



**2021**

**2021-039**

**2021 04**

)

(

|   |                  |                  |         |
|---|------------------|------------------|---------|
|   |                  |                  |         |
|   | 705,089,911.21   | 495,932,215.11   | 42.17%  |
|   | 52,995,444.81    | 43,916,652.41    | 20.67%  |
|   | 37,701,672.51    | 30,878,837.81    | 22.10%  |
|   | 80,489,319.79    | 103,022,712.95   | -21.87% |
| / | 0.11             | 0.09             | 22.22%  |
| / | 0.11             | 0.09             | 22.22%  |
|   | 2.15%            | 1.76%            | 0.39%   |
|   |                  |                  |         |
|   | 3,623,673,376.28 | 3,376,142,629.91 | 7.33%   |
|   | 2,479,728,925.38 | 2,426,729,873.74 | 2.18%   |

|  |               |    |
|--|---------------|----|
|  |               |    |
|  | -506,788.73   |    |
|  | 18,863,025.27 |    |
|  | 478,592.65    |    |
|  | -202,989.51   |    |
|  | 3,224,603.66  |    |
|  | 113,463.72    |    |
|  | 15,293,772.30 | -- |

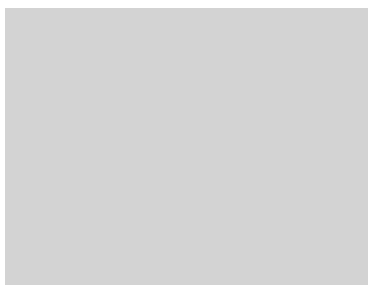
1

1

10

|    |  |        |  |  |   |
|----|--|--------|--|--|---|
|    |  | 30,201 |  |  | 0 |
| 10 |  |        |  |  |   |
|    |  |        |  |  |   |
|    |  |        |  |  |   |

28.20% 137,946,987 103,460,240



|  |             |        |   |             |    |     |
|--|-------------|--------|---|-------------|----|-----|
|  | 1,133,958   |        |   | 1,133,958   |    | 25% |
|  | 365,214     |        |   | 365,214     |    | 25% |
|  | 268,299     |        |   | 268,299     |    | 25% |
|  | 37,500      |        |   | 37,500      |    | 25% |
|  | 125,997     | 31,499 |   | 94,498      |    | 6   |
|  | 133,866,553 | 31,499 | 0 | 133,835,054 | -- | --  |

|  |                |                |          |  |
|--|----------------|----------------|----------|--|
|  |                |                |          |  |
|  | 60,764,208.07  | 19,658,472.71  | 209.10%  |  |
|  | 225,685,730.57 | 162,780,731.90 | 38.64%   |  |
|  | -              | 556,000.00     | -100.00% |  |
|  | 93,226,390.40  | 61,871,449.49  | 50.68%   |  |
|  | 333,774,924.85 | 234,528,833.69 | 42.32%   |  |
|  | 35,289,514.69  | 22,234,910.03  | 58.71%   |  |
|  | 33,569,432.52  | 71,882,214.65  | -53.30%  |  |
|  | 4,376,116.71   | 3,038,655.13   | 44.01%   |  |
|  | -517,215.12    | -303,885.09    | 70.20%   |  |

|  |                |                |         |  |
|--|----------------|----------------|---------|--|
|  |                |                |         |  |
|  | 705,089,911.21 | 495,932,215.11 | 42.17%  |  |
|  | 534,409,150.49 | 365,431,777.84 | 46.24%  |  |
|  | 58,282,643.71  | 40,226,994.47  | 44.88%  |  |
|  | -260,121.57    | -1,781,365.14  | -85.40% |  |

63,877.18

|  |             |             |         |  |
|--|-------------|-------------|---------|--|
|  |             |             |         |  |
|  | -213,388.67 | -405,770.20 | -47.41% |  |

|  |                 |                |          |  |
|--|-----------------|----------------|----------|--|
|  |                 |                |          |  |
|  | -362,440,756.90 | 200,234,140.25 | -281.01% |  |
|  | -13,733,787.26  | -              |          |  |

1

5G

AI

5G

AI

2

3

2021

4

1

3

5G

4

5

6

2015 6 10

5,000

5% 2016 6 22

[2016]551

2017 5

7

100%

8                    100%  
                         100%

2021

1                    2021 3 16  
                         2021

2021

2021  
2021

2                    2021 3 17                    2021 3 26                    2021 3 26  
                         2021

| 2021 | 2021 03 17 | 2021<br>2021<br>2021 |
|------|------------|----------------------|

