



方正科技集团股份有限公司

二 一九年年度股东大会会议资料

.....	1
.....	2
.....	2
.....	2
.....	2

2020 6 23 14 30

298

6 VIP

2020 6 22

15:00

2020 6 23

15:00

1 2020 6 15

2

3

4

		A
1	2019	
2	2019	
3	2019	
4	2019	
5	2019	
6	2019	
7		
8	2020	
9	2020	
10	2020	
11	2019	2020
12	2019	
13		

2019

2019

2019

1

2019

2019

803,557,470.97

2

2020 5 22

1,465

242,050,610.39

1,056

142,531,718.44

65,807,167.77

60,230,804.30

1

“ ”

2019



2019

2019

2019

2019

# 2019

2019

PCB

1 PCB

PCB

HDI

QTA NPI

PCB

PCB

6.94

PCB

31.14

23.14%

2.72

138.29%

2

1,500

93



IDC

SD-WAN

2019	2,700	2,850	2019
		2018	

				5
AFC			5	19
	AFC			
				2019
		18.61		
-2.49				
			2019	10
	4			

2020

2020

PCB

1 PCB

2020 PCB

+ + +

2

2020

IDC

IT

3 IT

2020

/

2020

2.0

2020

2020 6 23

**2019**

2019

2020 6 23

2019

1	58.30	2.26%
2		-13.27
3	-0.6045	
-51.78%	8.34	

2019

2019

2020 6 23

2019

2

2019

2019

2019

2019

2019

2020 6 23

2019

2019

-1,326,848,048.33

2019

2019



		“	”	2019	12	31
	-776,109,523.34					2,194,891,204
1						2019
						38,437.36
2						
						79,812.04
3	2019					
						2019
1						

2

--

--

2019

3

4

2020 6 23

# 2020

2020

1

“ ”

1980

1981

1998

12

2013 12

755 25

31000008

32

2000 358

2

2019 57

2019

382

2018

9

296

2019 1,130

3

2018 3.62

2018 0.30

39

0.40

115.92

4

2019 76.64

3

5

2018 3 26

1

1 2020

1996

2 2020

2004

3 2020

2008

2

2019

95

30

125

2018

2020

2019

2019

2020

2019

2020

9

0

0

2020

2020

2019

2020 6 23

2020

“ ” 2020

		/	
	100%		6,000.00
			20,000.00
			6,000.00
			8,000.00
			15,000.00
			10,000.00
			5,000.00
			70,000.00
	100%		30,000.00
			10,000.00
			6,000.00
			14,000.00
			25,000.00
			10,000.00
			10,000.00
			10,000.00
	100%		115,000.00
			5,000.00
			6,000.00
			12,000.00
			8,000.00
			5,000.00
			3,500.00
			5,715.00
			10,000.00
			2,000.00
		10,000.00	
		67,215.00	
		3,505.91	



			19,182.39
			12,565.33
	100%		6,000.00
			41,253.63
			10,000.00
	90%		10,000.00
			70,000.00
	100%		70,000.00
			<b>373,468.63</b>

2019

2019

2020

## 2020

1 2020

2020

20

2

20

20%

3

2019

2019

2020

2020 6 23



			309.33	1,500.00	
			549.47	1,500.00	
			1,761.96	2,500.00	-
			33,638.00	100,000.00	
			101,302.00	100,000.00	-
			0	20,000.00	

**2020**

			2020	2020 1-3	2019	
			/	/	/	
	PCB		2,000.00	316.98	739.45	
			3,000.00	122.89	1,273.84	
	PCB		2,000.00	169.34	1,015.71	-
			2,000.00	153.98	1,121.82	-
			2,000.00	16.48	633.41	
			2,000.00	236.80	309.33	

			2,000.00	155.56	549.47	
			3,000.00	266.33	1,761.96	-
			40,000.00	16,403.14	33,638.00	-
			130,000.00	93,555.08	101,302.00	

1

2019

2

3

300

0.5%

4

5

2019

2019

2020

2020 6 23



	4435310104001 3889	-	714,802,316.58	-14,101,805.97	-705,211,048.82
		1,017,032,616.00	-	-14,101,805.97	-992,937,648.82

	-13,775,980.00	-417,502,255.90	414,002,256.00	2,775.00	6,205,354.90
	-	-82,492,744.00	155,997,744.00	1,615,256.09	10,383,570.20
	-	-90,000,000.00	-	-	4,296,386.47
	-	-386,000,000.00	372,000,000.00	2,718,603.43	7,127,335.67
	-13,775,980.00	-975,994,999.90	942,000,000.00	4,336,634.52	28,012,647.24

2 —

(2013 )

( “ ” )

( ) 2019

2019 12 31

		437759253303		2,775.00
		316586-03001141979		1,615,256.09
		44353101040013889		2,718,603.43
				4,336,634.52





2019

2 —

[2012]44

2013

[2013]13

2019

2019

2019

2020 6 23




1						
2	75,064		16,663		56,298	2017 12
	56,379.29	2019				
3	20,340		6,176		15,255	2019 12
	14,141.81			PCB		
				2018	2019	
4	68,242		10,895		28,772.66	
		2016 12	28,772.66			
		2013	2014			

2020

5

2019

2020

1

2

3

1

2

3

4

5

2020 5 28

2020

2019

2019

2019

2019

1

2009

2

1

1%

5%



2

2019

2019

,

1

2

2019

2019 12 31

3

			HDI	2017	
				92.70%	
		14,101,805.97			
2019	1	18		2019	
			3,000		
		12			
		2,000			12
2019	12	31			
		3,399.49999			
2019					

4

2019	6	19		2019
------	---	----	--	------

5

2019	1	29		2018	
			2018		4,000
6,000					-3.10
-2.90					

6

2019

,

7

		2018		2019	6	14
2018			10		0.10	
	2019	8				

8

9

2019

4 72

10

11

2019

2019

2020 6 23