

:300308 : :2019-077

中际旭创股份有限公司
关于实施超额业绩奖励的公告



2016 11 8

2016 11 24 2016

2017 5 22

([2017]741)
27
100%

280,000

2017 7 3 27 100%

ITC Innovation

18

2016 2017 2018

1.73 2.16

2.79

1.

95%

1 ITC Innovation Limited

=

×

×

1.7

2 ITC Innovation Limited

=

×

×

1.4

0

0

28

2.

=

-

×60%

20%

= ×

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×

2016-2018 2019 4

22

2016 2017 2018
() 2017 3 31 2018 4 9 2019 4 22
(2017) 168

(2018) 0193 (2019) 0220

2019 4 22 (2019) 2174

2018 2017 2016

2016-2018

				()
2016		173,000,000.00	236,173,335.63	63,173,335.63
2017		216,000,000.00	589,221,524.00	373,221,524.00
2018		279,000,000.00	662,570,254.41	383,570,254.41
		668,000,000.00	1,487,965,114.04	819,965,114.04

2016-2018

136.52% 272.79% 237.48%

2016-2018	1,487,965,114.04
2016-2018	
491,979,068.42	20%

2016

2017 2018

2019

18

- 1.
- 2.

2019 7 23