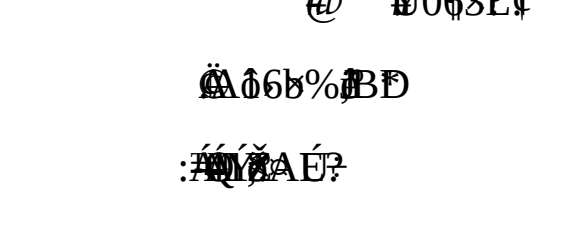

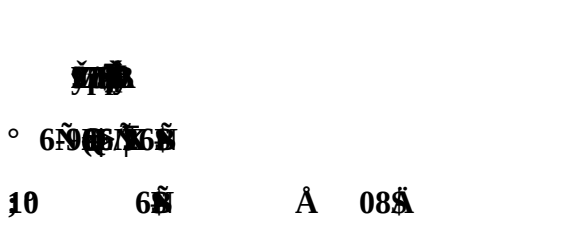

ÄÅ 2000 ¤ 10 8 ûÙ

ÈÈ+ 8ÑÄ ¾ 2000 ¤ 10 8 9 ÇtAÎû ,(e œÈ

(¼tj 500 7sÈCW1€t 450 7 sÈYCW1€t 50 7sÄ

:§A8Ñ9L6ÑÅtF¾È ¾

2000 ¤ 9 8 1 ÉÄ 2000Å\ 1242 ÉtÄ

Ë9LÄ1&ÑÄÖ

¿	6Ñ	€tÄsÅ	€t» Ä %Å
1	:*	450.00	90.00

[illegible] 2002 ¤ 3 8 [illegible]

2002 ¤ 2 8 22 [illegible] 1,000 7s[illegible] 500 7s[illegible] ¾ 2002 ¤ 1 8 31 [illegible] 2002Å 101 [illegible] 2002Å 234 [illegible]

2002 ¤ 3 8 7 È [illegible]

1Ã 0¶ÑÄ 2005 ¤ 12 8 30 ©9L¢6ÑÄFE¶F ÿ

CtÄ

2Ã ©9L¶5F¶Ct©ÿ8ÄCt©ÿ8È.

ÄÑ 3,306 7sÄ

3Ã ÄÑÄ©¶ÿ¶¶È 2006 ¤ 1 8 13

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ÿ :©09L¶6ÑÄ©¶Ct¶È

'A1 2000 7sÄ` 1500 7È©¶ÿ©¶È

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6ÄÄ©

4Ã 2006 ¤ 2 8 28 ©9L6ÄÄ

5Ã ©9L6Ñ:©¶Ct¶ÄÑ

$9L55COS$È:©¶Ä

:F ¶Ct01V8 ©¶Ct©

È©15Ñ,45È©9È¶ÄÑ

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:©ÄÄ8©9L©¶tF©¶È ¾ 2006 ¤ 1 8

17 ©¶ 2006Å 2002 ¶tÄ

¶Ct46ÑÎuCt©

¿	6Ñ©

[illegible] 2006 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

2006 ¤ 3 8 2 È [illegible] Ä

[illegible]

[illegible]	[illegible]	[illegible]	[illegible] Ä %Å

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

2[illegible] [illegible] [illegible] [illegible] [illegible]

? [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]

¿	6[illegible]	[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 sE[illegible]

:[illegible] ¾ 2011 ¤ 5 8

18 [illegible] 2011Å\ 2021 [illegible]

2011 ¤ 5 8 25 È :[illegible] Ä

[illegible]

¿	6[illegible]	[illegible]	[illegible] Ä %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]

619,[illegible] 6.82%Ã 5.76%¼ 2.21%,6[illegible]

[illegible]

È [illegible]

[illegible] 619,[illegible] 6.82%Ã 5.76%¼ 2.21%,6[illegible] 4,915,939.28 s Ã 4,153,121.11 s¼ 1,593,442.39 s,[illegible]

[illegible] 1.08 sÄ

2011 ¤ 5 8 31 È [illegible] Ä

[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]

[illegible] 2010 ¤ 12 8 31 [illegible]

[illegible] 1 s[illegible] 1.08 sÄ

[illegible]

Ä 1Å 2011 ¤ 5 8A[illegible]

[illegible] 2011 ¤ 5 8 30 [illegible]

[illegible] :

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

[illegible] Ö

[illegible] 2011 ¤ 6 88# 2012 ¤ 2 8[illegible]

[illegible] 2012 ¤ 3 88[illegible]Ã

[illegible]Ä

F[illegible] 2007 ¤ 7 88# 2011 ¤ 2 8[illegible] 2011 ¤ 3 88# 2012 ¤ 2 8[illegible] 2012 ¤ 3 88[illegible]

[illegible]Ä

Ä 2Å 2012 ¤ 9 8[illegible]

