' 000967 ' Э Ώˆ

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§ 3 Ω Ł

3.1 ў

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	2008	2007		Э ˆ ~	2006	
			Ν	Ν		Ν
	1,282,652,560.03	1,397,142,610.57	1,397,142,610.57	-8.19%	690,938,840.34	690,938,840.34
	19,519,515.14	50,870,096.78	50,870,096.78	-61.63%	13,032,674.34	13,044,098.94
ų Э Ώ Ν	11,745,129.62	42,402,424.49	42,402,424.49	-72.30%	7,321,797.70	7,333,222.30
ų Э Ώ Ν	6,285,850.64	3,771,728.37	3,771,728.37	66.66%	1,862,815.86	1,874,240.46
╠ н	-49,672,180.00	-61,734,795.39	-61,734,795.39	-19.54%	63,678,296.58	63,678,296.58
	2008	2007		Э ˆ ~	2006	
			Ν	Ν		Ν
н	949,359,851.19	1,061,709,725.09	1,061,827,471.20	-10.59%	896,172,296.47	895,909,530.75
ˆ ~	423,751,677.01	399,945,966.50	399,945,966.50	5.95%	357,806,307.73	357,543,542.01
	205,179,120.00	136,786,080.00	136,786,080.00	50.00%	136,786,080.00	136,786,080.00

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	2008	2007		Э ˆ ~	2006	
			Ν	Ν		Ν
ˆ / ~	0.06	0.31	0.21	-71.43%	0.05	0.05
ˆ / ~	0.06	0.31	0.21	-71.43%	0.05	0.05
Ν ˆ / ~	0.03	0.03	0.02	50.00%	0.01	0.01

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	2008	2007		Э ˆ ˜	2006	
			Λ	Λ		Λ
¥ Э Ώ Λ нˆ / ˜	2.07	2.92	2.92	-29.11%	2.62	2.61

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5 à	0	0.00%				750,000	750,000	750,000	0.37%
γ à ر ً	73,769,254	53.93%			36,884,627	10,071,171	46,955,798	120,725,052	58.84%
1 à	73,769,254	53.93%			36,884,627	10,071,171	46,955,798	120,725,052	58.84%
2 à Э									
3 à Э									
4 à è ы									
Ь à	136,786,080	100.00%			68,393,040		68,393,040	205,179,120	100.00%

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ر	ر	ر	ر ╗	ر	ر ا ج	ر
	0	8,394,531	6,250,000	980,469	ر	2009-9-21
ء	0	1,864,425	2,082,187	217,762	ر	2009-9-21

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ر ˚ 1,388,125 ˘ ر ˚ 302,625 Â2008 2 28 ˘ Э ڍ γ ﻉ ر Э

