
ṽ	442,893,796.93	412,795,600.55
ʻ		
	448,331,331.00	298,958,771.00
ὶ ί		
ὶ Ţ ʻ π ῷ		
ṽ		
[redacted]		
⁝ ʻ	37,015,215.16	38,945,703.16
ὶ		

ȉ Ţʽ ȝ ˇ ȝ		
ῼ ˆ "-" ↓˜		146,542.50
ȁ ȝ ≠ ˆ Ҭ " " ↓˜	75,588,978.60	15,577,524.82
ˆ ʿ ȝ ˜	16,341,978.11	15,920,139.02
ȉ Ţʽ ‥ ᵒᵒ ≠		
⁞ʽ ȝ	906,485.61	757,162.98
ȉ Ţʽ ‥ ᵒᵒ		
ȁ ≠ ˆ Ҭ " " ↓˜	91,024,471.10	30,740,500.86
⁞ʽ	8,971,609.21	3,918,137.53
ɲ ȁ ⌠ ≠ ˆ ⌠ Ҭ " " ↓˜	82,052,861.89	26,822,363.33
ɢ Ȅ ⌠ ≠	70,162,208.75	28,880,533.95
ķ	11,890,653.14	-2,058,170.62
Ἐ ȁ ȉ ⌠		
Ȅ ȉ ⌠		
ˆ ˜ ȉ		
1. ⅞ ⌠ ṽ ⌠ ᵒᵒ ‥		
2. ﺨﻲ Ꞁ ᵝ ȉ Ţ ˌ		
ˆ Ꞹ˜ ȉ		
1. ﺨﻲ Ꞁ ᵝ ȉ Ţˌ		
2. ᴸ ﻴﺩ ᵒᵒ ȄῌẠ Ỵ ‥		
3. ⌠ ч ᴸ ﻴﺩ ᵒᵒ		
4.		
5. ˉ		

6. ì		
ɢ ĸ ì ⌈		
à	82,052,861.89	26,822,363.33
ɢ È	70,162,208.75	28,880,533.95
ɢ ĸ	11,890,653.14	-2,058,170.62

⁞ ʿ	-316,580.98	1,784,108.07
ȁ⌈ ≠ ˆ ⌈ Ҧ “ ” ↓˜	117,782,163.97	19,501,634.92
ҧ ȁ ȉ ⌈		
ˆ ˜ ȉ		
1. ⅞ ⌈ ṽ ⌈ ᵒᵒ ᵚ		
2. ﻈﻲ ˥ ᵝ ȉ Ţ ˼		
ˆ ҥ˜ ȉ		
1. ﻈﻲ ˥ ᵝ ȉ Ţ˼		
2. ᴸ ﯾ ᵒᵒ ̀E῎Ḥ Ỵ ᵚ		
3. ⌠ ч ᴸ ﯾ ᵒᵒ		
4.		
5. ˉ		
6. ȉ		
Ɛ ȁ	117,782,163.97	19,501,634.92
ȁ ʿ		
ˆ ˜		
ˆ ҥ˜		

7 ȁ ∆ ⌠ ɩ

˥ ᵝ ʿ ῎Ḥ

ȁ ᵚ ᵒᵒ ʿ		
ﯾ ڲ ȁ ᴸ ᵚᵓ ⌠	366,166,161.15	152,383,631.10
ˇ ʒ ⌈ ˆ		
Ⴎ Ţ Ṣ ⌈ ˆ		

Ⴑ ὶ ˜ ⌈ ∸		
⌠ ⁄		
⌠ ῾P ȝ˩ ⌈		
Ữ ὓ ⌈ ∸		
̀E ᾿Ḥ ỵ ғ ὶ ‥ ˜ ᵅᵒ ⌈ ∸		
≠ ằ ὓ ɟ		
˜ ⌈ ∸		
ȝ˩ ⌈ ∸		
⌠ •3dVDƒõrr• g?]Wˆ	•—y H ŽóirWt@ÝWˆðY •€3,4[illegible].43	ËC ä6”`D`€ 10,472,479.89

ᵊ		
	69,500,000.00	

∫	9,817,095.47	9,084,795.31
∫ ὶ ˜	12,312,961.20	7,138,908.15

ѝ ⌐ ⌐	1,930,488.00	10,000,000.00
⌐	12,222,594.70	16,221,600.00
⌐ ⌐ ⌈	-12,222,594.70	198,560,819.29
ȁ ⌐ ŭ ف		
ȷ ȁ ŭ ⌈ ⌐	-108,826,990.29	-30,601,757.24
⌐ ‘ Δ ŭ φ	144,497,222.22	193,421,006.54
Ѐ ȁ ŭ φ	35,670,231.93	162,819,249.30

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（本页无正文

告全文的签

署页）

梁晓军

技术股份有

月　日

有限公司