

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

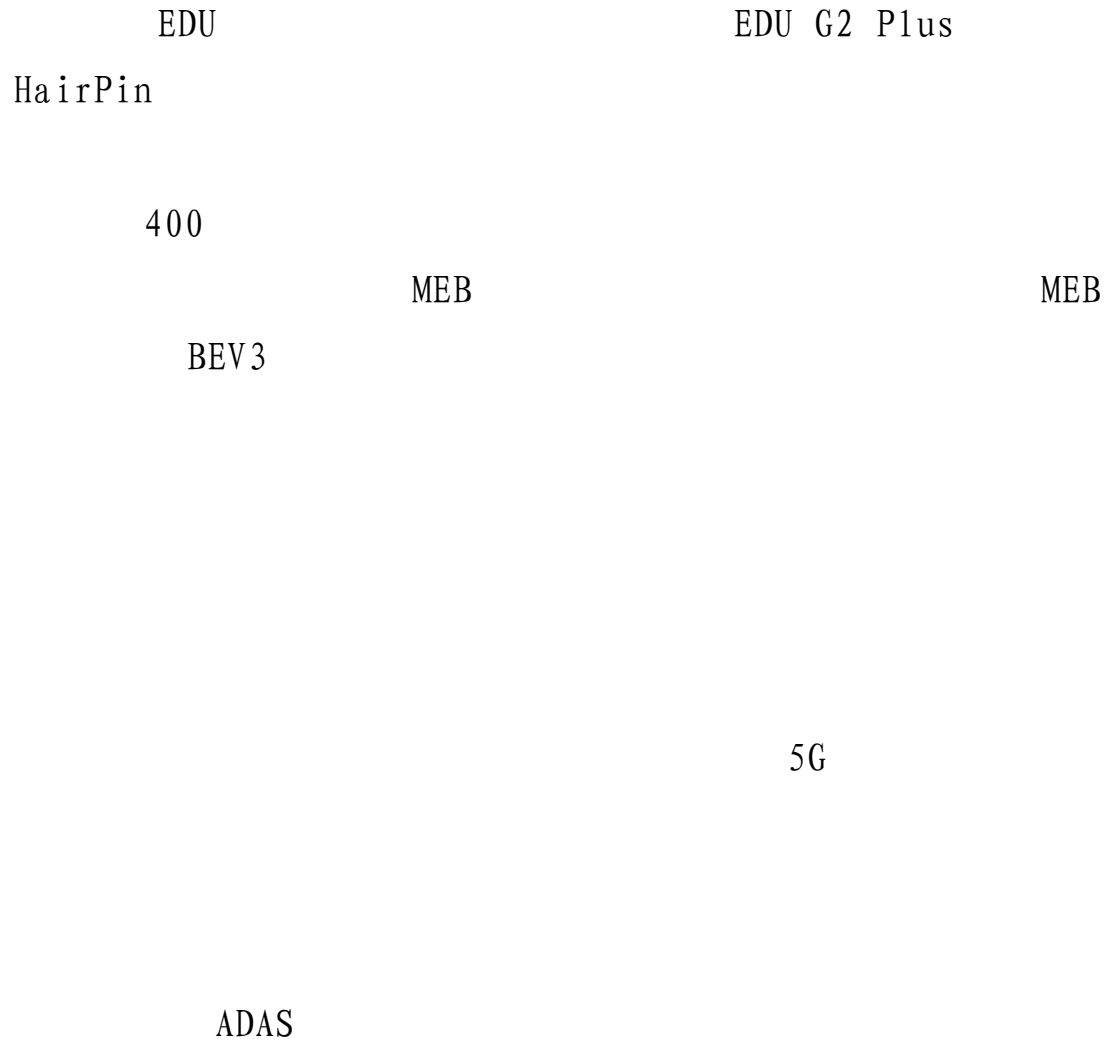
2019





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