ر ˚ 302,625 Â2008 6 5 ˘ Ώ Λ 2007 Ώ ˘ Ώ Λ 136˝ 786˝

080 ﻯ ﷺ ˘ ﻝ 10 5 Â ڍ Ώ Λ ﻝ ﻯ 9,375,000 ˘ ﻯ ر ˚

Â Э ڍ ر ˚ ڍ ﻝ 2,082,188 Â

Ÿ 2008 8 21 ˘ Э ﻍ ڍ Ώ Λ Э ð^ 2008˜ γ 2075 Λ Ô Y

˘ ﻫ ﻓ ڍ Ώ Λ ﻉ Ώ Λ أصم Ώ Λ ╡ Э ر ˚ 2,082,187 ^ ´ Ώ

Λ 1.01%˜ ﻳ Â

Ź Ώ Λ Y ﻍ 2008 10 29 11 7 γ ﻉ ˚ Ώ Λ 1˜ 000˝ 000 Â

˝Ω ˘ 2008 ╠ 750˝ 000 Â

ź è ы ' 2008 3 28 ,Ώ Λ ╡ Э Ώ Λ ﻩ א ا Ώ Λ ﻩ Э ﻩ̃

Ɣ Ώ Λ Ո ر ˚ Э ɔ˘ ر ﻯ 374,510 Â2008 9 22 ˘ Ώ Λ

╡ ﻩ ﻳ ˝Ω ر ˚ Э ɔ˘ ر ﻯ 10˝ 258˝ 956 Â

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					22,458
10 ﻝ					
ﻝ				ر ˚	
ڍ Ώ Λ	ﻓ	40.21%	82,505,836	82,505,836	80,100,000
		2.20%	4,516,300	980,469	0
Э ﻫ ˚ ﻫ Y ┗ Ώ Λ	ﻓ	1.44%	2,953,212	0	0
Ո ڍ Ώ Λ	ﻓ	0.97%	1,986,000	0	0
o Ώ Λ	ﻓ	0.73%	1,499,923	0	0
		0.71%	1,461,180	0	0
		0.52%	1,069,859	0	0
		0.49%	1,000,000	0	0
		0.48%	988,879	0	0
		0.39%	800,000	0	0

10 ﻝ ر ˚		
ﻝ	ر ˚	
	3,535,831	
Э ﻫ ˚ ﻫ Y ┗ Ώ Λ	2,953,212	
Ո ڍ Ώ Λ	1,986,000	
o Ώ Λ	1,499,923	
	1,461,180	
	1,069,859	

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	1,000,000	
	988,879	
	800,000	
	779,054	
Э ˜Ω ˜Ω ‖	Э , б Ὼ ∧ ẹ ∧ Ὼ ˜Ω ˜Ω ˘ Ὼ ∧ ẹ ˜Ω ˜Ω ˘ Ὼ ∧ ẹ ˜Ω ˜Ω ˘ Ὼ ∧ ẹ

§5 Υ à Υ Ո- ˚

5.1 Υ à Υ Ո- ˚ ∨ ╟ ⊣

∫	Ь							∨ ╟ ∖ ≥	∨ Ώ ∧ ˜ ˜	∨ Æ ´ è ы Ώ ´ Æ ∨ ˚ ї
	Υ		42	2007 10 25	2010 10 25	0	0	∨ ╟	0.00	
	Υ ,		33	2007 10 25	2010 10 25	0	1,000,000	Υ Э ж	12.00	ї
¥ ∧	Υ		43	2007 10 25	2010 10 25	0	0	∨ ╟	0.00	
	Υ		44	2007 10 25	2010 10 25	0	0	∨ ╟	10.00	
ї	Υ		46	2007 10 25	2010 10 25	0	0	∨ ╟	5.00	ї
†	Υ		40	2007 10 25	2010 10 25	0	0	∨ ╟	5.00	ї
	Υ		45	2007 10 25	2010 10 25	0	0	∨ ╟	5.00	ї

25 45 2007 10 25 2010 10 25 2010 ∨ ╟ 5.00 ɒ

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	Υ à	8	2	6	0	0	ǐ
ɣ Λ	Υ	8	2	6	0	0	ǐ
	Υ	8	0	6	2	0	ǐ
ǐ	Υ	8	2	6	0	0	ǐ
†	Υ	8	1	6	1	0	ǐ
	Υ	8	2	6	0	0	ǐ

