

B

000488 200488

2017-024

B

000488 200488

595

# 信息披露义务人声明

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# 目 录

.....	4
.....	5
.....	12
.....	13
.....	14
.....	15
.....	17
.....	20
.....	21
.....	22
.....	30
.....	31
.....	34
.....	35

## 第一节 释义

		2016 1 13      2017 3 9
		H      B
		93,659,148
/   /   /		/   /   /

## 第二节 信息披露义务人介绍

1

595

1,238,787,742.50

91370783783485189Q

2005 12 30 2055 12 29

2005 12 30

595

0536-2156718

: 45.21%

18.65%

36.14%

2

414-424

16 C

3,000

2015 10 14

65345899-000-10-15-A

20

414-424

16 C

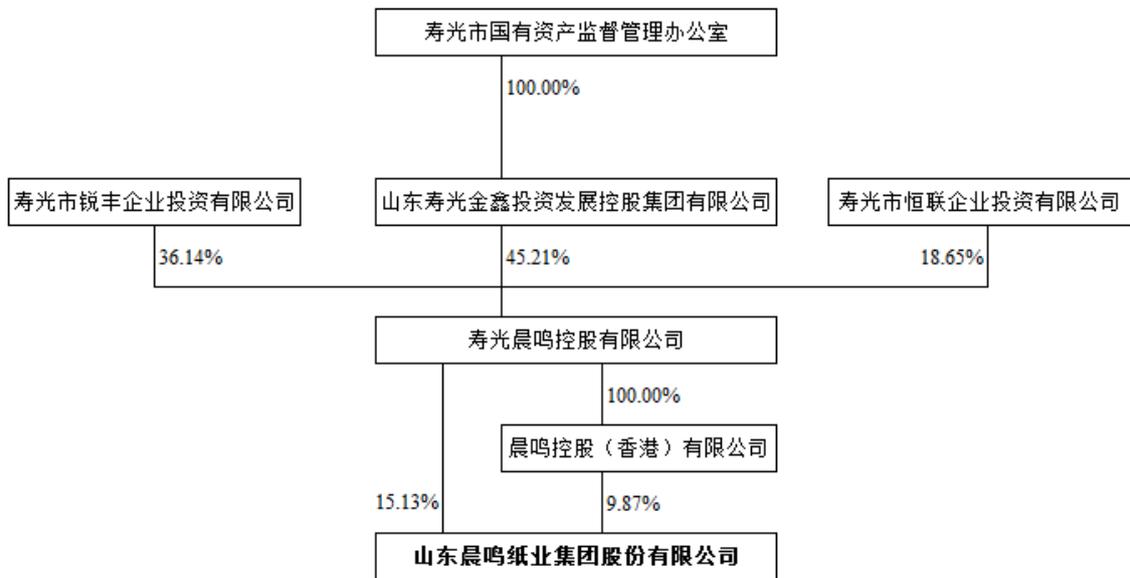
852-67780408

1

		%
	56,011.96	45.21
	23,100.00	18.65
	44,766.81	36.14
	123,878.77	100.00

2

		%
	3,000	100.00
	3,000	100.00



1

2005 12 30

1,238,787,742.50

1991 8 1

2

2

2005 12 16

36,000

1991 8 1

2

1

	2015 12 31 /2015	2014 12 31 /2014	2013 12 31 /2013
	7,930,851.76	5,803,369.78	4,883,763.45
	6,253,799.14	4,347,592.92	3,392,521.17
	468,989.87	221,518.12	225,802.46
	78.85%	74.91%	69.47%
	2,031,485.42	1,911,742.69	2,042,162.12
	122,018.03	10,320.83	30,826.14
	152,249.89	49,817.79	77,101.52
	27,057.19	1,013.02	1,003.54

2

	2015 12 31 /2015
	31,266.00
	7,619.56
	23,646.44
	24.37%
	-25.63
	-25.63

1		3,000	100%	
2		20,000	100%	
3		10,000	52%	
4		2,500	40%	
5		10,000	25%	
6		7,000	14.29%	
7		1,000	10%	
8		50,000	16.60%	
9		4,000	62.50%	

1

		370723196511xxxxxx			
		370723195803xxxxxx			
		370783197406xxxxxx			
		370723196603xxxxxx			
		370723196706xxxxxx			

2

		370783198706xxxxxx			

5%

5%

5%

10

5%

1 2014

2

### 第三节 权益变动决定和目的

12

12

12

2015 10 20

B H

2016 1 13

2017 3 9

H B

12

## 第四节 权益变动方式

29,300.3657		15.13%	
	9,744.3423		5.03%
			48,410.6228
25.00%			
2016 1 13	2017 3 9		
H 24,467,500		H 6.95%	B 69,191,648
	B	14.69%	H B
93,659,148		4.84%	
48,410.6228	20,156.2000		A

