

2019

2020 6 11

2019

10

5

2020 6 11

6 11 2019 2020

1 2019

上海汽车集团股份有限公司 2019 年年度股东大会

13				
14				
15				

2019

2020 6 11

2

79 3 3

1 2019

2 2019

3 2019

4 2019

5 2019

6 2019

7

2020

8

9

10

11

12

13

14

15 < >

2019

2019

2019

2019

2018

2590.5

8.0%

2154.9

9.1%

435.6

2.2%

2019

623.8

11.5%

18.5

30.4%

1.4

2019

35

26.5%

1

EDU

EDU G2 Plus

5G

L3

Marvel X Pro

5G

RX5 MAX 8

11

L4

2

2000

3

1

A

2019 7

2

5

3

2

100%

3

147.21

2020

6000

2020

8

2019 1

4

4

9

2019

2

5

4

41

1 2019 3 29

2018

2018

2018

<

2018

>

<

2018

>

2018

2018

2018

< 2018 > <

2018 >

1+5 2019 -2023

2019

2 2019 4 26

2019

< 2018

-2020 > 2018

< 2018

> 2018

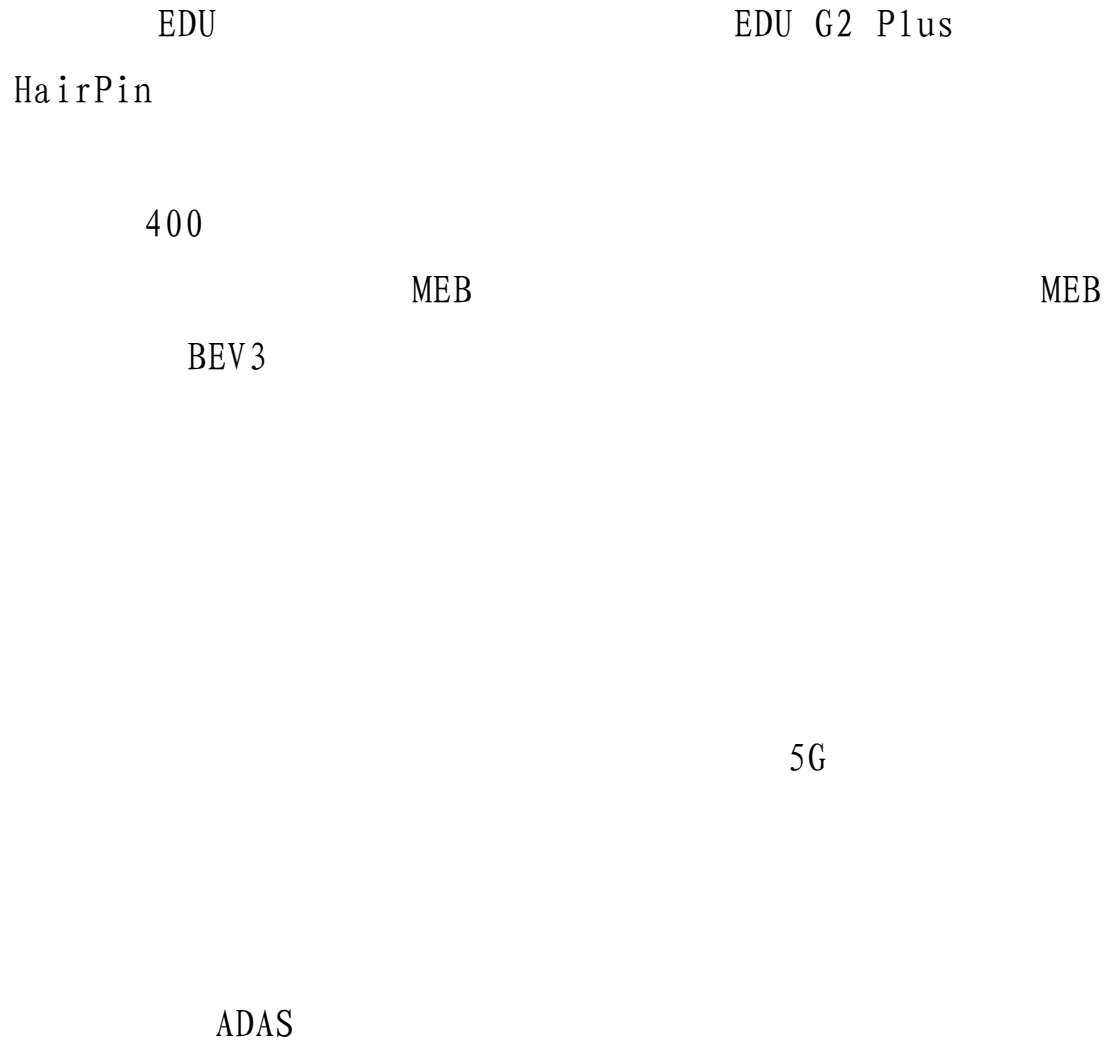
3 2019 7 19

2019

					2,000	
2,000				1.57		
				2020		
	2019	12	31			
				326.9		2,554.9
5						
						ADIENT
				3	3	20.59
				2020		
	2019	12	31			
				2.76		19.26
	2019	8	9		2019	
				200	200	
2019	9	6				
		2019	12	31		50
	2019					
2019					623.8	11.5%
				537.8	12.7%	85.9

	3.4%		8433.24
	6.53%		
256.03		28.90%	2.191
	28.91%		10.53%
5.14			
1			
	RX5 MAX		
	RX5		X
SUV		SUV	
GL8	MPV		
		4	
		Ei5	
		40%	
PHEV	L PHEV		
			6
			7
			V90
		MPV G20	
			T60

2



700 10
13 81%

200
50

3

2019

MG MAXUS 18.6
82.3% 50% MG
13.8 89.3%
MG EZS SUV

MG Hector

1.65

Almaz

4

3

SAIC 1.0

2020

2020

2020

2020

2020 6 11

2019

2019

2019

2019

2019 3 29

2018

2018

2018

< 2018

>

<

2018

>

< 2018

>

2019 4 26

2019

2019 7 19

2019 8 9

2019 8 28

2019

< 2019

> < 2019 >

2019 10 29

2019

4

41

2019

2019

			2017	1
22.80		6.6	657,894,736	A
		150	14,999,999,980.80	
		1.5	14,550.00	
	2017	1	11	148.5
14,854,499,980.80				

	2019		18.1	181,104.28
	2019	12	31	79.7
				797,008.76
