

2018



.....	7
.....	7
.....	7
.....	9
.....	10
.....	14
.....	16
.....	16
.....	18

“ ”

“ ” “ ” “ ”

“ ” “ ”

”

1

2

3

4

2018

		2018
		2018
		2018
/		/

					A	
					177.00	
			17,732.50		0.998%	
						2017
3	10	2017				
					352.00	
			17,732.50		1.99%	
10.00%					1.00%	
					48	
					60	
						60
					60	

1

30

30

1

2

10

3

2

4

6

12

	12 24	40%
	24 36	30%
	36 48	30%

1

6

2

25%

3

6

6

4

9.59

1	1	50%
9.59		

2	60	50%
9.19		

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

2018 -2020

	2017	2018	15%
	2017	2019	30%
	2017	2020	45%

4

	A	B	C	D	E
	100%			70%	0

A 90 B 80-89 C 70-79
D 60-69 E 59

A B C

D

70%

E

5

20

2018 -2020

2017

15% 30% 45%

2018

2018 4 11 <
2018 >

2018 4 13
2018 4 13 2018 4 25

2018 4 28 2018

2018 5 3 2017 < 2018
> < 2018
>

2018 5 17

A

2018 5 17

9.59 /

119

167.50

		()			
		9.50	5.37%	0.053%	
		7.50	4.24%	0.042%	-
		5.00	2.82%	0.028%	-
32		73.20	41.36%	0.412%	-
85		81.80	46.21%	0.460%	-
		177.00	100.00%	0.996%	-

2017

2018 5 17 6

9.5

119

167.50 9.59 /

1

1

2

3 36

4

5

2

1 12

2 12

3 12

4

5

6

2018 5 17 119 167.50
9.59 /

2018

(本页无正文，仅为《上海信公企业管理咨询有限公司关于上海金桥信息股份有限公司2018年限制性股票激励计划限制性股票授予相关事宜之独立财务顾问报告》之签章页)

独立财务顾问：上海信公企业管理咨询有限公司

