ÄÅ 2000 ¤ 10 8

8 ¾ 2000 ¤ 10 8 9 tAû ,e oÈ

500 7s CW1t 450 7 s YCW1t 50 7sÄ

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2000 ¤ 9 8 1 2000Å 1242

69LA1&s5Ö

¿	6Ñ	tÅsÅ	t Ä %Å
1	:	450.00	90.00

2002 ¤ 3 8

2002 ¤ 2 8 1,000

500 7sE

¾ 2002 ¤ 1 8 31 2002Å

101 2002Å 234

2002 ¤ 3 8 7 È

1Ã 0¶ÑÄ 2005 ¤ 12 8 30 ê9L¢6ÑÎF¶F ÿ

Ctê

2Ã ê9L¶FC¶tÇjêRÈ.CtÇjêRÈ.

Ñ 3,306 7sÄ

3Ã ÑÄ6¶JÈ4 2006 ¤ 1 8 13

ÊÇ¶t æ

ê :ê09L¢6ÑÄ6Ctæ

Ä1 2000 7sÄ` 1500 7ê8ÇC9¶

ÕL8¢0ÊÄV¶e

$ÑÑ65¶ÊÇÈ¶e

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4Ã 2006 ¤ 2 8 28 ê9L6ÊÄ

5Ã ê9L6Ñ:¶tÊÑÑÐ

$9L¶55COS$È:¶ÆÄ

:F ¢t01V8 ÊÇ¢tÑ

vê15L,45¶e9Ê¶ÊÑ

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:ÊÄ8êÑ9L¢tF¶¶È ¾ 2006 ¤ 1 8

17 ÊÄ 2006Å 2002 ¢tÑ

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¿	6Ñ	Ctß	Ctº Ä %Å

2008 ¤ 3 8 12 È :ÀÀ 2008Å 134 É

2 ? CW1 1,600 7s 400

7sA 1,200 7sA

2008 ¤ 3 8 24 È :ÀÀ $ Ä

¿	6		
1		950.00	50.00
2	CW1	800.00	42.11
3	:	150.00	7.89
	8AÑ	**1,900.00**	**100.00**

CW1 2012

Ä • Å 2011 ¤ 4 8

2011 ¤ 4 8 22 6 6 6 6,700

7s 12,000,000.00 s 5,058,387.83 s

30,941,612.17 s Ä

: ¾ 2011 ¤ 5 8

18 2011Å 2021 Ä

2011 ¤ 5 8 25 È :ÀÀ $ Ä

¿	6			
1		3,350.00		50.00
2		2,821.05		42.11
3	:	528.95		7.89
	8 AÑ	**6,700.00**		**100.00**

Ä 3 Å 2011 ¤ 5 86

2011 ¤ 5 8 30 ê9L4 6ÑÑ08$Ñ ¶Ät

619,(e 6.82%Ã 5.76%¼ 2.21%,6ÑEæ&R 8ÅtÃ¶t

KÅtÄ

È ¶Ät 8ÅtÃ¶tÃÅt15ÉÑEæÈÊ

¶ÅÅt 619,(e 6.82%Ã 5.76%¼ 2.21%,6Ñ 4,915,939.28 sÃ

4,153,121.11 s¼ 1,593,442.39 s,I6EæÈ8ÅtÃ¶tK~

ÅtÈæÈÊ\ 1.08 sÄ

2011 ¤ 5 8 31 È :ævÞ16pÈ6ph¶F $ Ä

6ÑEæê9L,ÑÑÖ

¿	6Ñe	€t¶ÅÅ	€t» Ä %Å
1	êÝ	3,350.00	50.00
2	¶Ät	1,829.45	27.31
3	:æK&	528.95	7.89
4	8Åt	457.18	6.82
5	C¶t	386.24	5.76
6	KÅt	148.19	2.21
8AÑ		**6,700.00**	**100.00**

