华润微电子有限公司
2019 年年度股东大会会议资料

华润微电子
CR MICRO

2020 年 5 月

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2019 [illegible] 574,278.41 7sÈ:¤OL} 8.42%[illegible] NÍ 50,595.28 7sÈ:¤OL} 14.33%[illegible] 40,075.55 7sÈ:¤OL} 6.68%[illegible] 1,009,528.77 7sÈOMÎK 1.03%× [illegible] 542,313.12 7sÈOMÎK 30.74%Ä

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<[illegible] 600V .u>[illegible] GaNÅ HEMT [illegible] GaN MOCVD F[illegible] GaN MOCVD F[illegible] 7-[illegible]

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X[illegible] IC .D[illegible] GaN ,´ PD [illegible]

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7-[illegible] LEDB3yN[illegible]

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O[illegible]OFOw[illegible]PC[illegible]4[illegible]

[illegible]DC[illegible]

Ä 3[illegible] 129[illegible]Aî

([illegible]XF[illegible]

[illegible]FP[illegible]7G€]1y[illegible]

Ä 4[illegible]

[illegible]%Cã 129[illegible]M0[illegible]u663<[illegible]1>[illegible]

([illegible] 1>[illegible]

pÄ

Ä 5[illegible]F0[illegible]

[illegible]

[illegible]Ä

Ä 6[illegible]

([illegible]u6[illegible]

[illegible]

[illegible]

Ä [illegible]

[illegible]d-[illegible]FFO[illegible]

[illegible]8Z-D:1[illegible]15w4×

[illegible]

Ä 3[illegible]

[illegible]

C[illegible]

([illegible]

F>[illegible]

[illegible]

8[illegible]

0[illegible]

Ä 4[illegible]

8 2016[illegible] 2016[illegible] 87,088.137sÃ 121,065.447sÃ 148,549.937sÃ 132,380.087s[illegible]

F [illegible] 95%[illegible]

,[illegible]

8 2016[illegible] 2019[illegible] 14.57%Ã 17.63%Ã 25.20%¼ 22.94%[illegible]

,8[illegible]

[illegible] 2019[illegible]

[illegible]

[illegible] 15%0>)A[illegible]

G[illegible]

(-[illegible]

[illegible]

6<)([illegible] 2018[illegible] 2019[illegible]

O[illegible] 15.42%Ã 47.19%[illegible]

[illegible]

:UJ[illegible]

[illegible]

7-[illegible]

[illegible]

[illegible]

[illegible]

4[illegible]

Ä 5[illegible]

[illegible]

[illegible] A6[illegible]

CR[illegible] A6[illegible]

2[illegible]

A[illegible] “

[illegible] ” “ ”

[illegible]

[illegible]

Ä 6[illegible]

L[illegible] 4[illegible] COM[illegible]

[illegible]

[illegible]

[illegible]

2020[illegible]

[illegible]

:F A[illegible]

China Resources Microelectronics Limited

[illegible]

2020 ¤ 5 8 14

[redacted]CR[redacted]Xp9G[redacted]W

[redacted]2 8 31 ,CR[redacted] 2019

[redacted]

	[redacted]018 [redacted]u	[redacted]O:¤O [redacted] %Å
[redacted]	[redacted]70,796,546.92	-8.42
[redacted]	[redacted]29,441,345.91	-6.68
[redacted]	[redacted]22,189,448.00	-35.97
4[redacted]	[redacted]82,436,862.52	-61.13
[redacted]	[redacted]018 [redacted]	[redacted]O[:¤ [redacted]O[[redacted] %Å
[redacted]	[redacted]48,183,267.04	30.74
[redacted]	[redacted]92,053,434.32	1.03

	[redacted]8 [redacted]u	[redacted]O:¤OÎ [redacted] %Å
[redacted]	[redacted]0.4886	-6.69
[redacted]	[redacted]0.4886	-6.69
[redacted] 0.2347	0.3665	-35.96

[illegible]	2019 [illegible]	2018 [illegible]	[illegible]
[illegible] %Å	8.0281	10.6112	[illegible] 2.5831 [illegible]
[illegible] %Å	4.1329	7.9611	[illegible] 3.8282 [illegible]
[illegible] %Å	8.40	7.17	[illegible] 1.23 [illegible]

[illegible]

