

@ 008L\$

Ä16b%BD

:ÄÄÄÄ?

ÄÄ

Ä S 0

° 6ÄÄÄÄÄ

Ä Ä Ä Ä Ä

10 6Ä Ä 08Ä

0Ä ÄÄÄ

~~1/4~~ 2002 = 384B\$

2002 28 22 09L06N66atB#

1,000

7sÈ46Ñ9Ct(8G#

500 7sE: 8N>

١٩٤٥

3/4 2002 18 31 ~~ÄÖ~~

2002Å

101 ~~WÄ~~2002Å 234 ~~Ét~~

2002 年 3 月 7 日 : 15:25

1Ã 06ÑÄ 2005 □ 12 8 30 69L6ÑFEF y
CtÄ

2Ã 69L6ÑFEF CtÄ CtÄ CtÄ CtÄ.
Ñ 3,306 7sÄ

3Ã 69L6ÑFEF 2006 □ 1 8 13
KÊ Ct Ä

6 69L6ÑFEF
A1 2000 7sÄ` 1500 7sÄ 69L6ÑFEF
69L6ÑFEF
69L6ÑFEF
69L6ÑFEF

4Ã 2006 □ 2 8 28 69L6ÑFEF

5Ã 69L6ÑFEF
69L6ÑFEF

:F CtÄ 1V8 CtÄ
vþ16G,45E-9E,Ñ
Ä

:69L6ÑFEF ¾ 2006 □ 1 8
17 69L6ÑFEF 2006Ä 2002 69L6ÑFEF

69L6ÑFEF

69L6ÑFEF	69L6ÑFEF
----------	----------

6ÑEAKPa

2006 00

00L6S6ÑEY:IL6Ñ1BÄ

a7YÛCt6ÑEATY_6ÑEALÄ

6ÑEAL6Ñ1Ä

:FY6ß

BËY1969L6ÑD8L3D

4ËY'66Ñ2IL\$1

68Ñ16A466Ñ5D2AÑ

6Ñ0cEV,0

2006 = 3 8 2 È :8vp16pA6phF \$

Ä

Qt6ÑEAL6Ñ5Ö

¿	6Ñ0	CtAÄ	Ct»	Ä %Ä
---	-----	------	-----	------

2008 □ 3 8 12 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13

2008 □ 3 8 12 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13
 2008 Å 134 13 2008 Å 134 13

2008 □ 3 8 24 È 2008 Å 134 13

2008 Å 134 13

1	2	3	4
1	2	3	4
2	3	4	5
3	4	5	6
4	5	6	7

2008 Å 134 13 2008 Å 134 13

2008 Å 134 13

2011 □ 4 8 22 2011 Å 134 13
 2011 Å 134 13 2011 Å 134 13
 2011 Å 134 13 2011 Å 134 13
 2011 Å 134 13 2011 Å 134 13

2011 Å 134 13 2011 Å 134 13

2011 Å 134 13 2011 Å 134 13

2011 □ 5 8 25 È 2011 Å 134 13

2011 Å 134 13

1	2	3	4
1	2	3	4
2	3	4	5
3	4	5	6
4	5	6	7

2011 Å 134 13

86t,8I6E65

Ö

2011 □ 6 88# 2012 □ 2 88#

2012 □ 3 88#

:0Ä

2007 □ 7 88# 2011 □ 2 88#

2011 □

3 88# 2012 □ 2 88# 2012 □ 3 88#

46Ä

Ä 2Ä 2012 □ 9 8EÄ

2012 □ 9 8 24 , FÄÄ

-NÄÄ , 4EÄ19,86t 170,690 s,CÄÄ

7Ä19,86t 94,828 s,CÄÄ

86t 256,034 s,CÄÄ19,86t 170,690 s,´

CÄÄÄ 2012 □ 9 8 24 , 86t8IÄÄ , <

F CÄÄ

Q CÄÄ EÄ86t,8I6Ö

¿	8I6	CÄÄ	CÄÄ Ä %Ä
1	Ë	3,328,464	67.2417
2	FÄ	929,294	18.7736
3	»	256,034	5.1724
4	ÄÄ	170,690	3.4483

LEÖ 2001 □ 12 88# 2012 □ 9 88# 2012
 □ 10 8 88# 2012 □ 3 88#

7Ö 2012 □ 5 88#

CMBÖ 2011 □ 488# 2012 □ 3 88# , 8 2012
 □ 3 88# 2014 □ 5 88# , 8
 2012 □ 5 88# 2012 □ 6 8# 2014 □ 5 88#

Ä 3Ä 2014 □ 5 88#

2014 □ 5 8 5 , CMLD 15,4% , 4Ö CML
 619,88t 94,828.00 s, CMLD DÄ 2014 □ 5 8 13 , &
 88t 81AÄ , 1 CMLD

Q CN EÄ 88t, 816Ö

¿	8Ie	CtÄ	CtÄ Ä %Ä
1	Ë	3,328,464	67.2417

№	Имя	Адрес	Сумма	%	Примечание
5	И	383,872.86	9.184	И-1	FAE 40
6	Т				

2007 186416 , 8 2007 288# 2014 68416 , 8
2014 788#-Ä

2# 6MDâ BÇt8I6DÄ

3Ä

Ä Fortune Wise Holdings Limited ¼ 2010 88 4AD,Fv
Ct1J ,Etj 20753È Fortune Wise Holdings Limited Ct 20753È
19KÄt 100%,6SÄÄtAD865DÄ