2011 ¤ 5 8¶Ät6ÑEæÈ8ÅtÃ¶tK~

Åtk±j¶6ÑÑ8ÅtÃ¶t,8IKÅt,´

6ÑwÞÝ,Ä9æj16ÑÈ

êÝ9L4ÑÑ 2010 ¤ 12 8 31 ÖtHjÈ¶Ät

19æ6ÑÑÈÈ 1 s¶t\ 1.08 sÄ

18Åt

Ä 1Å 2011 ¤ 5 8AÎû

8Åt3æÑÃ¼ 2011 ¤ 5 8 30 ±ÎÝ9L8I1Ä

8ÅtA1¼¶t19æ6Ñ8Iê; :

¿	8Iê	€t¶ÅÅ	€t» Ä %Å
1	Ë	3,328,464	67.2417
2	FÃ	1,621,536	32.7583

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2011 ¤ 6 88# 2012 ¤ 2 88

2012 ¤ 3 88Ã

2007 ¤ 7 88# 2011 ¤ 2 88 2011 ¤

3 88# 2012 ¤ 2 88 2012 ¤ 3 88

Ä 2Å 2012 ¤ 9 8

2012 ¤ 9 8 24 , 170,690 s,

94,828 s, 256,034 s, 170,690 s,

2012 ¤ 9 8 24 ,

1		3,328,464	67.2417
2	FÃ	929,294	18.7736
3		256,034	5.1724
4		170,690	3.4483

2001 ¤ 12 88# 2012 ¤ 9 88# 2012 ¤ 10 8 88# 2012 ¤ 3 88# 2012 ¤ 5 88# CMB 2011 ¤ 4 88# 2012 ¤ 3 88# 2014 ¤ 5 88# 2012 ¤ 5 88# 2012 ¤ 6 88# 2014 ¤ 5 88#

2014 ¤ 5 88#

2014 ¤ 5 8 5 , CMLD 94,828.00 s, DÄ 2014 ¤ 5 8 13 , &

CMB

1		3,328,464	67.2417

¿	8Iê	AôdC tÅÅ	€tÄ	%Å	¶	
5	£	383,872.86	9.184	¤¬	FAE 4	ÿ
6	Tƒ					

2007 ¤ 1 88# 2014 ¤ 6 88# , 8 2007 ¤ 2 88# 2014 ¤ 6 88# , 8 2014 ¤ 7 88#Ä

Z# 6Ñ Bß t8I Ä

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Fortune Wise Holdings Limited ¾ 2010 ¤ 8 8 4 A Fv Ct1J , t 20 75 È Fortune Wise Holdings Limited Ct 20 75 È 19K t 100%,6 KÅ tA 1 6 Ä

Fortune Wise Holdings Limited 3a 6 A e È 2011 K tA t19, 9 Fortune Wise Holdings Limited 79.79%,6 19 Fortune Wise Holdings Limited 20.21%,6 Ä