2019                    2018 11 2                    2019 8 2  
3,526,268                    0.72%                    17.17 /                    10.91 /  
53,898,404.60                                       2019 8 5  
2019-106

i

1

|  | 2021 3 31        | 2020 12 31       |
|--|------------------|------------------|
|  |                  |                  |
|  | 1,316,611,789.02 | 1,596,431,665.33 |
|  |                  |                  |
|  |                  |                  |
|  | 360,000,000.00   |                  |
|  |                  |                  |
|  | 45,425,525.27    | 46,480,011.74    |
|  | 401,810,158.13   | 403,108,279.90   |
|  |                  |                  |
|  | 60,764,208.07    | 19,658,472.71    |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 14,751,858.70    | 18,442,098.37    |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 225,685,730.57   | 162,780,731.90   |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 99,032,819.94    | 91,426,789.57    |
|  | 2,524,082,089.70 | 2,338,328,049.52 |
|  |                  |                  |
|  |                  |                  |

|  |                  |                  |
|--|------------------|------------------|
|  |                  |                  |
|  |                  |                  |
|  | 9,563,444.86     | 11,436,392.67    |
|  | 14,261,274.82    | 14,675,990.29    |
|  | 70,000,000.00    | 70,000,000.00    |
|  |                  |                  |
|  |                  |                  |
|  | 83,170,202.00    | 78,572,407.24    |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 61,705,185.26    |                  |
|  | 4,795,940.95     | 4,030,071.18     |
|  |                  |                  |
|  | 792,528,482.31   | 792,528,482.31   |
|  | 13,554,505.35    | 15,321,362.95    |
|  | 50,012,251.03    | 50,693,873.75    |
|  |                  | 556,000.00       |
|  | 1,099,591,286.58 | 1,037,814,580.39 |
|  | 3,623,673,376.28 | 3,376,142,629.91 |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 93,226,390.40    | 61,871,449.49    |
|  | 333,774,924.85   | 234,528,833.69   |
|  |                  |                  |
|  | 35,289,514.69    | 22,234,910.03    |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |

|  |                  |                  |
|--|------------------|------------------|
|  | 33,569,432.52    | 71,882,214.65    |
|  | 19,511,428.30    | 21,281,856.20    |
|  | 217,961,007.85   | 191,109,095.49   |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 26,402,384.16    |                  |
|  | 4,376,116.71     | 3,038,655.13     |
|  | 764,111,199.48   | 605,947,014.68   |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 297,944,880.98   | 297,676,659.50   |
|  |                  |                  |
|  |                  |                  |
|  | 37,510,953.60    |                  |
|  |                  |                  |
|  |                  |                  |
|  | 31,237,957.86    | 31,237,957.86    |
|  | 13,424,463.92    | 14,622,799.04    |
|  | 232,210.18       | 232,210.18       |
|  |                  |                  |
|  | 380,350,466.54   | 343,769,626.58   |
|  | 1,144,461,666.02 | 949,716,641.26   |
|  |                  |                  |
|  | 489,197,278.00   | 489,197,278.00   |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 1,062,622,441.40 | 1,062,622,441.40 |
|  | 53,887,596.73    | 53,887,596.73    |
|  | -1,271,389.91    | -1,274,996.74    |

|  |                  |                  |
|--|------------------|------------------|
|  |                  |                  |
|  | 82,516,917.15    | 82,516,917.15    |
|  |                  |                  |
|  | 900,551,275.47   | 847,555,830.66   |
|  | 2,479,728,925.38 | 2,426,729,873.74 |
|  | -517,215.12      | -303,885.09      |
|  | 2,479,211,710.26 | 2,426,425,988.65 |
|  | 3,623,673,376.28 | 3,376,142,629.91 |

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

|  |                  |                  |
|--|------------------|------------------|
|  | 2,006,801,959.19 | 2,001,801,959.19 |
|  | 70,000,000.00    | 70,000,000.00    |
|  |                  |                  |
|  |                  |                  |
|  | 19,603,250.06    | 19,806,668.07    |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 9,140,744.08     |                  |
|  | 1,163,729.47     | 1,380,085.52     |
|  |                  |                  |
|  |                  |                  |
|  | 3,643,392.23     | 3,975,378.79     |
|  | 24,494.44        |                  |
|  |                  |                  |
|  | 2,121,523,488.29 | 2,108,110,010.39 |
|  | 2,585,251,442.97 | 2,570,973,001.31 |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 497,182.23       | 509,532.10       |
|  |                  |                  |
|  | 1,707,109.42     | 1,756,152.78     |
|  | 0.00             | 6,597,762.00     |
|  | 911,248.05       | 306,192.39       |
|  | 321,963,421.26   | 297,766,160.59   |
|  |                  |                  |
|  |                  |                  |
|  |                  |                  |
|  | 3,082,260.24     |                  |
|  | 221,924.22       | 228,299.86       |
|  | 328,383,145.42   | 307,164,099.72   |