				363,921.48
74.0		740,032.38		51,591.14

2019

2019

2019

			21	--	
			[2014] 1		
					2019
12	31				
		2019			
		2019			
			[2012] 37		
		3			
[2013] 43					
2019					80,181,046,477.51

		11,683,461,365	
10	8.80	10,281,446,001.20	
		69,899,600,476.31	
	2019		
	40.16%	30%	
2019			
2020			

2020 6 11

2019

2019

2019

2019

2019

2019

2018 6 26

2017

,

,

2019 2 2018

2018

2019

2018

--	--	--	--	--

上海汽车集团股份有限公司 2019 年年度股东大会

	5	5	0	0
	5	5	0	0
	5	5	0	0

2019

5

10

3

2

3

2

5

3

2

5

2019 4

2019 4

; 2019 9

201,114.21

2017 1

22.80

657,894,736 A

1,500,000

14,999,999,980.80

14,854,499,980.80

2019 12 31

797,008.76

363,921.48

740,032.38

51,591.14

2019 1 31

2018

12

2018

2019

2018

11,683,461,365

10

12.60

14,721,161,319.90

2019 7 5

2018

2019 7 12

4

41

2019

1

2

,

t t
2020 6 11

2019

2019

■ 2018 75,828,297,096.69
 ■ 2019 2019 ;
 2019 75,676,639,822.27 ;
 ■ 2019 7 2018
 14,721,161,319.90
 60,955,478,502.37
 ■ 2019 19,225,567,975.14 ;
 ■ 2019 80,181,046,477.51
 11,683,461,365
 10 8.80 10,281,446,001.20
 69,899,600,476.31
 40.16%

2020 6 11

2019

2019

2019

2019

1		8433.24		6.53
2		403.45		24.83
3		409.58		24.63
4			256.03	
28.90				
5	2019	8493.33		8.50
6			2019	2497.02
	6.54			
7		2.191		28.91
8		21.372		6.54
9			10.53	5.14
10				3.960
	415.53			
11		64.58		0.95

2019

1	638.41	16.54
2	192.17	37.95
3	192.26	37.92
4	192.26	37.92
5	2019 2668.22	7.22
6	2019 2057.30	3.92
7	22.90	2.45

2020 6 11

2019

2020

2011

99%

2012

2019

2020

2019

2020

110

上海汽车集团股份有限公司 2019 年年度股东大会

	2020
	200,000
	500,000
	700,000

	2020
	50,000
	150,000
	200,000

	2020
	30,000
	20,000
	50,000

	2020
	150,000

2020 6 11

()	

2019

50 50

2021

50

50

2020 6 11

General Motors Financial Company, Inc.