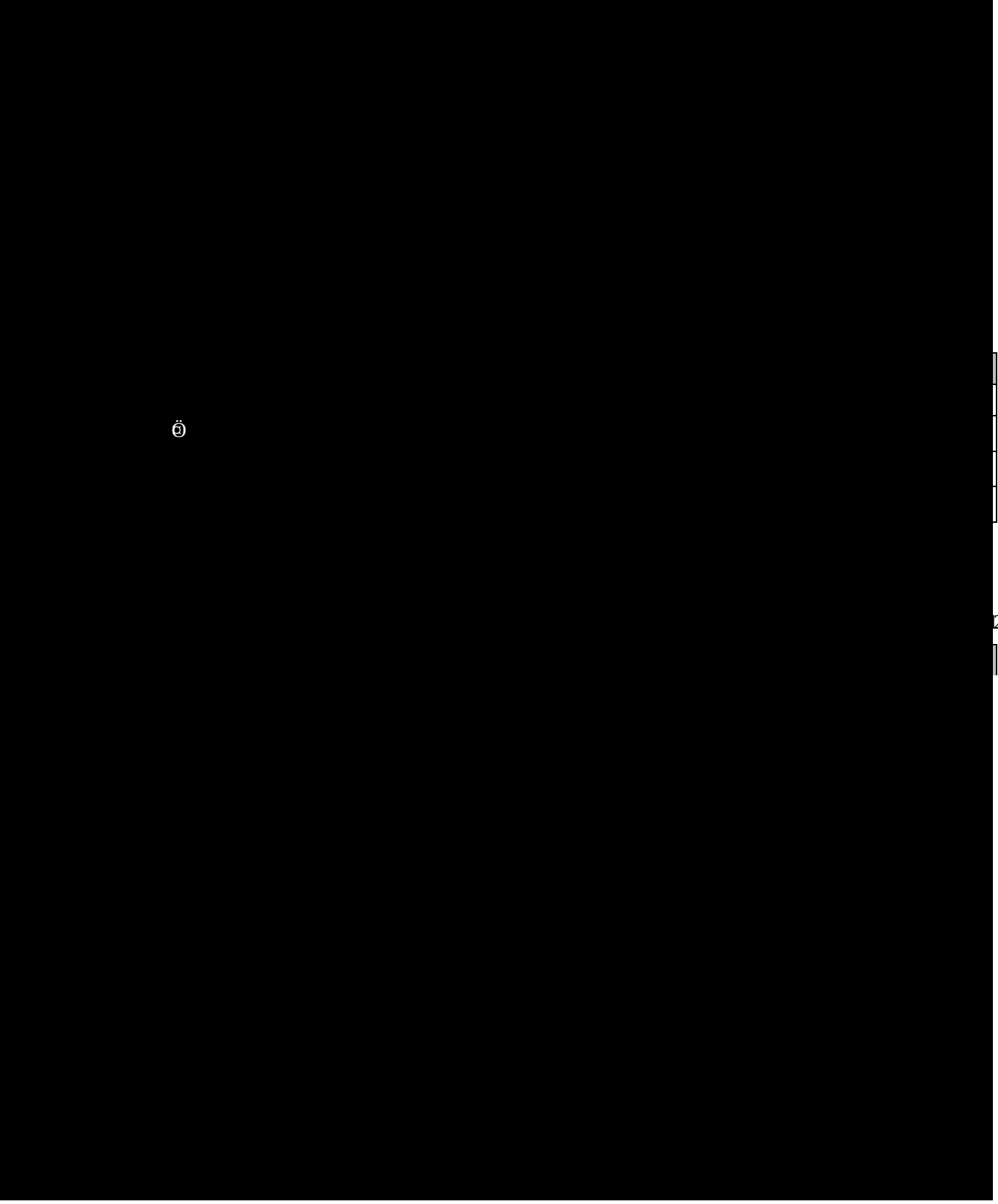
6 W2 1964 ¤ 12 8 Megabyte ComputerÃ Component Supplies LtdÃ Western Digital Hong Kong LtdÃ Advanced Micro Devices Far East LtdÃ Virata CorporationÃ Atheros Communication IncÃ Kleer CorporationÃ Allwaycom Technology LtdÃ Altal Technology LtdÃ Markham Mitsubishi 6 Ä 8 2008 ¤ 12 88# 2009 ¤ 6 8 9 L Ä 2009 ¤ 7 88# 2014 ¤ 10 8 A 8 W a6 0 6 L 2014 ¤ 10 88 46Ä

H6 : 8 2011 ¤ 2 88# 2012 ¤ 2 8+ 0° K , 8 2012 ¤ 3 88# 2014 ¤ 12 8 46Ä

2014 ¤ 12 8 H6 /6 9,´ Fortune Wise 20.21%,6 sE A 8 E Fortune Wise 100%16, e

Z# 2014 Fortune Wise Holdings Limited 10,000 6 E * 8 9 Fortune Wise Holdings Limited 100%,6 Ä