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

|                |
|----------------|
|                |
|                |
| 297,676,659.50 |
|                |
|                |
| 0.00           |
|                |
|                |
|                |
| 8,488,162.87   |
|                |
|                |
| 306,164,822.37 |
| 613,328,922.09 |
|                |
| 489,197,278.00 |
|                |
|                |
|                |
|                |
| 53,887,596.73  |
|                |
|                |
| 84,724,120.05  |
| 364,148,229.80 |

|   |                |                |
|---|----------------|----------------|
|   |                |                |
|   |                |                |
|   | 675,968,440.27 | 475,223,693.33 |
|   | 534,409,150.49 | 365,431,777.84 |
|   |                |                |
|   |                |                |
|   |                |                |
|   |                |                |
|   |                |                |
|   |                |                |
|   |                |                |
|   |                |                |
|   | 1,787,279.25   | 1,600,061.03   |
|   | 36,927,222.19  | 29,427,220.97  |
|   | 44,822,266.20  | 40,319,004.16  |
|   | 58,282,643.71  | 40,226,994.47  |
|   | -260,121.57    | -1,781,365.14  |
|   | 4,717,725.80   | 4,113,728.03   |
|   | 3,951,757.03   | 3,561,783.10   |
|   | 23,369,285.16  | 17,793,298.65  |
|   | 63,877.18      | -915,504.86    |
|   | -414,715.47    | -1,531,092.76  |
|   |                |                |
| - |                |                |
|   |                |                |
|   |                |                |
| - | 3,765,109.73   | 10,138,820.09  |
| - |                |                |
| - | -137,920.69    |                |



|    |               |               |
|----|---------------|---------------|
| 4. |               |               |
| 5. |               |               |
| 6. | 3,606.83      | 393,294.73    |
| 7. |               |               |
|    |               |               |
|    | 52,785,662.97 | 43,904,176.94 |
|    | 52,999,051.64 | 44,309,947.14 |
|    | -213,388.67   | -405,770.20   |
|    |               |               |
|    | 0.11          | 0.09          |
|    | 0.11          | 0.09          |
|    | 0.00          | 0.00          |

4

|  |               |               |
|--|---------------|---------------|
|  |               |               |
|  | 5,112,741.29  | 343,018.58    |
|  | 99,442.60     | 214,024.02    |
|  | 2,019.50      | 1,063.90      |
|  | 51,061.06     | 342,782.69    |
|  | 13,356,280.60 | 12,568,006.63 |
|  | 3,481,250.21  | 2,920,072.20  |
|  | 2,795,023.28  | 3,046,846.80  |
|  | 4,136,276.24  | 4,037,017.53  |
|  | 1,258,438.83  | 1,003,818.44  |
|  | 686,652.18    | 2,709,909.43  |
|  | 360,345.04    | 503,763.70    |
|  |               |               |
|  |               |               |

|   |            |               |
|---|------------|---------------|
| - |            |               |
|   |            |               |
|   |            |               |
| - |            | 10,020,840.80 |
|   |            |               |
| - | -56,651.51 |               |
|   |            |               |
|   |            | 3,000.00      |

|    |                |               |
|----|----------------|---------------|
|    |                |               |
| 2. |                |               |
| 3. |                |               |
| 4. |                |               |
| 5. |                |               |
| 6. |                |               |
| 7. |                |               |
|    | -13,783,407.10 | -5,512,263.73 |
|    |                |               |
|    |                |               |
|    |                |               |

5

|  |                |                |
|--|----------------|----------------|
|  |                |                |
|  |                |                |
|  | 816,587,913.08 | 689,486,362.99 |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  | 11,964,684.53  | 6,825,692.23   |
|  | 7,340,714.97   | 8,235,333.18   |
|  | 835,893,312.58 | 704,547,388.40 |

|  |                |                |
|--|----------------|----------------|
|  | 494,364,031.01 | 440,163,550.63 |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  |                |                |
|  | 138,418,549.98 | 119,602,558.17 |
|  | 17,475,699.40  | 10,891,376.39  |
|  | 105,145,712.40 | 30,867,190.26  |
|  | 755,403,992.79 | 601,524,675.45 |
|  | 80,489,319.79  | 103,022,712.95 |
|  |                |                |
|  |                |                |
|  | 381,965.75     | 503,763.70     |
|  | 4,896.31       |                |
|  |                | 198,218,854.40 |
|  | 210,000,000.00 | 201,882,091.26 |
|  | 210,386,862.06 | 400,604,709.36 |
|  | 2,827,618.96   | 370,552.35     |
|  |                |                |
|  |                |                |
|  |                |                |
|  | 570,000,000.00 | 200,000,016.76 |
|  |                |                |

