



2020 A





..... 3

..... 5

..... 6

..... 7

..... 7

..... 7

..... 7

..... 10

..... 11

..... 16

..... 18

..... 18

..... 19

..... 20



2020

A

1

2

3

4

2020 A

---

5

6

---

		2020 A
		2020 A







---

60

60

1

H

60

30

1

2

10

3

2

4

6

12

---

	12	20%
24	24	20%
36	36	20%
48	48	20%
60	60	20%
72	60	20%

	12	20%
24	24	20%
36	36	20%
48	48	20%
60	60	20%
72	60	20%



1

25%

2

6

6

3

6.23

1

1

50%

6.23

2

20

50%

---

5.75

1		1
50%		
2		20
50%		

1		
1		
2		
3	36	
4		
5		
2		
1	12	

---

2 12

3 12

4

5

6

1

1

2

3 36

4

5

1

2

1 12

---

2 12

3 12

4

5

6

2

3

2020 -2025

		2020	2019
		2019	2021
		20%	
		2019	2022
		50%	
		2019	2023
		70%	
		2019	2024
		100%	
	9 30 2020		2020
		2019	2021
		20%	
		2019	2022
		50%	
		2019	2023
		70%	
		2019	2024
		100%	
	2020		2019
		20%	

9 30		2019	2022
			50%
		2019	2023
			70%
		2019	2024
			100%
		2019	2025
			120%

" "

4

" " " "

" "

" "

EPC

2019

---

GW

2019

2019

2020  
2021-2025

20% 50% 70% 100% 120%

2020 A





2020 4 29  
2020  
2020 6 23 6 28  
2019 2020  
2020 4 30  
2020  
2020 029  
2020 4 30  
2020  
2020 4 30  
10  
6 15 2020  
2020  
2020 054  
2020 6 29 2019 2020  
2020  
2020  
2020  
6  
2020 6 30

---

2020 063

2020 8 11

2020

2020 8

11

15

460

2020 8 28

2020

4 600 000

2021 5 25

2021 7 20

2020

700 000

2021 8 9

2020

2020

---

12  
24  
20%  
2020 8 11  
2020 8 28  
2021 8 11

1	
1	
2	
3	36
4	
5	
2	
1	12
2	12
3	12
4	

5 6	
3  2020	2020 6,260,417,792.26 2019

4

" " " "

---

14	4,400,000.00	880,000	20%
	<b>4,600,000.00</b>	<b>920,000</b>	<b>20%</b>

2020 A

2020 A

(本页无正文,仅为《上海信公科技集团股份有限公司关于福莱特玻璃集团股份有限公司限制性股票激励计划首次授予部分第二个解除限售期解除限售条件相关事项之独立财务顾问报告》之签章页)

独立财务顾问:上海信公科技集团股份有限公司



2021年8月9日