K tk 1 J K D 1488 4 84 ' 1 ’ 1 r C 4 B t u4 hC K0 Ä



KÆt

¿	6ÑÐ	€tÅÅ	€tÙ Ä %Å
1	ëÝ	3,350.00	50.00
2	¶Åt	1,514.16	22.60
3	:ß(	528.95	7.89
4	8Åt	457.18	6.82
5	C¶t	386.24	5.76
6	¥	157.65	2.35
7	¤	157.65	2.35
8	KÆt	148.19	2.21

2011 ¤ 8 8 9 ÈÖ9LÃ ¶Ät S7ÅtÃI Åt15Ë

Ct£6ÃÈÅtÇt 6,750 7sAÔdÊt\ 11,823,529 s×

¶Ät 6p1ÈÖ9L€ 6.66%,6sÑ 3,000 7s,ÎEæÙH ÅtÈ

EæÙ¥Ät\ 5.71 sÄ 4ÿÊÔ¤ÊÞ

Ã,ÙÊ6sÑÎ-H ÅtEÄ

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Ìpj)ÔtF¶¼È ¾ 2011 ¤ 8 8 25 ¶Ø 2011Å

¶¼ 60759774_B01 Ét£Ã

2011 ¤ 9 8 1 È :¶vÞ1ÕpÆ6phÇF $ Ä

6ÑEæÙt¶ÖL¸6ÑÕÖ

¿	6ÑÖ	€t¶Ä	€t» Ä %Å
1	ÈÖÝ	33,500,000.00	42.50
2	S7Åt	11,823,529.00	15.00
3	¶Ät	9,891,938.13	12.55

S7Åt FG t65 :Ct2

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vt, N7Åt Qt19 9L4 N

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2014 S7Åt8I (

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1	:8 t 9L(	8Iê	0.14
2	:8 K 9L(	9L8Iê	28.85
3	:# vMF6 Åt8I19 9L8IÅ	9L8Iê	22.19
4	:806 Åt 9L8IÅ	9L8Iê	14.79
5	:E Ct 6 9L(	9L8Iê	14.79
6	:K6 Åt16 9L(	9L8Iê	7.40
7	Ò	9L8Iê	7.40
8	Ã	9L8Iê	4.44
8AÑ		-	**100.00**

S7Åt 8I 8

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2011 ¤ 5 8Ã 6 8Ã 8 8, 9 E 1 DE W 2 ¾ U

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Ä Å 2012 ¤ 3 8 (9L(

2012 ¤ 3 8 1 9L(6 N, 9L# 2012

¤ 1 8 31 , Ct× 162,509,675.67 s 1:0.5538 , e

(Ñ 90,000,000.00 6 Ml 1 s ‰ 72,509,675.67 sA t0Ä

2012 ¤ 3 8 9 > 2012 Å 60462749_B01 4

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,9L€Ctê 'A 1 162,509,675.67 s€Ctþ A 1

90,000,000.00 sÈÑkJÑ 90,000,000.00 6ÑÑl 1 sÑ‰

72,509,675.67 sAÑtœÄ

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¿	6Ñ	€tÑA	€tÄ %Å
1	Ö	38,250,000.00	42.50
2	S7Ät	13,500,000.00	15.00
3	Ñt	11,295,000.00	12.55
4	:K&	6,039,000.00	6.71
5	H Ät	5,994,000.00	6.66
6	8Ät	5,220,000.00	5.80
7	CÑt	4,410,000.00	4.90
8	¼	1,800,000.00	2.00
9	¾	1,800,000.00	2.00
10	KÄt	1,692,000.00	1.88
8AÑ		**90,000,000.00**	**100.00**

