

2019

" " " "

" " " " 2019

2 —

2013

2019

A

1

" [2015]1379 "

A

4,501.26

1.00

13.76

61,937.34

4,500

57,437.34

56,513.84

" [2015]4059 "

2

2015

900.00

6.40

2016

29,345.70

408.60

2017

2,147.59

607.31

2018			0		
	1,020.90				
2019			9,030.00		
	842.35				
2019	12	31		41,423.29	
			2,885.57		2019 12 31
	17,976.12				
2017		A			
1					
		"	[2017]1892	"	
	A	2,050.00		1.00	
	36.00		73,800.00		1,600
	72,200.00			71,931.95	
			"	[2017]5315	"
2					
2017			10,169.70		
	78.81				
2018			11,894.00		
	1,860.11				
2019			25,549.00		
	1,185.85				
2019					

1

	"	2019	1489	"
100,000.00			6	
100,000.00		1,600.00		98,400.00
	98,161.00			
	"	[2019]	7478	"

2

2019		12,580.11	
	442.77		
2019	12	31	12,580.11
			442.77
	86,023.66		2019
			12
			31

A

2015	12	17		
	"	"		
			124904873410705	124904873410904
124904873410202	2015	12	17	
				8110401014400017559
	2019	12	31	

	124904873410904	17,976.12
	8110401014400017559	
	124904873410705	
	124904873410202	
		17,976.12

2017 A

2017 12 6

11864000000004951 2017 12 6

124904873410310 2017 12 6

8110401013900363082

2019 12 31

	/	
	124904873410310	3,327.00
	1249048734100151	13,000.00
	8110401013900363082	9,513.60
	11864000000004951	1,603.42
		27,444.02

2019

2019 10 8

118640000000038404 2019 10 8

631409068 2019 10

8

124904873410614

2019 10 8

8110601013501010785

2019 12 31

	/	
	124904873410614	619.71
	12490487348100148	25,500.00
	8110601013501010785	22,008.27
	11864000000038404	22,521.85
	0707010129242081576	5.98
		10,000.00
	631409068	867.85
	707427185	4,500.00
		86,023.66

2019

2019 12 31

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2017

A

2019 12 31

2 2017

2019

2019 12 31

3 2019

1 A

2016 4 18 2015

A "

" 85,525,618.00 "

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" "

2014 7

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2 2017 A

2018 8 3 2018

" " "

" 9,188.91 16,366.53 25,555.44

" "

2018 7 19

2018-055

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1	11	[2016] 0025			
	2017	A			12,238.25
	2017	12	10	10,169.70	
					2017
12	20	[2017]5377			
	2019				7,663.11
2019	10	10		7,663.11	
		2019	10	8	[2019]7580
				2019	
	2	—			

1

				56,513.84						9,030.00		
				8,552.56						41,423.29		
				15.13%								
	()			(1)		(2)	(3) (2)-(1)	(%)(4) (2)/(1)				
		24,280.24	24,259.08	24,259.08	9,030.00	9,069.00	-15,190.08	37.38	2021	6		
		10,002.76	10,002.76	10,002.76		10,022.26	19.50	100.19	2016	11	1,565.01	
		12,030.88	12,030.88	12,030.88		12,030.88	0.00	100.00	2015	10	5,596.74	
		10,221.12	1,668.56	1,668.56		1,668.56	0.00	100.00				
		0	8,552.56	8,552.56		8,632.59	80.03	100.94	2018	3	3,695.15	
		56,535.00	56,513.84	56,513.84	9,030.00	41,423.29	-15,090.55					

	2019 12 31	2019	786.10

1

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3

2018 4 18 2017

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	2019 12 31	2019	1,039.18
			1.30

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2019

	2019 12 31	2019	355.04
			4.00

1

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4

			(1)		(2)	(%) (3)=(2)/(1)				
		8,552.56	8,552.56	0.00	8,632.59	100.94	2018	3	3,695.15	
		8,552.56	8,552.56	0.00	8,632.59				3,695.15	
)	(2016 3 24 3 25			2016 4 18		2015	2016 2016-014
)	(

5

2017

			(1)		(2)	(%) (3)=(2)/(1)				
	/	25,555.44	25,555.44	13,013.00	15,843.00	61.99	2020	2		
		25,555.44	25,555.44	13,013.00	15,843.00					
)	(2018 7 18	2018 7 19				2018 8 3	2018
	()			2018-055						

(本页无正文,为《中信证券股份有限公司关于科杰面包股份有限公司 2019 年

度内部控制评价报告》之盖章页)



中信证券股份有限公司