1、[illegible] 2019 ¤ 12 8,Ct[illegible]65s,[illegible]

[illegible] 2019 ¤ 12 8 31 [illegible]CtJ× 100.95 [illegible] 1.03%[illegible]6 ,k[illegible]O,´-/[illegible]tX[illegible] 1.9 [illegible] [illegible]tH8I1J[illegible]t 8,200 7sÄ

[illegible] 2019 ¤ 12 8 31 [illegible]COj[illegible] 37.04 [illegible] 25.5%[illegible] [illegible]6Ñ[illegible] 8.57 [illegible] 10 [illegible] [illegible] ¶ 1.32 [illegible]

[illegible] COj[illegible] 2019 [illegible]CtCOj[illegible] 36.7%[illegible] 49.8%-[illegible] 13.1 [illegible]CR[illegible]cÄ

[illegible]6Ñ,[illegible]Ct× 54.23 [illegible] 30.74%[illegible] 9L[illegible]6Ñ[illegible]-[illegible]tÄt0[illegible] 2019 [illegible] 5.12 ï sÄ[illegible]6Ñ,[illegible] [illegible]÷ 4 [illegible]

2、[illegible] 2019 [illegible]

2019 [illegible]UJ[illegible] 57.43 [illegible] 8.42%[illegible]P>[illegible] [illegible]FP [illegible]X)%,[illegible] 10.87%,[illegible]

2019 [illegible]UJ[illegible] 22.9%[illegible] 25.2%[illegible] 2.3 [illegible] [illegible]L} 4.54 [illegible] [illegible]P>[illegible]X)%[illegible]wÈ [illegible]L} 0.81 [illegible]

2019 [illegible] 4.83 [illegible] 8.4% [illegible] 7.17% [illegible] 4.5 [illegible] 1.23 [illegible] 2019 [illegible]

2019 [illegible] 4.78 [illegible] 5.86 [illegible] 1.08 [illegible] 18.4% [illegible]

2019 [illegible] 5.12 [illegible] 5.37 [illegible] 0.25 [illegible] 4.7% [illegible]

2019 [illegible] 2.06 [illegible] 3.22 [illegible] 1.16 [illegible] 0.29 [illegible] 0.87 [illegible]

[illegible] 2019 [illegible] 0.4559 [illegible] 0.4886 [illegible] 6.69% [illegible]

3. [illegible] 2019 [illegible]

(1) 2019 [illegible] 56.7% [illegible] 63.4% [illegible] 6.7 [illegible] 2019 [illegible]

(2) 2019 [illegible] 5 [illegible]

(3) 2019 [illegible] 58 [illegible] 3 [illegible]

4. [illegible] 2019 [illegible]

2019 [illegible] 5.76 [illegible] 14.82 [illegible] 9.06 [illegible] 10.18 [illegible] 2018 [illegible] 2019 [illegible] 3.2 [illegible] 2020 [illegible]

China Resources Microelectronics Limited

[illegible]

2020 [illegible] 5 8 14

8& É Ã 2020 ëÖRÑÇ) Ê

4ÇÑ6ÑÖ

(e 2020 ëÖÁÑ¼UJf 653,336 7sÈÁÑ¼ëÖ 46,942 7sëÖ > 2019 ëÖÁÑ 8.4%È 2020 ¤ Ö Ž¼ :2(e 6Ñ,ëÖÁÑ 40,188 7 'sÈ 2019 ¤ Ö ¼(6Ñ,ÍLMŽ¼y,ëÖÁÑ 25,348 7sÈ 2019 ¤ Ö Ê 22.9%ëÖ47ëÖ

ëÖLe 2020¤ Ö N1Ç

(ÖsA1

8ëÖ N©	2019ëÖ Ÿu	2020ëÖ N1Ç	Ÿ uÖ
:UJf	574,278	653,336	13.8%
:UJ@	443,129	506,997	14.4%
ëCiX	11,202	14,106	25.9%
1ëCiX	37,684	42,351	12.4%
.DCiX	48,262	58,718	21.7%
pÇ>CiX	-647	1,059	263.6%
ëÖ	51,243	46,942	-8.4%
A6Ñ,ú	11,167	6,754	-39,5%
,Ž¼ : 2 (e 6Ñ ,ëÖ	40,076	40,188	0.3%
,Ž¼2 (e6Ñ , ÍLMŽ¼y,ú ,ëÖ	20,631	25,348	22.9%

