2017

2018-17

2018 04

.....2

.....4

.....12

.....12

.....24

.....45

.....50

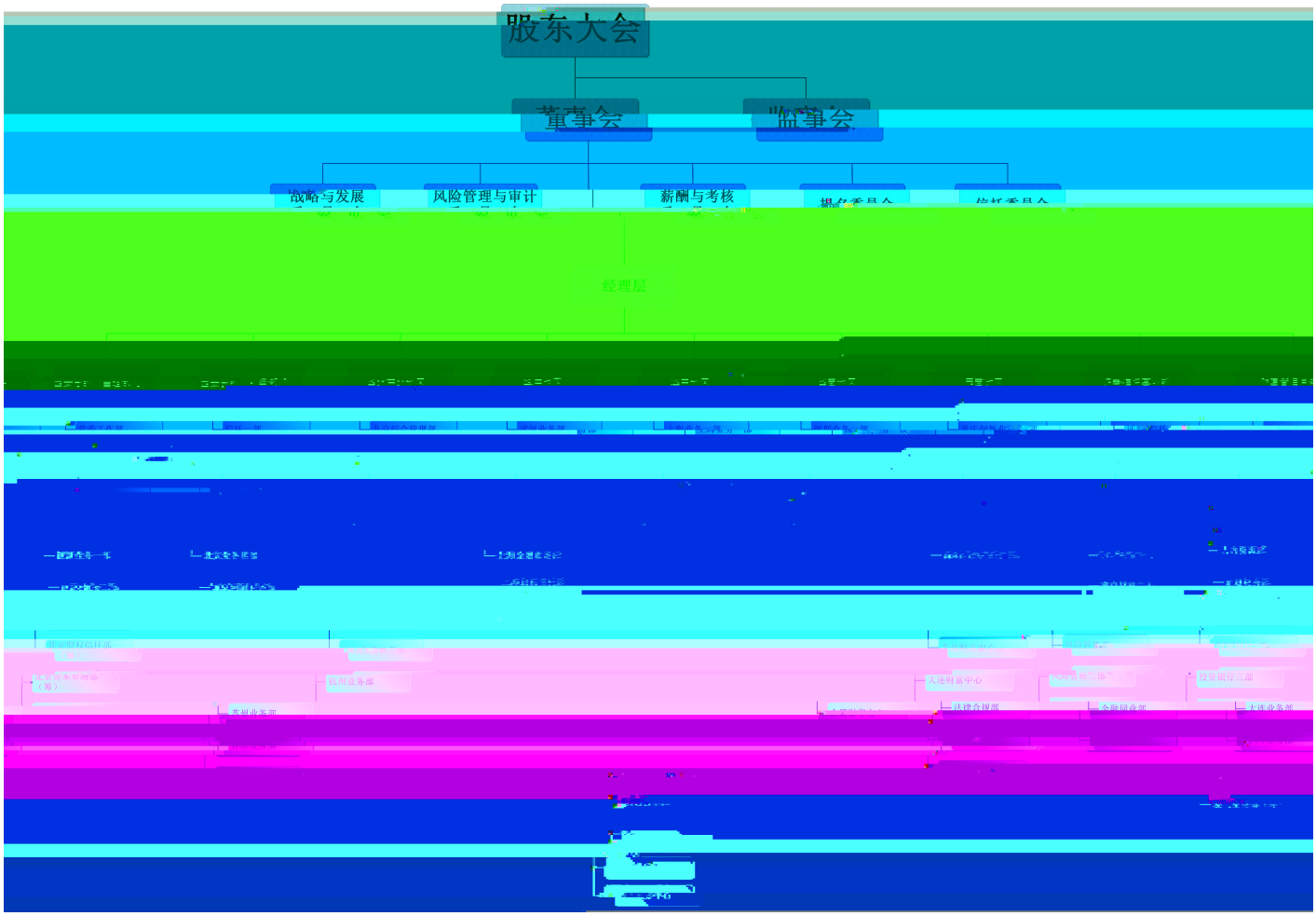
.....51

.....58

.....76

.....77

.....156


股东大会
董事会
监事会
战略与发展
风险管理与审计
薪酬与考核
经理层

□ √

√ □

2.

