

2021

2021 年度财务决算及 2022 年度财务 预算报告

2021

2021

190,855.64

2021		1,225,214.58	
45,709.74		3.88%	
1.		15,629.51	
2.		7,322.25	
	3,661.12		
2,733.27			
3.		47,622.60	
59,505.83			11,883.22

	2021	12	31		1,724,392.37
				72,686.74	4.40%
499,177.79				26,977.01	5.71%
1.					
1					
57,188.83					
2				129,875.58	9.10%
				91,050.95	
				30,938.00	

7,298.17

246,567.29

107,676.30

68,209.84

2.

1

57,188.83

2

84,165.84

33.89%

65,800.00

14,434.53

2,688.34

1.

2021

190,855.64

21,726.62

10.22%

93,106.81

	27,305.29	22.68%	
97,742.11	5,934.76	6.46%	
73,222.47	4,653.39		
6.79%			
1			
			11,538.33
64.32%			
	22,187.98	47.95%	
			13,696.09
			51.08%
2			
			12,891.92
19.94%			
			14,010.79
	26.25%		
2.			
			87,037.23
			-156,980.45
41,409.28			

	203,300.95		127,272.87
		40,716.73	
40,539.42			
	2021		1,993.32
	577.00	22.45%	1,923.20
	671.19	25.87%	
190.75		19.46	9.26%
	166.21		12.99
7.25%		57.29	
117.38	67.20%		
	229		701.09
	321		809.56
		562.72	
2022			

2022

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2021 年度利润分配预案

2021 732,224,654.54

1	10%	73,222,465.45	
2	5%	36,611,232.73	
3		27,332,733.38	
4.	2021	3,964,012,846	10
	0.30		

2022 4 26

2022 4 28

2021	118,920,385.38	732,224,654.54	16.24%	0.00	0.00%
2020	118,832,205.21	685,690,774.63	17.33%	0.00	0.00%
2019	118,920,385.38	581,527,983.85	20.45%	0.00	0.00%

2020

2020

3,964,012,846

10

0.30

2021 6 22

2021

2021 年年度报告全文及摘要

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2022 4 26

2022 4 28

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2021 年度董事会工作报告

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（一）评价工作组织。

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(二) 董事履职评价。

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(三) 监事履职评价。

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公司《恢复计划》与《处置计划》

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	2022	3	4	4
2022	4	20		
	2022	6		

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2022 4 28

陕西省国际信托股份有限公司 恢复计划

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2021	19.09	
10.22%	7.32	6.79%
2021	1,993.32	
	12.16	

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		1,370,585,727	34.58
	¹	857,135,697	21.62

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陕西省国际信托股份有限公司 处置计划

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		2021	
19.09		10.22%	7.32
	6.79%	2021	
	1,993.32		
12.16			

2

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2018 9 3

9610000220530273T

2018 1 3

K0068H261010001

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2021

%

		1,370,585,727	34.58
	²	857,135,697	21.62
5%	-	1,736,291,422	43.80
	-	3,964,012,846	100.00

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2021 年度信托项目受益人利益实现情况的报告

2021 190.75

24.54 166.21

	64.14	126.61
	56.63	109.58
	-9.47%	5.58%

2021 5.58% 2020

0.62

2021 321

2021 57.29

2.45%

2022 4 28

2021

关于公司 2021 年度内部董事和高管人员 绩效考核有关事宜的议案

2021

		2021	
	19.51	6.24%	
	12.58	0.7%	
4.38		9.77	
6.46%	2021	155.77	
122.52		2594.39	
	343.01		
		1	
7.32	7.31	100.14%	2
6.09%	6.02%	0.07	3

4 5.80% 1.65% 4.15
343.01 305
112.46%

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2022 4 28

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2021 年度独立董事述职报告

2021

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2021 年度关联交易管理情况报告

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