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Λ Υ	8
è ' ж	2
Λ	6
ж Λ Λ	0

§ 6 Υ ˜

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˜ ˘ Ώ Λ ў Ь й Ռ ↑ ˘ тп ч ˩ ɤ Â
2008 a ˜ ˘ à ў Ы ' ╟ à ж à Λ ~ Ώ Λ
ч Ռ Â ч Ռ ˘ Ώ Λ ы ˘ ɔ ˘ ж Â Ώ Λ
ў Ь 127,050 ˘ Э 8.3%' 1˘ 952 ' 1,879 , è ɣ Ώ Λ
1˘ 175 Â
˜ ~ ǂ
Ь '
˜ ˘ Λ ˚ Ь ў Ь 16,547 ˘ ˩ Э 13%˜ й 29.67%, ˩ Э Ю
20.41% Â : ў ъ р Ռ Ώ Λ ѕм Ю Â Ь р Ы ъ ў Ώ Λ
a ˩ ж Ռ ң ҏ ǂ Λ˘ ң ҏ ў ╟ ' à ѕм à Â
1¨ ˜ ˘ Ώ Λ ж ч ╗ ˘ ╗ ң ҏ ч ˘ ж ˘ Λ ң ҏ Ţ ы
" ' Ώ Λ ң ҏ ч " й ф Λ à Э ң ҏ Â
2¨ ˜ ˘ ж ѕѕ ' 06 à 07 à 08 Ь ˘ ´ Y Ю
10%˜ ѕм à й ў 50%˜ 2009 ˘˘ Ώ Λ ж ´ a ╟
˘ è ў Ь ˩ Ռ ң ҏ ˩˘ Ю ɔ ɤ Ь б
˘ Λ Ţ Â
3¨ ˜ ˘ Ь ж ы ' ж 07 à 08 ч ѕѕ Э˘ Y ж ж
ы ˘ ж ж˘ ╗ 1 Λ 2 Λ à 4 1000MW --^ ~
à ETY Λ ˩ Â
4¨ _ ˜ ˘ ѕѕ ɣ Λ ж ' ɣ ж˘ ъ Ռ ك
ъ ' ɣ ж˘ б Ь ك Λ صر˘ ثن Ռ ╗ Э ж ж р ѕм Æ
Ռ ж´ ' ɣ ж˘ ˘ Ώ Λ ж Ю ѕѕ тп à à ك Ь
˩ Â
↑ Ь '
˜ ˘ ↑ Ь ў Ь 110,503 ˘ ˩ Э æ 7.63%˜ ˩ ╗ 9.84% Â ˜ ˘
Ώ Λ à ж Æ˘ ж ˜ ˩ ┤ Ю˘ ↑ ѕѕ Â
˘ Ώ Λ ң ˩ Э ˘ æ ╗ ˘ ˘ Â
1¨ ˜ ˘ Ώ Λ ң Ռ Ţ ˘ ң р Ռ ж ˘ Ռ ж Â
˩ ˘ ˘ ж Â à е ╗ ˘ й Ώ Λ ч Â
2¨ 2008 ˘ Ώ Λ ɣ 2007 ф Λ ң˘ ╗ ң˘ Ώ Λ ң

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Ы Э à æ à Ю Â

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ѕѫ Ш		Э ^ %˜
¨ ѕѫ Ш	23,613.00	-12.09%
¨ Ѫ ѕѫ Ш	5,318.57	-12.18%
Ѫ ѕѫ Ш	281.07	526.29%
´ ѕѫ Ш	699.91	-3.57%
Ѫ ѕѫ Ш	24.46	-94.85%
¨ ´ ѕѫ Ш	96,746.85	4.78%
è Ыѕѫ Ш	10,020.99	-61.22%
	136,704.85	-10.26%
Λ	9,654.14	-29.90%
Λ	127,050.71	-8.31%

6.4 Ώ '

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Ң'					
è ' 1. Ώ ' з è ┘ ╟ Ң	0.00	48,610.95			48,610.95
è ' Ң	0.00	48,610.95			48,610.95
2. ┘ ر Ң	0.00		7,230,128.57		37,131,161.84
G¥=aCҢ{ ãAu	0.00	48,610.95	7,230,128.57		37,179,772.79
ѕѫ Ң					
Ң Ң					

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Ώ ∧				
Ώ ∧ فى	264.07	0.24%	1.61	0.00%
Ώ ∧ o	34,863.34	31.55%	0.00	0.00%
Ώ ∧ ⊻ o	19,250.62	17.42%	18,418.09	17.75%
Ώ ∧	118.43	0.11%	0.00	0.00%
Ώ ∧ ⊻	1,127.67	1.02%	0.00	0.00%
Ώ ∧	57.02	0.05%	0.00	0.00%
Ώ ∧ o	15.04	0.01%	0.00	0.00%
Ώ ∧	429.56	0.39%	0.00	0.00%
Ώ ∧	0.00	0.00%	9.99	0.17%

