

诺德投资股份有限公司
2015 年年度股东大会
(材料汇编)

诺德投资股份有限公司
二〇一六年三月

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2015					
9	2015	8	21		
2015				2015	
10	2015	8	29		
				16.67%	
		100%			100%
11	2015	9	2		
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13	2015	9	28		
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2015 12

31

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20%

		128,714	25.14%
73.96%	66.97%		2016

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4-3

2015

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2015 12 31 2015

2015		172,647		189,237	8.77%
	21,251		-28,921	50,172	
10,915		-28,566		39,481	
	-119,947	,	6.32%		21.42
				100%	
			20%		20
			10.20		16.67
2015		115,031		0.1257	2014
2015			-0.2279		0.3536
		7.95%		-14.03%	
2015	0.9			11.32%	0.8
	43.79%		66.97%		6.99

3	15,842	66,269	, 80.71%
		4.5	
4	103,566	101,105	
4108.53%	20%		9.80
6.47			
5	8,226	35,662	
81.26%			
6	12,935	8,846	216.36%
7	2,875	1,823	, 38.80%
8	0	4,939	, 100.00%
2			
	383,348	512,062	

1	208,124	105,268	,	
33.59%				
2	3,460	1,598	,	31.60%
3	13,747	28,884	,	67.75%
4	10,552	4,552	,	30.13%
5	3,416	2,230	,	188.03%
2015 12 31		186,985		
174,668	12,317			
	115,031	71,362		7,229
	-5,815	-823		
2015 12 31				1.6255
	1.5184	0.1071		

1

	2015	2014	
	172,646.65	189,237.21	-8.77%
	150,775.48	172,351.78	-12.52%

	21,432,628.20	19,447,383.12	9.26	45.77	49.46	2.24
			%	%	%	%
	241,592,254.26	213,206,163.36	11.75	-39.62	-38.73	1.27
	1,279,204,997.56	1,110,617,885.23	13.18	-4.52	-10.88	6.20
	21,432,628.20	19,447,383.12	9.26	45.77	49.46	2.24
	15,267,957.68	32,563,110.66	-113.28	-52.27	-12.00	97.60
	115,455,821.05	83,492,534.81	27.68	36.80	31.16	3.10
			%	%	%	%
	1,540,149,368.91	1,333,632,537.45	13.41	-9.50	-14.33	4.89
	132,804,289.84	125,694,539.73	5.35	-21.48	-16.82	5.31

39.62%

4.52%

52.27%

2015

2

A 2015

6,437

2,309

26.40%

	27,429,308.98	40,983,919.75	-13,554,610.77	-33.07%
	9,134,939.52	10,211,709.69	-1,076,770.17	-10.54%
	7,108,547.14	6,350,424.32	758,122.82	11.94%
	5,925,305.51	3,602,098.89	2,323,206.62	64.50%
	4,782,261.06	10,534,536.22	-5,752,275.16	-54.60%
	3,916,685.42	3,565,843.27	350,842.15	9.84%
	2,304,040.52	2,969,003.74	-664,963.22	-22.40%
	1,288,059.48	1,477,286.83	-189,227.35	-12.81%
	796,819.16	1,153,442.39	-356,623.23	-30.92%
	433,052.98	412,031.00	21,021.98	5.10%
	368,261.99	498,003.17	-129,741.18	-26.05%
	313,077.27	309,614.28	3,462.99	1.12%
	264,723.93	4,502,376.54	-4,237,652.61	-94.12%
	175,751.39	122,670.42	53,080.97	43.27%
	112,217.00	185,346.50	-73,129.50	-39.46%
	17,510.09	583,585.65	-566,075.56	-97.00%
	64,370,561.44	87,461,892.66	-23,091,331.22	-26.40%