□ √

“ ”

“ ”

,

“ ”

□ √

3

□ √

4

□ √

5

6

□ √

7

□ √

5.

□ √

3.

1.

□ √

2.

□ √

3.

□ √

4.

1

√ □

2.

□ √

□ √

□ √

“ ”

“ ”

“ ”

“ ”

“ ”

2018

“ ”

“ ” “ ”

‘ ‘

1.

√ □

2.

□ √

□ √

“ ”

□ √

√ □

1

□ √

√ □

□ √

□ √

√ □

“ ”

4.

□ √

5.

√ □

1

2

4.

□ √

1.

2

2.

1

“

√ □

□ 5Ã

		>µ‘€ð Ð P						

Ď Ď

“ - ”)		
“ - ”)		
“ - ”)		

		(%)			**(%)**
	45,322,169.48	**100.00**		**45,322,169.48**	**100.00**

	651	**27,499,989.14**

	)	( )

( )	( )	( )

—

1.

3.

□ √

1.

□ √

√ □

√ □

			[redacted]

□ √

□ √

1.

2

□ √

13

7 ק ה

„ @

1. **1 פ כּ ו ו**

4 2017

			2017 -2019	
	7			

!Q P (Up•Kà

□ √

[2016]3

“ ” “

”

“ ”

√ □

√ □

2017

گ t א

5 ʁs ž

-5 4

2017 12 31

2017

2017

12 31 2017

“

”

1.	

t Ǫ

	TA “ 8 ”

) 2017

( )

○

1.

25

	7,678,953,696.58	**7,141,747,034.28**
	9,448,211,891.02	**9,504,666,886.70**
		214,000,000.00
	326,622,692.38	**333,383,734.92**
	107,546,752.01	**142,359,769.09**
	2,166,666.67	**1,739,645.33**