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7.6 Y

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Ώ Λ 5% Э ˆ ˆ Y
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Y		
	Λ 3 ˇ a ر Ы Â ج Λ ч ˇ ر ر a æ ¥ 5.50 / ˆ	
	ر ˇ Ώ Λ † à à Ώ Y ˇ ˚ ˜ Â	

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è ы Ώ Λ ↕		

7.7 Υ

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7.8.1

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7.8.2 è ы Э Ώ Λ

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			´ Ώ Λ		˜	˜ ↓ ╟		
600340	ف	16,750,000.00	6.79%	37,131,161.84	3,523,539.27	10,753,667.84	↓ ر ң	↓
Λ		16,750,000.00	-	37,131,161.84	3,523,539.27	10,753,667.84	-	-

7.8.3 Э

□ √ a

7.8.4 ´ è ы Э Ώ Λ

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Λ		˜	˜ ´			ң
ف	10,641,543	0	766,234	9,875,309	0	4,811,936.10

§ 8 Υ ˜

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2008 ˘ Ώ Λ Υ ê ¨ Ո· ف Ώ Λ Ì ↓ ê Ώ Λ Ï Υ à ˘ Υ Â ¨ ˜ Υ

2008 ˘ Э Ώ Λ Υ ê Ώ Λ Ìàê Ώ Λ Ì ↓ ê Υ Υ ‡ Ì ˘ ج ˜ Ώ Λ Υ ↓ ني ˘ 2008 Ü Ю'

2008 Υ 4 4 ↓ – Υ ني

2008 4 25 ↓ – ң ني Ú ھ Λ س ∫ ظ Λ ч

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2008 10 23 ﻝ Υ Ώ _ ê Ώ Λ 2008 Ь ˆ Ì ê ﻉ Ő ´ Ώ Λ
Ì

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ˆ ˘ Ώ Λ Υ ˜ " Ώ Λ ﻝ Υ ˘ Υ Ώ Λ à ˘
Υ Â

1 à Ώ Λ ɔ
Υ ﻑ Ő ˘ Ώ Λ à Ώ Λ Ո ˜ Ь Â Υ й'
Ώ Λ ш ê Ώ Λ Ìàê Ìàê Ώ Λ Ì ﻉ è ы à ɔ˘ ш ﻝ Ո
Â ˆ ˘ Ώ Λ Ő ¨ Ώ Λ ˘ ﺝ ˘ ﻝ ˘ ﻉ Ώ Λ Υ à
ﺝ Ώ Λ Ь ﻉ Ώ Λ Ώ Λ Ո й Â

2 à Ώ Λ Ь
Υ Ώ Λ Ь Ո Ь ˘ Ώ Λ 2008 ˆ Â Υ й'
Ώ Λ Υ Ώ Λ Ь Ո Ь à ﺱ ˘ Ώ Λ 2008 ˆ ˘ й 2008 Ь ˆ
ﺱ ﻉ Ώ Λ Ь Ո ˘ Υ Ь Ώ Λˆ ﻝ й Υ Ь Ώ
Λ˜ é Ո Ő Υ ɔ ˚ Ώ Â