## 第五节 资金来源及支付方式

67,455.0062

## 第六节 后续计划

12

12

12

12

12



## 第七节 对上市公司的影响分析

(1)

(2)

(3)

(4)

(

)

		2015			
	2015	3	26		
	2015				
					2015
					32,000
				2015	3
					27
	2015-011				
					2016
	2016	3	30		
	2016				
					2016
					36,000
				2016	3
					30
	2016-034				
					2017
	2017	2	17		
	2017				
					2017

35,000

2016 9

2017 2 10

10.1.6

2018 2

10

2017 2 17

2017-014

## 第八节 与上市公司之间的重大交易

24

24

3,000

5%

24

24

24

24

## 第九节 前六个月内买卖上市公司股份的情况

6

H B

			/	
2016.9	H		7.03 7.21	79.15
	B		6.64 7.15	615.54
2016.10	H		6.76--6.85	65.95
	B		6.83--6.88	15.70
2016.11	H		6.52--7.13	501.10
	B		6.70--7.60	1,651.68
2016.12	B		7.42--7.86	1,008.61
2017.2	B		9.11--9.87	714.93
2017.3	H		10.30	11.45
	B		9.32 10.00	1,074.54

## 第十节 信息披露义务人的财务资料

2013      2014      2015  
2016

	2015. 12. 31	2014. 12. 31	2013. 12. 31
	9,253,287,939.52	5,487,026,723.76	2,557,714,590.62
	3,998,782,845.65	3,047,541,556.15	2,870,443,681.49
	3,951,287,979.32	3,489,409,369.20	3,102,643,083.54
	1,072,990,234.05	1,861,307,654.90	1,589,021,331.24
	4,499,697.22	4,499,697.22	7,768,030.55
	1,583,614,108.97	2,468,867,935.38	2,071,159,022.50
	5,217,088,282.42	5,426,910,859.60	3,731,980,268.25
	2,893,133,653.86	865,738,333.65	106,000,000.00
	7,582,839,356.54	1,656,602,232.09	1,740,520,586.37
	35,557,524,097.55	24,307,904,361.95	17,777,250,594.56
	109,000,000.00	73,000,000.00	
	9,084,087,143.84	1,420,598,667.99	
	151,109,010.96	121,681,569.26	175,007,715.56
	15,996,931.87	17,735,187.91	19,473,443.95
	24,186,105,136.90	24,734,983,258.01	21,170,607,250.08
	5,829,619,258.48	3,709,270,828.53	5,266,031,817.60
	14,662,116.76	22,955,982.38	63,968,067.62
			588,181,647.53
			1,317,141,123.77
	1,920,757,937.80	1,319,104,425.04	1,365,418,002.26
	20,283,787.17	20,283,787.17	20,283,787.17
	167,744,096.09	175,747,897.31	170,577,721.81
	613,229,310.48	620,267,636.44	507,653,388.38
	1,638,398,784.93	1,490,164,161.60	396,039,919.60
	43,750,993,515.28	33,725,793,401.64	31,060,383,885.33
	79,308,517,612.83	58,033,697,763.59	48,837,634,479.89

	25,165,535,672.86	20,520,296,592.92	9,868,885,237.85
	3,281,599,412.31	1,598,110,792.85	290,403,790.59
	2,942,337,386.57	3,408,366,113.93	2,695,169,927.14
	180,504,227.01	270,056,726.88	442,432,261.58
	205,840,694.03	153,926,042.30	130,271,812.18
	210,045,021.49	172,171,062.47	138,837,629.50
	181,066,253.79	181,505,861.06	197,946,947.50
	11,943,500.00	11,943,500.00	11,943,500.00
	1,829,973,016.50	626,923,704.54	525,290,782.94
	5,471,286,735.91	1,099,968,900.00	1,287,804,452.66
	10,293,543,297.00	360,000,000.00	4,073,494,606.52
	49,773,675,217.47	28,403,269,296.95	19,662,480,948.46
	5,169,381,063.83	4,378,290,245.19	3,723,865,807.90
	4,484,225,335.32	6,471,496,341.14	6,461,541,704.87
	344,000,000.00		60,000,000.00
	176,983,516.66	161,983,516.66	971,805,561.39
		1,476,121,434.78	
	2,589,726,310.93	2,584,768,359.64	3,045,517,642.57
	12,764,316,226.74	15,072,659,897.41	14,262,730,716.73
	62,537,991,444.21	43,475,929,194.36	33,925,211,665.19
	1,685,425,500.00	1,685,425,500.00	1,685,425,500.00
	2,582,800,000.00		
	456,437,324.31	238,148,749.59	205,768,792.07
	498,292,498.00		
	-52,562,395.03	5,067,572.55	
	23,059,962.04	23,059,962.04	23,059,962.04
	493,030,818.77	263,479,449.26	341,249,223.99
			2,521,108.84
	4,689,898,712.09	2,215,181,233.44	2,258,024,586.94
	12,080,627,456.53	12,342,587,335.79	12,654,398,227.76
	16,770,526,168.62	14,557,768,569.23	14,912,422,814.70
	79,308,517,612.83	58,033,697,763.59	48,837,634,479.89