1,355 33.07%

575 54.60%

424 94.12%

B 2015 28,696 9,953
53.11%

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	67,143,694.89	16,511,048.88	50,632,646.01	306.66%
	50,105,036.41	38,145,236.92	11,959,799.49	31.35%
	42,894,025.57	47,470,018.51	-4,575,992.94	-9.64%
	30,781,345.70	22,419,927.01	8,361,418.69	37.29%
	28,647,750.87	11,801,058.30	16,846,692.57	142.76%
	15,044,302.83	11,087,174.46	3,957,128.37	35.69%
	12,804,740.92	7,118,170.63	5,686,570.29	79.89%
	10,740,963.93	1,593,303.64	9,147,660.29	574.13%
	6,509,371.35	3,039,587.54	3,469,783.81	114.15%
	5,502,557.38	3,085,105.96	2,417,451.42	78.36%
	4,431,376.03	3,961,948.45	469,427.58	11.85%
	3,624,065.55	2,258,925.95	1,365,139.60	60.43%
	5,006,071.75	11,091,320.05	-6,085,248.30	-54.86%
	1,872,430.64	2,339,801.57	-467,370.93	-19.97%
	1,770,278.09	1,576,704.75	193,573.34	12.28%
	53,276.00	3,749.00	49,527.00	1321.07%
	31,137.49	3,923,922.15	-3,892,784.66	-99.21%
	286,962,425.40	187,427,003.77	99,535,421.63	53.11%

5,063

306.66%

1,196

31.35%

1,685

142.76%

C 2015

35,884

13,084

57.39%

	351,464,074.01	312,021,327.55	39,442,746.46	12.64%
	15,492,294.15	97,886,089.54	-82,393,795.39	-84.17%
	13,462,034.08	2,323,865.12	11,138,168.96	479.29%
	9,403,834.68	11,540,700.43	-2,136,865.75	-18.52%
	358,837,648.62	227,999,803.56	130,837,845.06	57.39%

3,944

12.64%

156,495

4

2015	21,251	-28,921
50,172	10,915	-28,566
39,481	14,454	-26,210
40,664		

2015	7.95%
-14.03%	

0.1257	-0.2279
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0.3536

1

	2015	2014	
	197,395.54	193,129.72	2.21%
	1,996.40	1,894.57	5.37%
	16,959.11	17,611.50	-3.70%
	216,351.05	212,635.80	1.75%
	133,661.61	155,381.77	-13.98%
	13,771.33	13,951.46	-1.29%
	4,245.71	4,879.97	-13.00%
	14,660.87	16,051.08	-8.66%
	166,339.53	190,264.28	-12.57%
	50,011.52	22,371.52	123.55%

		7,838.29	
		1,148.22	
	256.35	757.90	-66.18%
	101,987.34		
	102,243.69	9,744.41	949.25%
	1,101.84	4,528.08	-75.67%
	2,000.00	9,177.49	

2 99,142 95,181
20%

10.20

3 -151,847
127,381

2015 12 31

8,226

	()	
	1,827	40%
	4,580	25%
	1,819	50%

173

349

2,106

2015

14,454

-20,269

2015

-5,815

2015

1

100%

20%

4

2	2015	12	31		178,924		
				2015	95%		
3				2015	93,303		
					93,071		
1					64,663		
					5,513		
					1,880		
20%			20	2015	12	31	10.2
							9.8
							4,900
2				2015			
							680
3				2015			

1,559

4 2015

1,936

5

A 2015

4,806

B 2015

2,005

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4,939

A

46,949,458.99

2015

4,695

B

1,719,237.60

2015

172

C

722,675.60

72

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2015

<http://www.sse.com.cn>

4-5

2015

2015

14,454

-20,269

2015

12

-5,815

2015

4-6

2015

2016

2015

2016

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75%

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2016

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2016

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				5,000
				8,000
				10,000
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-4,979 , 93.07%

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3,940 -4,696 ,
87.71%

3 2007
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2015 12 31
26.03 9.22 1,414
, 64.59%

4 2009
1,500

2015 12 31
1.26 1,668
329 , 86.79%

5 2,590
699

			2015	12	
31			2.47		9,240
		-5,245		,	62.57%
6					1
		2015	12	31	
	1.37			6,610	-1,298
				51.75%	
7					
2016	3	11			1,000
			1	A	201

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2016

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75%

4-9

2016

	2016	2016	2016
1	55		
2	560		
1			
70			
2			
		385	
3			40
4		5	
5		60	
3	50		
			50
	2016		25
1			15
2			5
3			
5			
		2016	
	690		

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2015

2015

<http://www.sse.com.cn>