3 à Ώ Λ ⌗

4 à Ώ Λ à ﺭ ﻍ
ˆ ˘ Ώ Λ à ﺭ ﻍ˚ ﻝ ˘ ﻉ ˘ ǂ Ώ Λ ﻍ Â

5 à Ώ Λ Ő
Ώ Λ б Ő Ő ﺝ ﺝ Ώ à Ώ ﺵ Э˘ ˚ Ώ ˘ Ώ Λ ﻉ Â Υ ﺝ Ő
˘ Ő Υ ﻫ ˘ ﻉ ﻉ Ώ Λ ﻉ Â

6 à
Ώ Λ Υ " Ώ Λ ˘ Ώ Λ Υ ﻝ ˆ Ո ˘ Ώ Λ Υ Â
Ώ Λ Υ ˘ й Ώ Λ Υ Ő Â

7 à ﺹ ê Э Ώ Λ Ìàê Ő ų Э Ώ Λ 2008 ˆ ɔ Ì Ő ˘ Ώ Λ
Υ Ώ Λ ˚ ﻉ Ю

ˆ 1˜ Ώ Λ ﻑ à ﺹ Ő ˘ ﺵ Ч ‡˘ ˘
Ώ Λ ﻝ ˘ Ώ Λ Ь ╟ ˘ Ώ Λ ﻍ Ո Â

ˆ 2˜ Ώ Λ ˘ Ώ Λ ╟ ﻉ ǂ Â

ˆ 3˜ 2008 ˘ Ώ Λ ﻉ ﺹ ê Э Ώ Λ Ì ﻉ Ώ Λ ﻉ Â
Э ˘ Υ й˘ Ώ Λ ˚ à à ˘ ﻉ Ώ Λ Â

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ر ң				
	72,446,197.63	30,213,510.85	107,103,226.18	35,006,132.62
╠ ң				
ﻉ ﺑﺍ ╠ ң	144,102.18		117,746.11	
╠ ң ﻝ	633,097,437.62	288,898,149.62	741,915,419.57	306,840,740.79
╠ ң'				
ﻝ ﻝ ﺷﺦ				
ﻝ ر ң	37,131,161.84	37,131,161.84		
	16,981,396.21	226,984,737.43	45,567,500.53	255,637,012.08
سم ң	13,243,346.63		13,670,058.38	3,775,171.08
ﺛﻦ ң	213,849,592.79	53,628,926.04	207,152,279.00	54,517,698.58
ﺟﻪ	1,523,705.95		20,917,208.78	
ﺛﻦ ң				
ң ң				
ң				
ң	33,533,210.15	10,966,276.93	32,605,004.94	10,027,203.76
ﻝ				
ﻙ				
ң				
ﻉ ﺑﺍ ╠ ң				
╠ ң ﻝ	316,262,413.57	328,711,102.24	319,912,051.63	323,957,085.50

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				20	
	170,000.00	170,000.00		00	170,000.00
	445,349,355.72	250,270,095.12		37	260,695,421.41
				85	
ж	8,754,545.45	8,754,545.45		00	9,300,000.00
	1,288,057.78	1,275,905.04			
	10,042,603.23	10,030,450.49		85	9,300,000.00
	455,391,958.95	260,300,545.61		22	269,995,421.41
	205,179,120.00	205,179,120.00		00	136,786,080.00
	232,446,740.43	227,616,288.11		54	288,779,199.54
	35,889,041.35	32,159,373.37		35	32,159,373.37
	-49,763,224.77	-107,646,075.23		39	-96,922,248.03

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˅ ʌ ˩				
ˊ				
˫				
˧ ╕	1,182,506.26	527,178.88	1,328,852.59	819,391.58
ˬ	36,212,081.09	19,270,642.53	55,526,002.99	38,932,983.22
	39,994,781.87	14,579,194.29	37,989,224.92	13,202,742.71
Ꝉ	28,956,244.59	5,340,255.28	28,022,200.13	4,286,008.58
ꜧ	4,013,034.23	1,622,043.71	3,283,910.39	6,539,799.60
╕ ' Ὼ ˢ ˩ ╟ ˆ Ỉ - Ꝉ ʌ " ~	48,610.95			
ˆ Ỉ - Ꝉ ʌ " ~	3,619,539.27	3,619,539.27	31,726,655.20	31,726,655.20
è ' Ո ʌ	-1,288,396.83	-1,288,396.83	-1,190,391.13	-1,190,391.13
ˆ Ỉ - Ꝉ ʌ " ~				
Ь ȁ ˆ Ⱦ Ỉ - Ꝉ ʌ " ~	18,453,137.28	-9,861,986.45	47,752,845.85	17,934,575.65
╕ '	3,357,905.28	668,386.49	3,952,917.74	11,806,756.58
'	2,291,527.42	1,530,227.24	835,666.81	411,508.55
è ' ╟ ꜧ	518,942.64	125,920.85	125,920.85	2,100.00
ني ȁ ˆ Ⱦ Ỉ - Ꝉ ʌ " ~	19,519,515.14	-10,723,827.20	50,870,096.78	29,329,823.68
'	731,998.19		-34,255.98	
ȁ ˆ Ⱦ Ỉ - Ꝉ ʌ " ~	18,787,516.95	-10,723,827.20	50,904,352.76	29,329,823.68
ɣ Ὼ ʌ	11,745,129.62		42,402,424.49	
	7,042,387.33		8,501,928.27	
Ὼ ȁ '				
ˆ ~ ѫ	0.06		0.21	
ˆ ɣ ~	0.06		0.21	