	2015	2014	2013
	20,314,854,170.07	19,117,426,931.58	20,421,621,188.60
	20,314,854,170.07	19,117,426,931.58	20,421,621,188.60

	19,236,969,885.45	19,091,174,266.64	20,147,737,509.84	
		15,323,989,395.28	16,653,735,155.98	
		91,030,073.05	85,832,210.98	
	1,190,961,739.99	1,148,055,535.23	1,129,145,035.51	

	6,453,340.46	9,544,605.83	15,764,794.45
	1,685,392,063.14	599,986,969.23	422,993,381.61
	20,269,081,968.34	17,924,508,169.86	20,363,179,440.29
	10,916,668,800.35	10,998,606,216.24	15,952,557,041.64
	884,488,245.20	833,795,827.84	1,017,529,386.00
	1,130,243,926.64	914,734,942.86	1,068,573,028.56
	16,849,063,597.29	4,191,971,447.07	1,202,873,237.52
	29,780,464,569.48	16,939,108,434.01	19,241,532,693.72
	-9,511,382,601.14	985,399,735.85	1,121,646,746.57
	400,000,000.00	10,000,000.00	
	104,311,111.10	5,196,000.00	
	21,902,837.86	24,814,839.75	201,327,878.35
		75,035,211.41	357,810,704.91
	931,970,288.45	1,620,408,756.16	1,723,547,183.24
	1,458,184,237.41	1,735,454,807.32	2,282,685,766.50
	3,716,429,883.83	3,116,475,735.33	3,814,559,167.63
	697,822,206.73	28,000,000.00	20,000,000.00

	-3,963,717,976.53	-3,188,888,295.35	-2,078,495,688.68
			66,000,000.00
			53,000,000.00
	30,435,346,034.63	25,537,820,197.15	17,487,505,752.43
	13,751,923,328.92	416,280,923.16	5,941,657,314.19
	44,187,269,363.55	25,954,101,120.31	23,495,163,066.62
	24,408,356,896.67	13,929,691,315.16	21,235,990,488.38

1,876,962,410.39

	2015. 12. 31
	837, 780. 01
	837, 780. 01
	311, 822, 206. 73
	311, 822, 206. 73
	312, 659, 986. 74
	76, 195, 550. 92
	76, 195, 550. 92
	237, 036, 600. 00
	-315, 861. 33
	-256, 302. 85
	236, 464, 435. 82
	<b>236, 464, 435. 82</b>
	<b>312, 659, 986. 74</b>

	2015
	256, 302. 85
	-256, 302. 85



	312,975,848.07
	-315,861.33
	837,780.01
	-
	837,780.01

## 第十一节 其他重大事项

## 第十二节 备查文件

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5%

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0536---2158008

0536---2158977

[2158640@163.com](mailto:2158640@163.com)

2017 3 14

2017 3 14

# 信息披露义务人声明

2017 3 14

2017 3 14

# 财务顾问声明

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2017 3 14

			2199
	B		000488 200488
			595
5%			

	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>000488</u></td> <td style="text-align: center;"><u>293003657</u></td> <td style="text-align: center;"><u>15.13%</u></td> </tr> <tr> <td style="text-align: center;"><u>200488</u></td> <td style="text-align: center;"><u>21910923</u></td> <td style="text-align: center;"><u>1.13%</u></td> </tr> <tr> <td style="text-align: center;"><u>1812</u></td> <td style="text-align: center;"><u>75532500</u></td> <td style="text-align: center;"><u>3.90%</u></td> </tr> </table>	<u>000488</u>	<u>293003657</u>	<u>15.13%</u>	<u>200488</u>	<u>21910923</u>	<u>1.13%</u>	<u>1812</u>	<u>75532500</u>	<u>3.90%</u>
<u>000488</u>	<u>293003657</u>	<u>15.13%</u>								
<u>200488</u>	<u>21910923</u>	<u>1.13%</u>								
<u>1812</u>	<u>75532500</u>	<u>3.90%</u>								
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>200488</u></td> <td style="text-align: center;"><u>69191648</u></td> <td style="text-align: center;"><u>3.57%</u></td> </tr> <tr> <td style="text-align: center;"><u>1812</u></td> <td style="text-align: center;"><u>24467500</u></td> <td style="text-align: center;"><u>1.26%</u></td> </tr> </table>	<u>200488</u>	<u>69191648</u>	<u>3.57%</u>	<u>1812</u>	<u>24467500</u>	<u>1.26%</u>			
<u>200488</u>	<u>69191648</u>	<u>3.57%</u>								
<u>1812</u>	<u>24467500</u>	<u>1.26%</u>								
12										
6										
