

**江苏长电科技股份有限公司
第六届董事会第二十三次会议决议公告**



2019 4 15

2019 4 25

9

8

PAN QING

PAN QING

2018

8 0 0

8 0 0

2018

www.sse.com.cn

2018

2018

8 0 0

2018

8 0 0

2018

2018

-939,315,302.79

3

2018

www.sse.com.cn

8 0 0

2019

www.sse.com.cn

2019

2019

119

2019

www.sse.com.cn

8 0 0

www.sse.com.cn

www.sse.com.cn

7.1

2019

5 0 0

7.2

2019

6 0 0

7.3

2019

2018

7 0 0

7.4

2019

2018

6 0 0

7.5

2019

2018

6 0 0

www.sse.com.cn

www.sse.com.cn

8 0 0

2019

2019

220.5

2019

8 0 0

www.sse.com.cn

www.sse.com.cn

8 0 0

www.sse.com.cn

www.sse.com.cn

8 0 0

2018

www.sse.com.cn

2018

8 0 0

2018

www.sse.com.cn

2018

8 0 0

STATS ChipPAC Pte. Ltd.

www.sse.com.cn

STATS

ChipPAC Pte. Ltd.

STATS ChipPAC Pte. Ltd.

14.1

16,894.24

2019 4

11,297.03

12,179.74

[2019] 144-1 144-2

12087.82

5 0 0

14.2

eWLB

12,055.33

2019 4 8,368.93

5 0 0

14.3

5,000

5 0 0

14.4

1

242

2 JCET-SC 5%

5 0 0

PAN QING

www.sse.com.cn

8 0 0

2019 5 17 2018

www.sse.com.cn

2018

000948

600060

1965 3

20

1968 2

1972 4

300

Choon Heung Lee

CEO

CEO

CTO

20

59

19

1960

IC

1963 12

2017

15

863

10

10

PAN QING

1974

MBA

CFO

1958 12