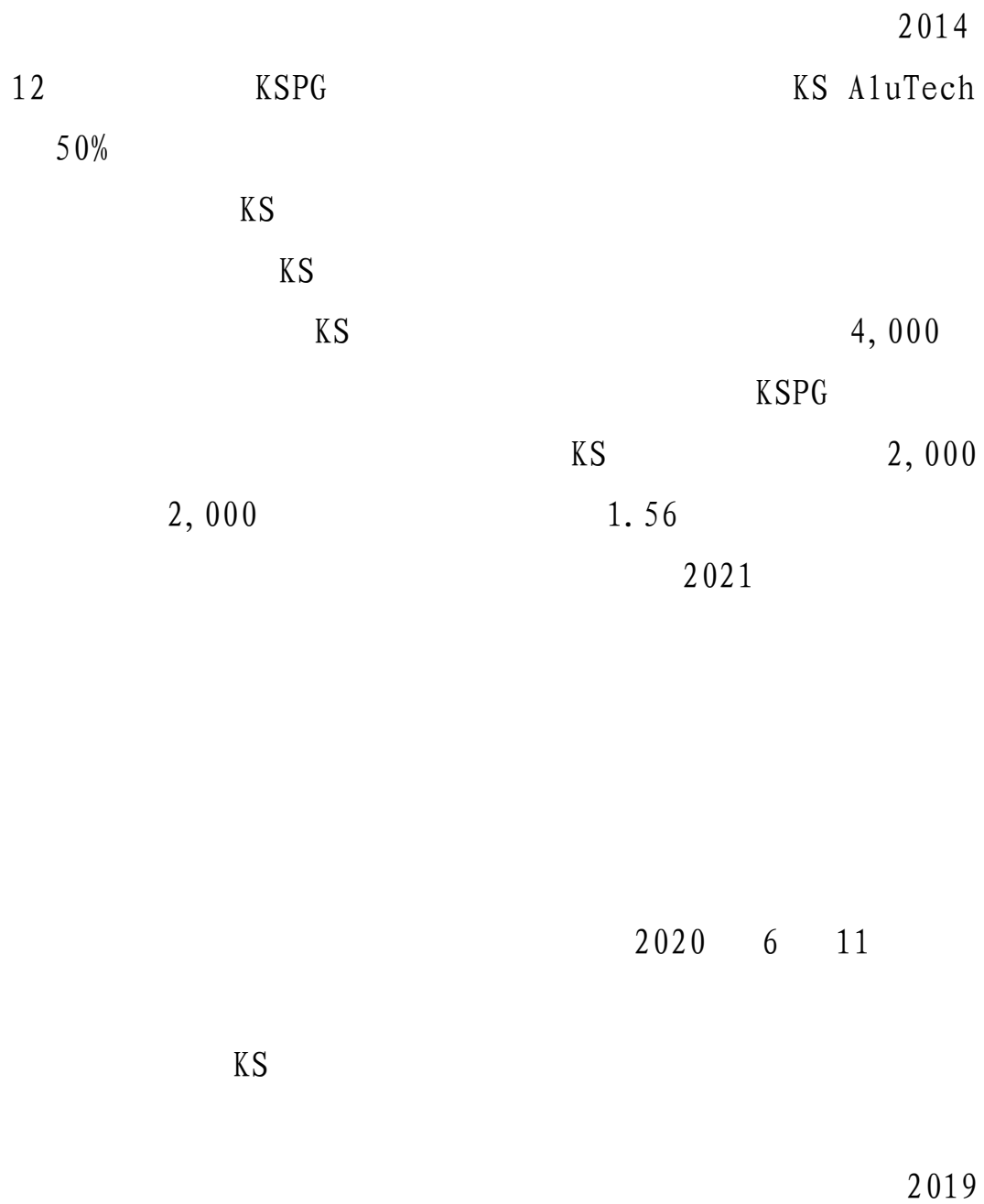
	0.4	0.4		
0.2	0.2		0.2	0.2
	0.2	0.2		

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



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