55% 2019 12 31

65 1217.45

180.81 85.15%

16.06%

2019

	2016	2019	2021
1	5	5	5
2		0.4	0.4
3		0.2	0.2
4	0.2	0.2	
5		0.2	0.2
	55.14%		
			5
			5

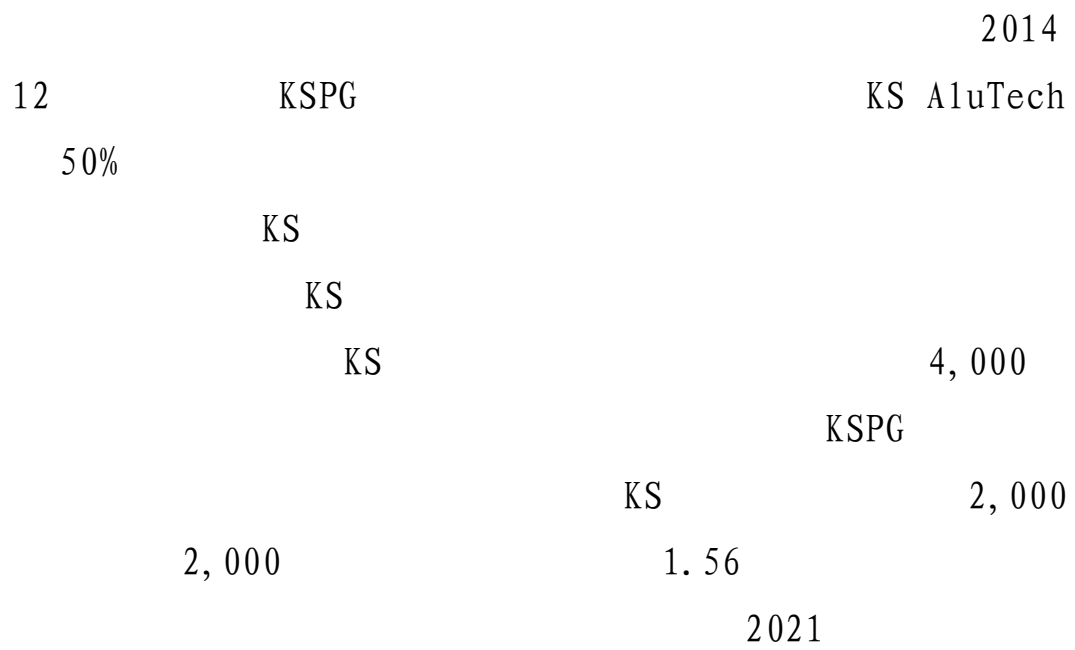
	0.4	0.4		
0.2	0.2		0.2	0.2
	0.2	0.2		

2020 6 11

	2013	2019	
	752	6,892	
12.60		98.85%	2019
	3.85		
	2016	2019	
	312	2,951	
3.77		112.59%	2019
	0.63		
	2016	2019	
	231	2,377	
2.45		112.33%	2019

0.24		
	2017	2019
	610	552
2.60		102.28% 2019
0.1		
	2016	2019
	110	645
0.41		114.69% 2019
0.09		

2019



2020 6 11

KS

2019

上海汽车集团股份有限公司 2019 年年度股东大会

12	31	KS	1.99	
	1.51		0.48	75.88%
2019		KS	2.56	-186.6

2019

2015

ADIENT

ADIENT

ADIENT

ADIENT

70% 30%

3

3

20.93

2021

2020 6 11

	2019	12	31		
336				102	, 2019
	553				9.5
				70%	

2019

2018

2019

2019

910

2020

910

2020 6 11

,

2019

2018

2019

2019

200

2020

200

2020 6 11

2019

2020 6 11

2019

2020 6 11