ÖÅ 2000 ¤ 10 8[illegible]

[illegible] 8Ñ ¾ 2000 ¤ 10 8 9 [illegible]CtAÎû ,(e œÈ

(Ztj 500 7s[illegible]CW1€t 450 7 s[illegible]YCW1€t 50 7sÄ

:[illegible] ¾

2000 ¤ 9 8 1 [illegible] 2000Å 1242 [illegible]

[illegible]

¿	6Ñ	€t[illegible]sÅ	€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 ¶9L¢6ÑFE¶F ÿ

CtÄ

2Ã ¶9L5F¶Ct©jORÄ.Ct©jORÈ.

ÄÑ 3,306 7sÄ

3Ã ÄÑAE¶J¶4 2006 ¤ 1 8 13

ÁÊ,¶Ct Ä

¶ :¶09L¢6ÑA6¶Ä

'A1 2000 7sÄ` 1500 7sÈ¶Ê¶C9È

Ñ,8¢¶ÄVÈ

$ÑÑ65¶ÊOF¶È

6¶Ä

4Ã 2006 ¤ 2 8 28 ¶9L6ÑÄ

5Ã ¶9L6Ñ:¶Ä¶ÑÄ

S9L55COS$È:¶Ä

:F ¶Ct01V8 ¶ÊÊ¶Ct

v>16L,45¶-9¶ÑÄ

Ä

:¶A8¶9L¶tF¶È ¾ 2006 ¤ 1 8

17 ¶Ä 2006Å 2002 ÉtÃ

¶Qt46ÑÎLu©t¶

¿	6Ñ

[illegible] 2006 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

2006 ¤ 3 8 2 È [illegible] Ä

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]

2008 ¤ 3 8 12 [illegible] 2008Å 134 [illegible]

[illegible]

? [illegible]

2008 ¤ 3 8 12 [illegible] 2008Å

1\ 2007 [illegible] CW1 1,600 7s[illegible] 400

7sA[illegible] 1,200 7sA[illegible]

2008 ¤ 3 8 24 È [illegible] Ä

[illegible]

¿	6Ñ	[illegible]	[illegible] %Å
1	[illegible]	950.00	50.00
2	[illegible]	800.00	42.11
3	[illegible]	150.00	7.89
8AÑ		**1,900.00**	**100.00**

[illegible] 2012 [illegible]

Ä • Å 2011 ¤ 4 8[illegible]

2011 ¤ 4 8 22 [illegible] 6,700

7s[illegible] 12,000,000.00 s[illegible] 5,058,387.83 s[illegible]

30,941,612.17 s[illegible]

[illegible] ¾ 2011 ¤ 5 8

18 [illegible] 2011Å 2021 [illegible]

2011 ¤ 5 8 25 È [illegible] Ä

[illegible]

¿	6Ñ	[illegible]	[illegible] %Å
1	[illegible]	3,350.00	50.00
2	[illegible]	2,821.05	42.11
3	[illegible]	528.95	7.89
8 AÑ		**6,700.00**	**100.00**

Ä 3 Å 2011 ¤ 5 86[illegible]

2011 ¤ 5 8 30 [illegible]

[illegible] 6.82%Ã 5.76%¼ 2.21%,[illegible]

[illegible]

[illegible] 6.82%Ã 5.76%¼ 2.21%,[illegible] 4,915,939.28 sÃ 4,153,121.11 s¼ 1,593,442.39 s,[illegible] 1.08 sÄ

2011 ¤ 5 8 31 È [illegible] Ä

[illegible]

[illegible]	[illegible]	[illegible]	[illegible] Ä %Å
1	[illegible]	3,350.00	50.00
2	[illegible]	1,829.45	27.31
3	[illegible]	528.95	7.89
4	[illegible]	457.18	6.82
5	[illegible]	386.24	5.76
6	[illegible]	148.19	2.21
8AÑ		**6,700.00**	**100.00**

2011 ¤ 5 8 [illegible]

[illegible] 2010 ¤ 12 8 31 [illegible] 1 s[illegible] 1.08 sÄ

[illegible]

Ä 1Å 2011 ¤ 5 8A[illegible]

[illegible] 2011 ¤ 5 8 30 [illegible]

[illegible] :