|  |            |            |
|--|------------|------------|
|  |            |            |
|  | 105,122.92 | 428,487.56 |
|  | 105,122.92 |            |

|  |                |                |
|--|----------------|----------------|
|  | 3,679.49       | 0.00           |
|  | 0.00           | 198,218,854.40 |
|  | 160,000,000.00 | 160,000,000.00 |
|  | 160,385,645.24 | 358,722,618.10 |
|  | 475,684.80     | 213,638.99     |
|  | 5,000,000.00   | 2,096,640.00   |
|  |                |                |
|  | 380,000,000.00 |                |



|  |                  |                  |               |
|--|------------------|------------------|---------------|
|  | 3,038,655.13     | 3,038,655.13     |               |
|  | 605,947,014.68   | 630,860,242.18   | 24,913,227.50 |
|  |                  |                  |               |
|  | 297,676,659.50   | 297,676,659.50   |               |
|  |                  | 39,174,900.55    | 39,174,900.55 |
|  | 31,237,957.86    | 31,237,957.86    |               |
|  | 14,622,799.04    | 14,622,799.04    |               |
|  | 232,210.18       | 232,210.18       |               |
|  | 343,769,626.58   | 382,944,527.13   | 39,174,900.55 |
|  | 949,716,641.26   | 1,013,804,769.31 | 64,088,128.05 |
|  |                  |                  |               |
|  | 489,197,278.00   | 489,197,278.00   |               |
|  | 1,062,622,441.40 | 1,062,622,441.40 |               |
|  | 53,887,596.73    | 53,887,596.73    |               |
|  |                  |                  |               |

|  |                  |                  |              |
|--|------------------|------------------|--------------|
|  | 3,509,308.06     | 3,509,308.06     |              |
|  | 462,862,990.92   | 462,862,990.92   |              |
|  |                  |                  |              |
|  | 11,145,918.82    | 11,145,918.82    |              |
|  | 2,001,801,959.19 | 2,001,801,959.19 |              |
|  | 70,000,000.00    | 70,000,000.00    |              |
|  | 19,806,668.07    | 19,806,668.07    |              |
|  |                  | 9,971,720.83     | 9,971,720.83 |
|  | 1,380,085.52     | 1,380,085.52     |              |
|  | 3,975,378.79     | 3,975,378.79     |              |
|  | 2,108,110,010.39 | 2,118,081,731.22 |              |
|  | 2,570,973,001.31 | 2,580,944,722.14 | 9,971,720.83 |
|  |                  |                  |              |
|  | 509,532.10       | 509,532.10       |              |
|  | 1,756,152.78     | 1,756,152.78     |              |
|  | 6,597,762.00     | 6,597,762.00     |              |
|  | 306,192.39       | 306,192.39       |              |
|  | 297,766,160.59   | 297,766,160.59   |              |
|  |                  | 3,285,532.98     | 3,285,532.98 |
|  | 228,299.86       | 228,299.86       |              |
|  | 307,164,099.72   | 310,449,632.70   | 3,285,532.98 |
|  |                  |                  |              |
|  | 297,676,659.50   | 297,676,659.50   |              |
|  | 0.00             | 6,686,187.85     | 6,686,187.85 |
|  | 8,488,162.87     | 8,488,162.87     |              |
|  | 306,164,822.37   | 312,851,010.22   | 6,686,187.85 |
|  | 613,328,922.09   | 623,300,642.92   | 9,971,720.83 |
|  |                  |                  |              |
|  | 489,197,278.00   | 489,197,278.00   |              |
|  | 1,073,462,048.10 | 1,073,462,048.10 |              |
|  | 53,887,596.73    | 53,887,596.73    |              |
|  | 84,724,120.05    | 84,724,120.05    |              |
|  | 364,148,229.80   | 364,148,229.80   |              |

|  |                  |                  |  |
|--|------------------|------------------|--|
|  | 1,957,644,079.22 | 1,957,644,079.22 |  |
|  | 2,570,973,001.31 | 2,580,944,722.14 |  |

2021 1 1

2018

21

2021

2021 1 1

2 2021

（本页无正文，为《深圳市新国都股份有限公司 2021 年第一次临时股东大会决议》第 1 页）

深圳市新国都股份有限公司

法定代表人（签字）