9.2.3

´ Æ' Э Ὼ ʌ 2008 1-12 ´ Æ' ˆ ~

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	3,175,000.95	360,230.48	3,247,001.42	177,145.18
è ы б ╟ Ѯ	14,883,078.87	22,471,940.10	25,789,482.40	40,237,855.42
╟	1,060,330,027.28	201,800,030.67	1,317,501,181.57	227,009,243.15
ك p à Ы Ь	970,093,971.15	140,613,480.12	1,214,645,503.02	129,115,139.57
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┐ й	41,183,675.22	7,842,909.76	41,470,005.42	9,074,374.60
┘	20,912,497.75	5,974,801.68	28,398,922.79	10,096,990.27
è ы б ╟ Ѯ	77,812,063.16	59,922,072.63	94,721,545.73	81,161,094.46
╟	1,110,002,207.28	214,353,264.19	1,379,235,976.96	229,447,598.90
╟ ң	-49,672,180.00	-12,553,233.52	-61,734,795.39	-2,438,355.75
[redacted]	[redacted]			

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ش ң à ң Ո è ы ң	18,686,437.75	1,445,065.19	31,934,103.67	1,019,473.57
	1,740,000.00			45,000,000.00
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å Э	136,786,080.00	288,779,199.54		35,889,041.35		-61,508,354.39		71,331,193.48	471,277,159.98	136,786,080.00	288,779,199.54		35,889,041.35		-103,910,778.88		47,885,093.52	405,428,635.53
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ɣ å	136,786,080.00	288,779,199.54		35,889,041.35		-61,508,354.39		71,331,193.48	471,277,159.98	136,786,080.00	288,779,199.54		35,889,041.35		-103,910,778.88		47,885,093.52	405,428,635.53
Ь å ʌ ╟ ˆ Ґ - Ł ʎ " ~	68,393,040.00	-56,332,459.11				11,745,129.62		-1,114,978.25	22,690,732.26						42,402,424.49		23,446,099.96	65,848,524.45
ˆ ~						11,745,129.62		7,042,387.33	18,787,516.95						42,402,424.49		8,501,928.27	50,904,352.76
ˆ ɣ ~ Ո		12,060,580.89							12,060,580.89								14,944,171.69	14,944,171.69
1¨ ʌ ɾ ң Ҍ ˢ ʌ ╟		8,506,033.61							8,506,033.61									

cninf 中国证监会指定信息披露网站 巨潮资讯网 http://www.cninfo.com.cn

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3˙ б ˜Ω ;		-1,275,905.04							-1,275,905.04									
4˙ è ы		4,830,452.32							4,830,452.32								14,944,171.69	14,944,171.69
Э ˆ ˜ Ո ˆ ү ˜		12,060,580.89				11,745,129.62		7,042,387.33	30,848,097.84						42,402,424.49		23,446,099.96	65,848,524.45
ˆ Ь ˜ Ո																		

cninf 中国证监会指定信息披露网站 巨潮资讯网 http://www.cninfo.com.cn

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ي à	205,179,120.00	232,446,740.43		35,889,041.35		-49,763,224.77		70,216,215.23	493,967,892.24	136,786,080.00	288,779,199.54		35,889,041.35		-61,508,354.39		71,331,193.48	471,277,159.98

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