[illegible]	[illegible]	[illegible]	[illegible] Ä %Å
1	[illegible]	3,328,464	67.2417
2	FÃ	1,621,536	32.7583

Ö

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	AÔdÊtÄÅ	ÊtÄ %Å	ÊÅ
5	£	383,872.86	9.184	¥-¬ FAE 46
6	Tó			

2007 ¤ 1 8[illegible] , 8 2007 ¤ 2 88# 2014 ¤ 6 8[illegible] , 8 2014 ¤ 7 88[illegible]

[illegible]

3[illegible]

[illegible] Fortune Wise Holdings Limited ¾ 2010 ¤ 8 8 4 A[illegible] Ct1J [illegible] 20 75[illegible] Fortune Wise Holdings Limited [illegible] 20 75[illegible] 19K[illegible] 100%,6[illegible]

Fortune Wise Holdings Limited 3[illegible] 2011 [illegible] Fortune Wise Holdings Limited 79.79%,6[illegible] Fortune Wise Holdings Limited 20.21%,6[illegible]

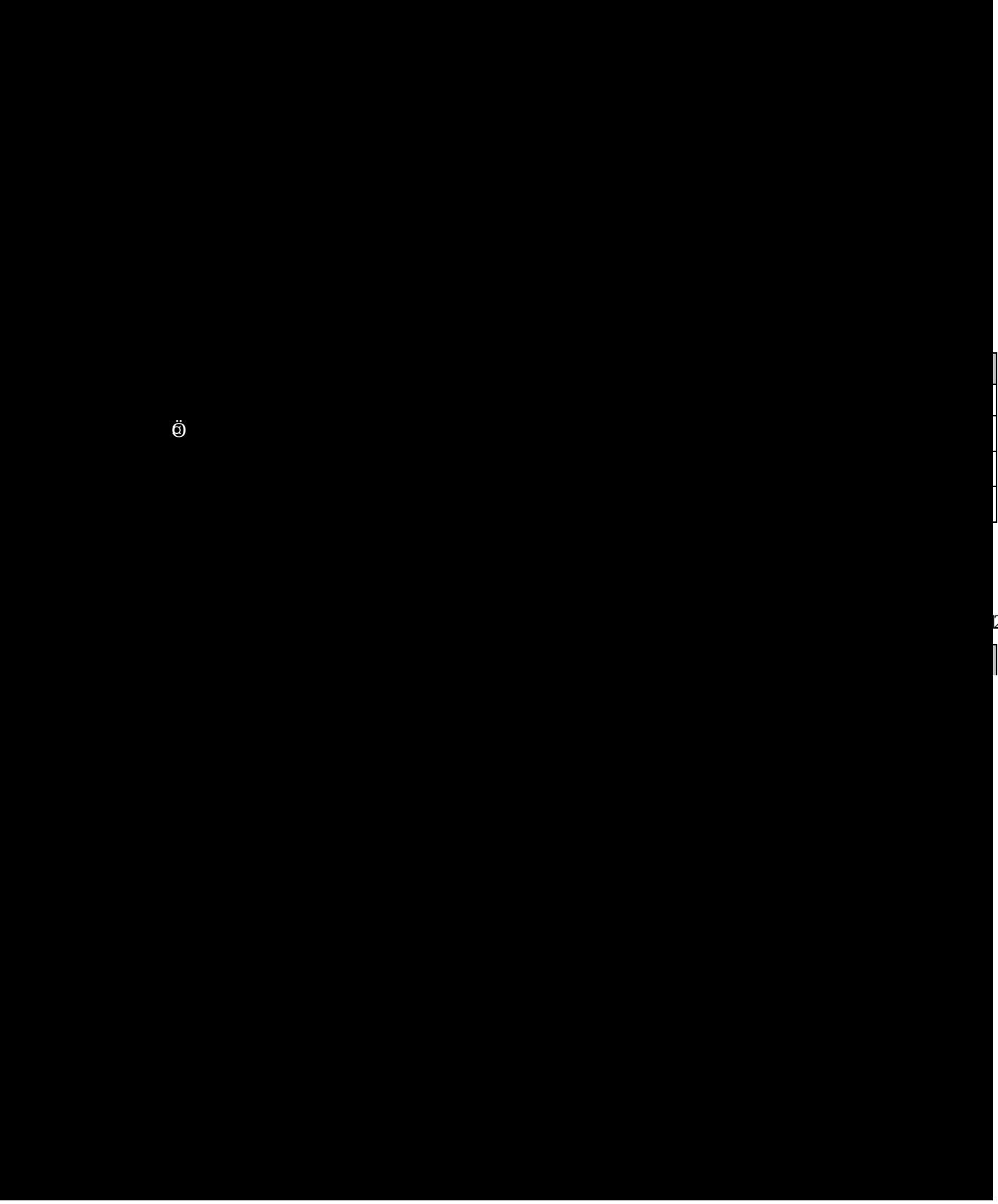
[illegible] 1964 ¤ 12 8[illegible] Megabyte ComputerÃ Component Supplies LtdÃWestern Digital Hong Kong LtdÃAdvanced Micro Devices Far East LtdÃ Virata CorporationÃ Atheros Communication IncÃ Kleer CorporationÃ Allwaycom Technology LtdÃ Altal Technology LtdÃ Markham Mitsubishi 6[illegible] 8 2008 ¤ 12 88# 2009 ¤ 6 8[illegible] 2009 ¤ 7 88# 2014 ¤ 10 8 [illegible] 2014 ¤ 10 88[illegible]