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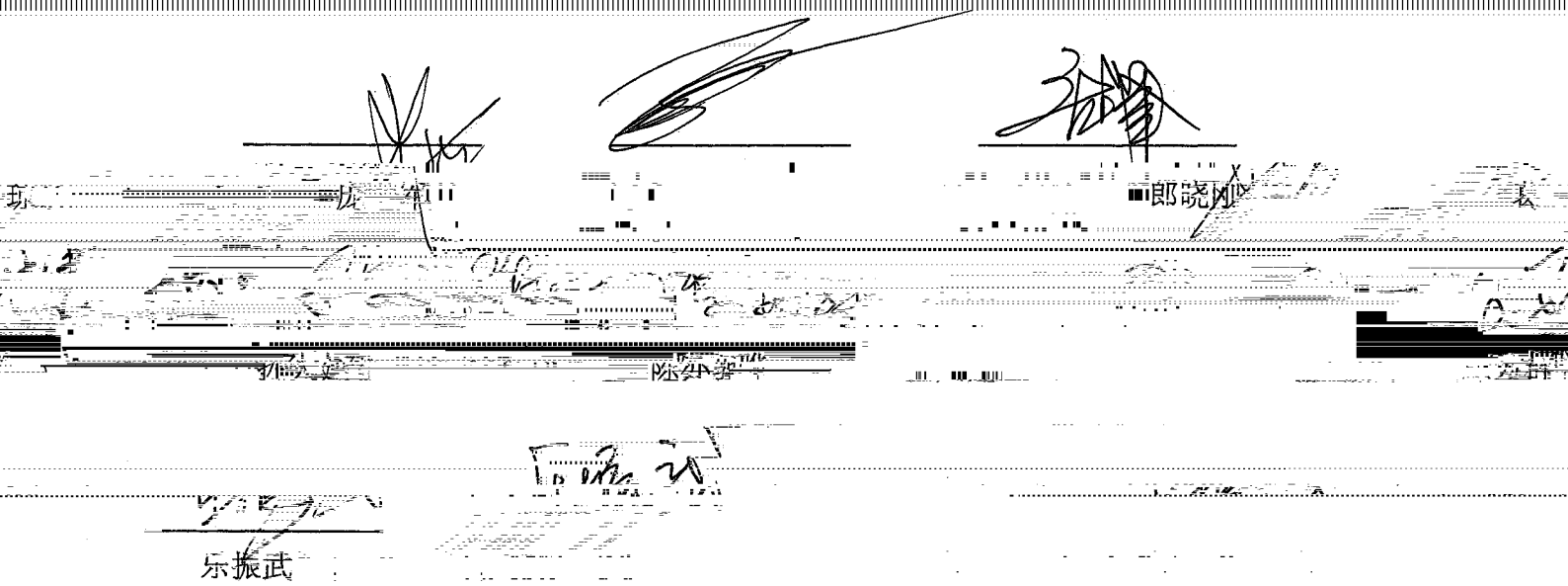
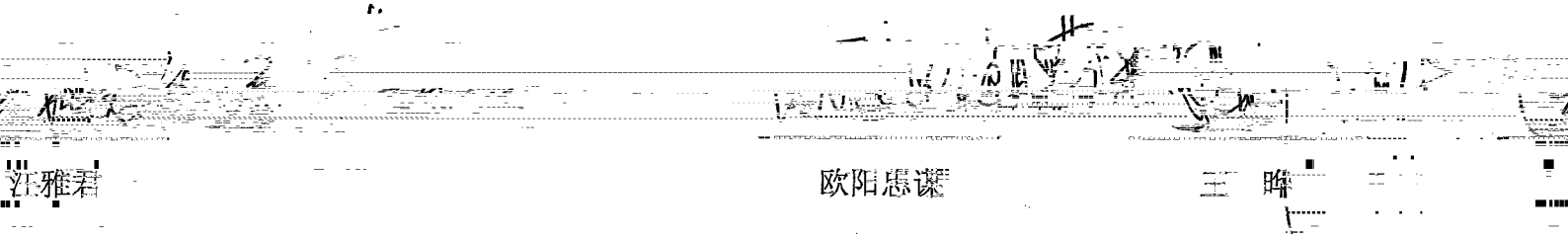
（以下无正文，为《上海润欣科技股份有限公司关于公司设立以来股本演变情况[illegible]

全体董事签名：



全体监事签名：