

“ ” “ ”
“ ” “ ” 2019

2 —

2013

A

“ [2015]1379 ”

A 4,501.26
1.00 13.76 61,937.34
4,500 57,437.34
56,513.84 2015 12 17
“ [2015]4059 ”

2017 A

“ [2017]1892 ”

A 2,050.00 1.00
36.00 73,800.00
1,600 72,200.00
71,931.95 2017 11 28
“ [2017]5315 ”

A

“ [2019]1489 ”

10.00 100 100 1,000

6

100,000

1,839

98,161 2019 9 19

“ [2019]7478 ”

A

2019 12 31

A

				2019 12 31
1		43,048.19	24,259.08	9,069.00
2		19,221.12	1,668.56	1,668.56
3		15,030.88	12,030.88	12,030.88
4		12,002.76	10,002.76	10,022.26
5		14,639.49	8,552.56	8,632.59

2019 12 31

A

41,423.29

2,885.57

2019 12 31

17,976.12

17,976.12

2017 A

2019 12 31 A

				2019 12 31
1		35,500.00	35,500.00	20,893.19
2		11,056.96	0.00	0.00
3		27,663.88	10,876.51	10,876.51
4		28,577.29	25,555.44	15,843.00

2019 12 31 A

47,612.70

3,124.77 2019 12 31

27,444.02

14,444.02

13,000.00

A

2019 12 31 A

				2019 12 31
1		33,678.59	25,161.00	9,818.67
2		33,155.85	23,000.00	679.00
3		32,247.89	22,000.00	166.53
4		41,070.76	28,000.00	1,915.91

2019 12 31 A

12,580.11

442.77

2019 12 31

86,023.66

46,023.66

40,000.00

11

11

11

6

	2018 12 31	2019 12 31
	3,910,544,260.20	5,186,043,398.64
	489,117,970.74	1,442,893,100.04
	3,421,426,289.46	3,743,150,298.60
	2018	2019
	803,219,893.95	887,834,094.10

2019 12 31

27.82%

“ / ”
“ / ”

2019

1			19,500	15,500	1,272,082.19	4,000
2			63,500	43,000	3,644,397.25	20,500
3			97,500	69,500	6,059,079.45	28,000
4			29,600	16,600	1,513,829.04	13,000
5			10,000	10,000	912,328.77	0

6			144,400	122,400	10,282,865.74	22,000
			364,500	277,000	23,684,582.44	87,500
12						87,500
12			/	%	23.38	
12			/	%	3.47	
						87,500
						42,500
						130,000

2 —

2013

(此页无正文，为《中信证券股份有限公司关于桃李面包股份有限公司
回购议案提交股东大会授权办理相关事宜的董事会决议》的签署页)

陈李

陈李
董事

陈李
董事



2020年9月23日