H6[illegible] : 8 2011 ¤ 2 88# 2012 ¤ 2 8+ [illegible] K0[illegible] , 8 2012 ¤ 3 88# 2014 ¤ 12 8[illegible]

2014 ¤ 12 8[illegible] Fortune Wise 20.21%,6[illegible] Fortune Wise [illegible] 100%16[illegible]

[illegible] 2014 [illegible] Fortune Wise Holdings Limited [illegible] 10,000 6[illegible] 8[illegible] Fortune Wise Holdings Limited 100%,6[illegible]

K[illegible] 1488 4 84 ' 1 ’ 1 r C [illegible]



6Ñ@L;6Ñ5;Ö

¿	6Ñ@	€tÅsÅ	€t» Ä %Å
1	ÖŸ	3,350.00	50.00
2	¶Åt	1,514.16	22.60
3	:K&	528.95	7.89
4	8Åt	457.18	6.82
5	C¶Åt	386.24	5.76
6	¥	157.65	2.35
7	¥	157.65	2.35
8	KÅt	148.19	2.21

2011 ¤ 8 8 9 [illegible] 6,750 7s[illegible] 11,823,529 s×

[illegible] 6p1[illegible] 6.66%,6[illegible] 3,000 7s,[illegible]

[illegible] 5.71 sÄ 4[illegible]

[illegible]

[illegible]

[illegible]

[illegible] ¾ 2011 ¤ 8 8 25 [illegible] 2011Å

[illegible] 60759774_B01 [illegible]

2011 ¤ 9 8 1 È [illegible] $ Ä

[illegible]

¿	[illegible]	[illegible]	[illegible] Ä %Å
1	[illegible]	33,500,000.00	42.50
2	[illegible]	11,823,529.00	15.00
3	[illegible]	9,891,938.13	12.55

S7ÅtFGÅt65ÈjE:Ct2Ë

F^8Ò7Åt-ÈÈ

vÈt,ÈÑS7ÅtÎQtl9ÈÈ9L4ÑÑ

AÑ 2010 ÖÖ ¤ ˆ 18 ÷,ÈÅ

Z# 2014 Å S7Åt8IÈÖ

¿	θ /=	8I2«	AÔdCt» Ä %Å
1	:#Ct1ÑÈ9Lé	Ï8Iê	0.14
2	:#KKÅt9Lé	9L8Iê	28.85
3	:#wMF6ÑÅt8I19ÈÈ8IÅ	9L8Iê	22.19
4	:#06ÑÅtÈÈ8IÅ	9L8Iê	14.79
5	:#EÎCt1ÑÈ6Ñ9Lé	9L8Iê	14.79
6	:#K6ÑÅt1ÑÈ9Lé	9L8Iê	7.40
7	Ç	9L8Iê	7.40
8	Ã	9L8Iê	4.44
8AÑ		**-**	**100.00**