Fortune Wise Holdings Limited 3apK2107e
È 2011 KÄtÄt19,6NÄ9 Fortune
Wise Holdings Limited 79.79%,6SÄ619 Fortune Wise Holdings Limited
20.21%,6SÄ

8ÄV20 1964 128X Megabyte ComputerÄ
Component Supplies LtdÄWestern Digital Hong Kong LtdÄAdvanced Micro Devices
Far East LtdÄ Virata CorporationÄ Atheros Communication IncÄ Kleer CorporationÄ
Allwaycom Technology LtdÄ Altal Technology LtdÄ Markham Mitsubishi 6Ä 8
2008 1288# 2009 688LÄ 2009 788# 2014 108
DÄA8ÄVÄ6Ä06È 2014 10
88Ä46Ä

H6ġ : 8 2011 288# 2012 28+ 50° K0Ä , 8 2012 3
88# 2014 128Ä46Ä

2014 128H6B/6E9, Fortune Wise 20.21%,6N
sÄÄÄÄ Fortune Wise Ä 100%16Ä

2# 2014 Ä Fortune Wise Holdings Limited 10,000 6NÄ
819 Fortune Wise Holdings Limited 100%,6SÄ

KÄtk4j8KÄD 1488 4 84' 1' 1r CÄ
4j0BÄÄLu4ÄÄhCÄÄK0BÄ

0

2502.2.7165 48 MC

6.5.5.5

№	Наименование	Сумма	В %
1	С/О	3,350.00	50.00
2	С/О	1,514.16	22.60
3	С/О	528.95	7.89
4	С/О	457.18	6.82
5	С/О	386.24	5.76
6	С/О	157.65	2.35
7	С/О	157.65	2.35
8	С/О	148.19	2.21

2011 □ 8 8 9 59LÃ \$7ÃtÃ Ãt15E
 Ctt6ÃtÃtCt 6,750 7sA6dÃt\ 11,823,529 s×
 \$Ãt 6p169L€ 6.66%,6Ñ 3,000 7s,IEA5H ÃtÈ
 EAÃt\ 5.71 sÃ 4p1pFp
 ÃtE6ÑI-H ÃtEÃ
 邦邦
 邦邦
 邦邦

hpQtFkE ¾ 2011 □ 8 8 25 邦 2011Ã
 邦 60759774_B01 EÃtÃ

2011 □ 9 8 1 È :vp16pA6phF \$ Ã
 6ÑEAÃtÃL6ÑÖ

¿	6ÑÖ	CttÃ	Cb Ã %Ã
1	6Y	33,500,000.00	42.50
2	S7Ãt	11,823,529.00	15.00
3	\$Ãt	9,891,938.13	12.55

№	Өзіндік атау	Үлестірілуі	Аумағы, га
1	Бұлақ	100	0.14
2	Бұлақ	90	28.85
3	Бұлақ	90	22.19
4	Бұлақ	90	14.79
5	Бұлақ	90	14.79
6	Бұлақ	90	7.40
7	Бұлақ	90	7.40
8	Бұлақ	90	4.44
Барлығы		-	100.00

Ä 2012 □ 3 8 9 9 9

4-5-15

,9L.0tê A1 162,509,675.67 s0CtA1
 90,000,000.00 s0NkN 90,000,000.00 6NMI 1 s0k
 72,509,675.67 sA0t0Ä

2012 □ 3 8 21 007v016ph,¼
 310104000179859 ,1ÄÄ

¿	6Ñ0	CtÄÄ	CtÄ	%Ä
1	0Y	38,250,000.00		42.50
2	S7Ät	13,500,000.00		15.00
3	0Ät	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	CÄt	4,410,000.00		4.90
8	#	1,800,000.00		2.00
9	#	1,800,000.00		2.00
10	KÄt	1,692,000.00		1.88
8AÑ		90,000,000.00		100.00

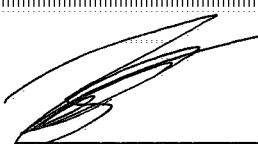
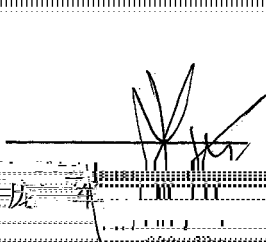
00A00050
 i2-0pN0N* 05dhAñ , þ
 06N#Ä 2013 □ 9 85d409L0N
 -0QÄ

¼ Ä :0Ä:500060A0
 Ä
 0506N%Ä
 0506N%Ä
 0506N%Ä

(以下下正文) 为《上海润欣科技股份有限公司关于公司设立以来股本变动情况

的说明及第一监事及高级管理人员的确认意见》

全体董事签名:


郎晓刚

陈

王

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

陈

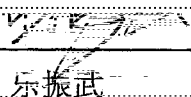
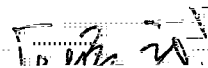
陈

陈

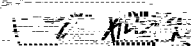
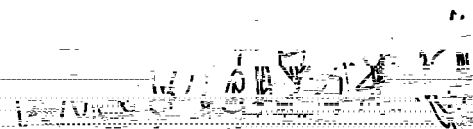
陈

陈

陈


乐振武

全体监事签名:



欧阳愚谦

王 晖

汪雅君