2020 ëÖRÑ 8ëÖ N© N1ÇëÖ

1ÃUJëÖ

2019 ¤ Ö Ÿu:UJf 57.43 ëÈ 2020 ¤ Ö N1ÇUJf 65.33 ëÈ 13.8%Ä

FP>ëÖN1ÇÊD 4.5 ëÈ>ëÖJÑ 63<• FëÖ]

N© ú à 1>ëN© 2020 ¤ Ö 0û F:U ëÖ^ ëÖ(n5Ckëu

GëÖëÖëÖX6ëÖ 8 7-Ä

ëÖN1ÇÊD 3.4 ëÈ>ëÖDAÑ NÁÑÊK 0.85 ëÈ

ëÖ& NÁÑÊK 2.55 ëÈ ëÖN1ÇëÖ 55Q Ä

2ÃUJ@

2020 ¤ Ö N1ëÖ 22.4%> 2019 Êu 22.9%-(Ÿ} 0.5 ëÖ 2020 ¤ Ö

N1Ç3<ëÖ ëÖ%ê ê \@ 9p ëÖ8$ ëÖ(GJÃ

C]N4ëÖëÖëÖ3F%ëÖ0,_N1ëÖ1Ç3

[illegible] 5Ô ê [illegible]

3. [illegible]CiXÖ

2020 ¤ Ö (e N1[illegible]CiX)· 2.2%È³ 2019 ¤ Ö ÎLu 2%Ê 0.2 [illegible] È £ Ð 2,904 7sÄ [illegible] 5Ô [illegible]CiX)[illegible] 2019 ¤ Ö 1È (e kG[illegible] Ä

4. [illegible]CiXÖ

2020 ¤ Ö (e N1[illegible]CiX)· j 6.5%È E³ 2019 ¤ Ö ÎLu 6.6%Ł} 0.1 [illegible] Ä [illegible]CiXN[illegible] ê [illegible] ú CJCiÃ [illegible] 5ÈCi 1y[illegible]

5. ÃDCiXÖ

(e [illegible]D0Ł} (eDN© Ã.DCt[illegible] ê F>[illegible]1[illegible] Ä (eDCi X 5 [illegible] 1yÈ (e 2020 [illegible]DCiXj 58,718 7s È -(" 2019 ¤ Ö Ê 10,456 7s È .DCiX•UJ[illegible]Ö 9%È [illegible] (e).D ,15[illegible] k[illegible] [illegible]<0 ,´ [illegible] Ã[illegible]3<• ¶ .DLO,ê [illegible] Ã .Dê 0[illegible] .D[illegible] 1yÄ

6. [illegible]>CiXÖ

(e G6 (e X3[illegible]>0[illegible]>CiX63<3[illegible]>[illegible] [illegible] Ä 2019 ¤ Ö (e ÎLu[illegible]>CiXj -647 7sÈ k3[illegible] [illegible]>CiX ,â [illegible] 2019 [illegible]1[illegible]FB[illegible]>CtE[illegible] 2020 ¤ [illegible]1[illegible]>CiXk3+ f FP>[illegible] ,´ [illegible]>CiXÄ

7. [illegible]

2020 ¤ Ö N1[illegible] 46,942 7s[illegible] 2019 ¤ Ö Ł} 4,301 7s[illegible] 2020 ¤ Ö N1[illegible] 2019 ¤ Ö Ł} 3,550 7sÄ

8. [illegible]6[illegible]

2020 ¤ Ö N1Ç [illegible]6[illegible] j 40,188 7sÈ 2019 ¤ Ö [illegible] 112 7s[illegible] N1Ç 63<•¶ [illegible] Ä

9. [illegible]6[illegible]

2020 ¤ Ö N1[illegible] 25,348 7sÈ 2019 ¤ Ö Ê 4,717 7s ,k[illegible] [illegible] [illegible]6[illegible] Ð 112 7s ,6<[illegible] " 2019 [illegible] Ä 3,550 7sÄ

[illegible] ::[illegible] 2020 4[illegible]65

,[illegible] 2020 [illegible]

/[illegible]t65[illegible]

[illegible]

:F A[illegible]0[illegible]10[illegible]0[illegible]Q[illegible]JE[illegible]6[illegible]

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[illegible]

2020 ¤ 5 8 14