S7Åt8I8ÑÑÃ

3Y,Å

2011 ¤ 5 8Ã 6 8Ã 8 8,´ 9ÑÈAÙDE'WÈ2aÀÙ

,,ÈÙWp,8ÈÅtÃÑtKÅtÈ6Ñ

ÈÈÈÈAÈ

6ÑÈuÈÙÈÈÈ

AÙFÅt65EÈ ÇÅtÈ

ÈÈ}ÈÈ ÈÈ

Ä Å 2012 ¤ 3 8ÈÈÈ

2012 ¤ 3 8 1ÈÈ6ÈÈÈÑÈ9LÈ# 2012

¤ 1 8 31 ,Ct× 162,509,675.67 sÈ 1:0.5538 ,ÈÑe

6Ñ 90,000,000.00 6ÑÈ 1 s‰ 72,509,675.67 sAÑtoÄ

2012 ¤ 3 8 9ÈÈ 2012Å 60462749_B01Ź

CtÈÈ9CÈÈ9ÈÈ

,9L€tê 'A 1 162,509,675.67 s€tÈ A 1

90,000,000.00 sÈÑ kÍ 90,000,000.00 6ÑÍ 1 sÈ

72,509,675.67 sAÑ 0Ä

2012 ¤ 3 8 21 6 v 16 ph, ¼

310104000179859 ,Í

¿	6Ñ	€tÅ	€tÄ %Å
1	Ÿ	38,250,000.00	42.50
2	7Åt	13,500,000.00	15.00
3	Åt	11,295,000.00	12.55
4	K&	6,039,000.00	6.71
5	H Åt	5,994,000.00	6.66
6	8Åt	5,220,000.00	5.80
7	CÅt	4,410,000.00	4.90
8	¼	1,800,000.00	2.00
9	¾	1,800,000.00	2.00
10	KÅt	1,692,000.00	1.88
8AÑ		**90,000,000.00**	**100.00**

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6Ñ ¼ 2013 ¤ 9 85d4 9L Ñ

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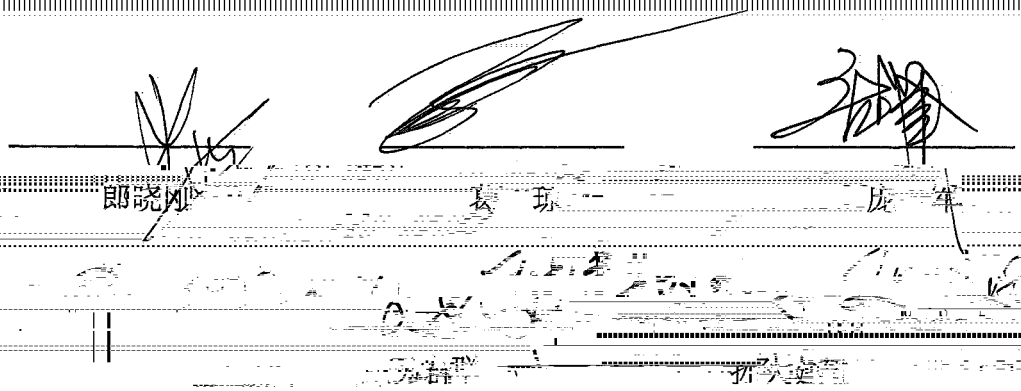
（以下无正文，为《上海润欣科技股份有限公司关于公司设立以来股本演变情况

的说明及证明一监事及高级管理人员的确认意见》之签章页）



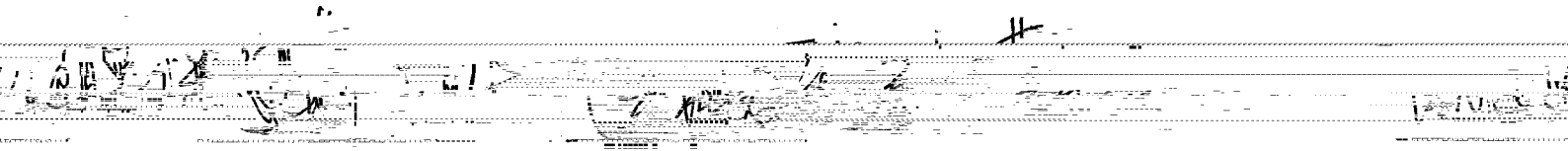
全体董事签名：

郎晓刚　　[illegible]　　庞　军

[illegible]　　[illegible]　　陈小[illegible]

乐振武

全体监事签名：



[illegible]　　王　晔　　江雅君　　欧阳惠[illegible]