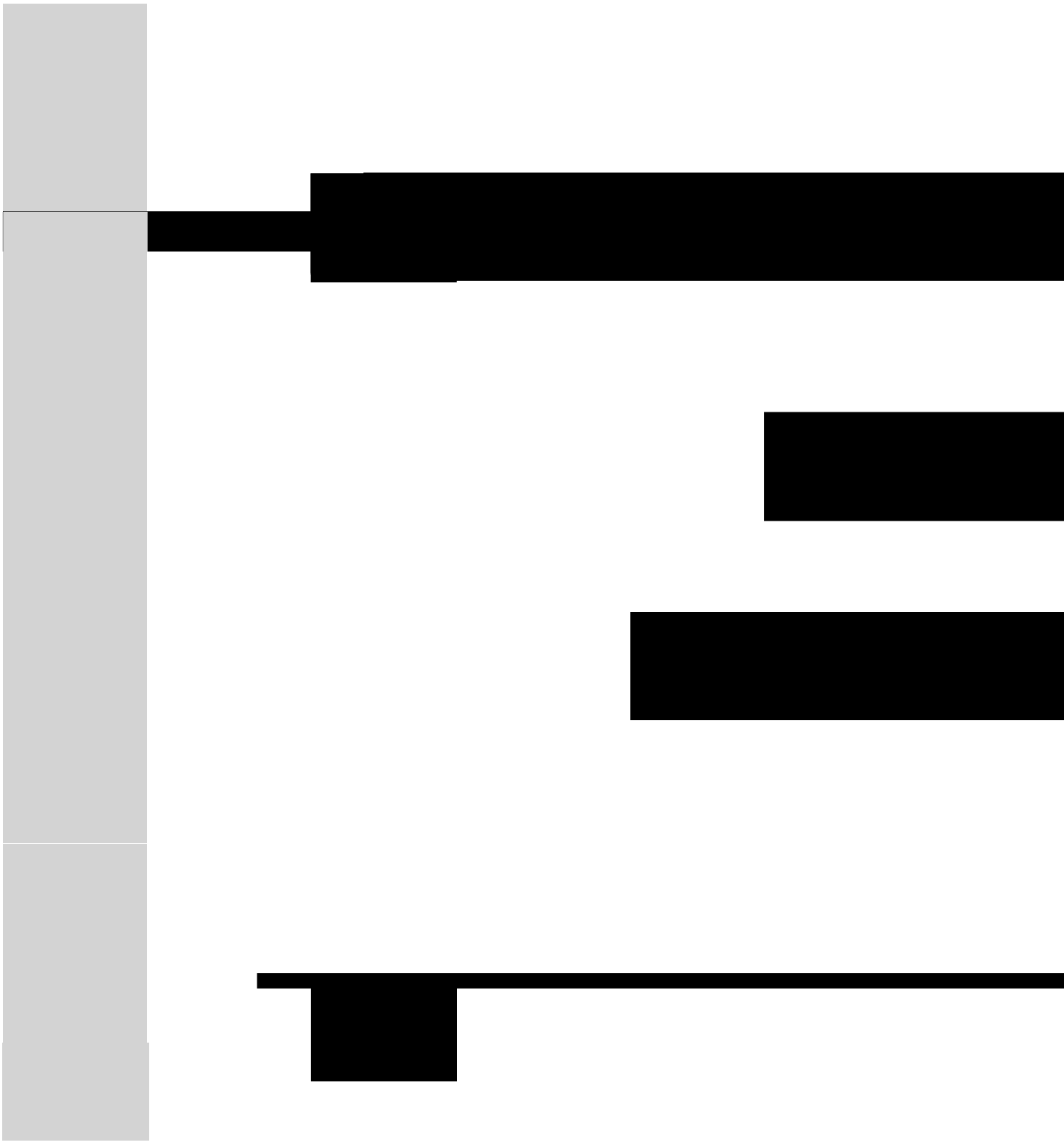
	283,253,445.92	**248,029,795.23**
	135,637,676.77	**118,025,851.43**
	140,350,583.88	**126,278,121.85**
	1,717,576,317.89	**1,494,057,583.71**
	7,931,129,586.51	**7,728,360,604.97**
	9,448,211,891.02	**9,504,666,886.70**

2.

	1,150,598,361.43	**1,013,572,110.40**
	691,003,256.38	**329,015,899.06**

3.

31 7.6	



“ ”

2.

6.

7.⌈ ≠ ȳ à

,

8.

3

9.

10.

0

لسي

11.

1

2

√ □

[redacted]

√

□ √

3

[redacted]

14.

19.

20.

21.

1

2

22.

23.

25.

26.

Ē

29.

1

(1)

2

30. **/**

( )

( )

31.

1

2

32.

که

2

√ □

3

20%

50%

(

)

3.

4.

□ √

5.

□ √

6.

□ √

7.

1

2

8.

9.

1

2

√ □

□ √

3

4

		832,746,039.63

5

6

7

8

10.

11.

12.

13.

14.

1

	1,000,000,000.00	**1,723,000,000.00**

2

% **%**

4

	1 90 90	90 360 360	360 3 3	3	
	0.00	0.00	0.00	0.00	0.00

	1 90 90	90 360 360	360 3 3	3	
	0.00	0.00	0.00	23,000,000.00	23,000,000.00

5

	0.00	0.00	11,500,000.00	0.00

15.

1

2

3

5

16.

1

2

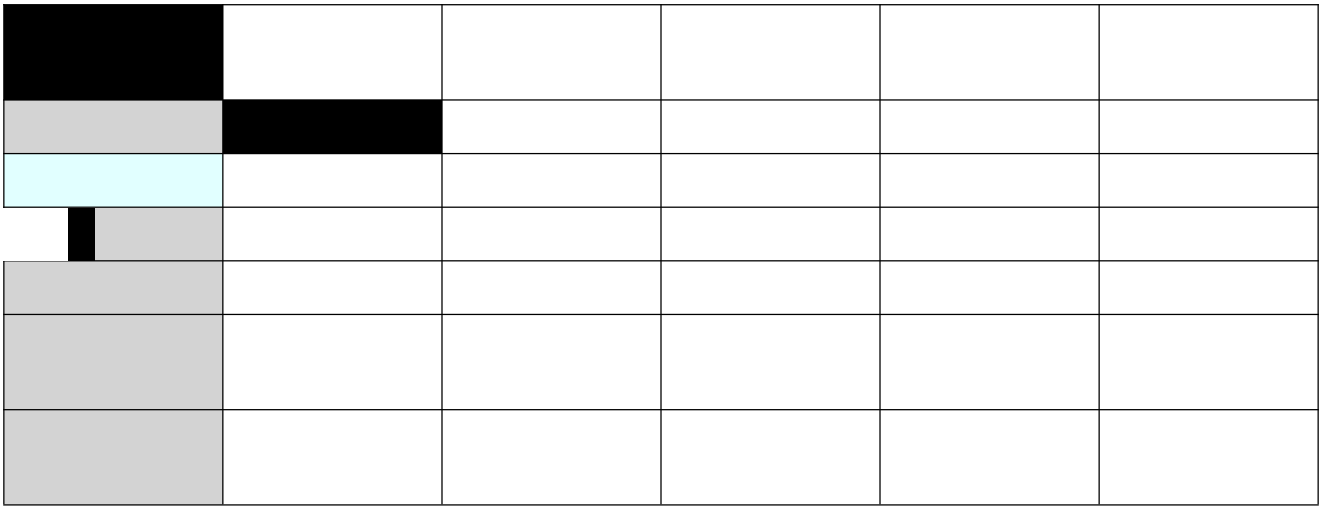
3

17.

18.

26.

1



2 +X

27.

28.

29. '8

33.

3

39.

40.

41.

42.

43.

44.

45.

46.

47.

48.

51.

52.

53.

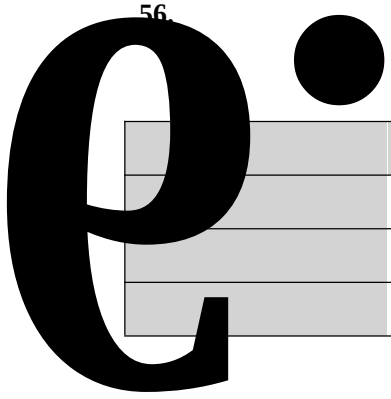
54.

55.

1

2

56.



62.

63.

64.

65.

68.

69.

70.

71.

72.

73.

74.

1

2

75.

76.

1

2

78.

79.

80.

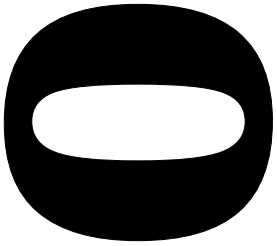
81.

82.

1.

2.

1



2

3

4

5 **B**

3.

1.

	128,094.84	**0.00**	**0.00**	**128,094.84**

2.

3.

4.

5.

6.

7.

8.

1.

2.

3.

4.

5.

2 **/** **/**

3

4

5

6

7

8

φ Ď Ǝ

2 ЁЯРбАуеЭ €ÑÓ• ɣdɹ Ē ɳ dɹ Ď đ]

6.

7.

8.

□ √

1.

2.

1

2

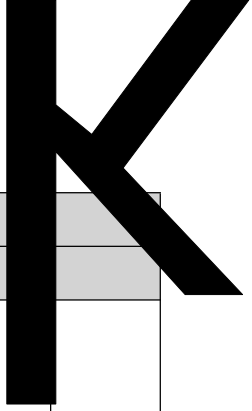
1.

2.

6

7

8 **è** **Ů**



3