2012 ¤ 9 8 24 , F[illegible]CML[illegible]15[illegible]R [illegible] , 4[illegible]19,[illegible] 170,690 s,[illegible] 7[illegible]19,[illegible] 94,828 s,[illegible]CML[illegible]19,´ [illegible] 256,034 s,[illegible]19,[illegible] 170,690 s,´ [illegible]KÄ 2012 ¤ 9 8 24 , [illegible] , < [illegible]

[illegible] [illegible]

¿	[illegible]	[illegible]	[illegible] Ä %Å
1	Ê	3,328,464	67.2417
2	FÃ	929,294	18.7736
3	[illegible]	256,034	5.1724
4	[illegible]	170,690	3.4483

[illegible] 2001 ¤ 12 88# 2012 ¤ 9 88# [illegible] 2012 ¤ 10 8 88# [illegible] 2012 ¤ 3 88# [illegible]

[illegible] 2012 ¤ 5 88# [illegible]

[illegible] 2011 ¤ 4 88# 2012 ¤ 3 88# [illegible] , 8 2012 ¤ 3 88# 2014 ¤ 5 88# [illegible] , 8 2012 ¤ 5 88# 2012 ¤ 6 8# [illegible] 2014 ¤ 5 8# [illegible]

[illegible] 3[illegible] 2014 ¤ 5 8[illegible]

2014 ¤ 5 8 5 , [illegible] , 4[illegible] 6[illegible]19,8[illegible] 94,828.00 s, [illegible] D[illegible] 2014 ¤ 5 8 13 , & 8[illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
1	[illegible]	3,328,464	67.2417

¿	8Iê	AÔdCtßÅ	€tÄ %Å	¶
5	£	383,872.86	9.184	ñ-¬ FAE 4ý
6	Tó			

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

Z# 6Ñ%Dõ BÈ$1Ñt8I5ÈÄ

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Fortune Wise Holdings Limited ¾ 2010 ¤ 8 8 4 A0,Fv)Ct1J ,Ñtj 20 75¾È Fortune Wise Holdings Limited Ct 20 75¾È 19KÅt 100%,6ÑÅtA0 6ÑÄ

Fortune Wise Holdings Limited 3a8Ñ6ÈA0,ñe È 2011 ¤ KÅtA¾Ñt19,6ÑÈY9 Fortune Wise Holdings Limited 79.79%,6ÑH6È19 Fortune Wise Holdings Limited 20.21%,6ÑÄ

8ÈW2È 1964 ¤ 12 8Ñ 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 6ÄÄ 8 2008 ¤ 12 88# 2009 ¤ 6 88ÈÈ9LÑÄ 2009 ¤ 7 88# 2014 ¤ 10 8 LÈÈÈÈ8ÈÈWÈÈa6ÈÈ06È 2014 ¤ 10 88ÈÈ46ÄÄ

H6È : 8 2011 ¤ 2 88# 2012 ¤ 2 8+ È0° K0È , 8 2012 ¤ 3 88# 2014 ¤ 12 8È46ÄÄ

2014 ¤ 12 8È H6È/6È9,´ Fortune Wise 20.21%,6Ñ sEÈ58È Fortune Wise È 100%16,È

Z# 2014 È Fortune Wise Holdings Limited È 10,000 6ÑÈ * 8È9 Fortune Wise Holdings Limited 100%,6ÑÄ

KÅtk4jÈJ8KÈÈ 1488 4 84 ' 1 ’ 1 r C È 4jÈBÈÈtÈÄu4È6ÄhCÈÈÄjK0ÈÄ

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2.7165 4/4MC

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]
1	[illegible]	3,350.00	50.00
2	[illegible]	1,514.16	22.60
3	[illegible]	528.95	7.89
4	[illegible]	457.18	6.82
5	[illegible]	386.24	5.76
6	[illegible]	157.65	2.35
7	[illegible]	157.65	2.35
8	[illegible]	148.19	2.21

2011 ¤ 8 8 9 [illegible]

[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] 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

S7ÅtFGÅt65ÈÈ:Ct2Ë

FÀÀ7Åt-ÈÈÈ

vÈt,ÈÑÑ7ÅtÎQt19ÈÈ9L4Ñ

AÑ 2010 ÈÈ ¤ ^ 18 ÈÈ

Z# 2014 È S7Åt8IÈÈ

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1	:8€t1ÈÈ9LÈ	È8Iê	0.14
2	:8KÈÅt9LÈ	9LÈIê	28.85
3	:P#vMF6ÈÅt8I1ÈÈLÈIÅ	9LÈIê	22.19
4	:806ÈÅtÈLÈIÅ	9LÈIê	14.79
5	:ÈÊCt1ÈÈ9LÈ	9LÈIê	14.79
6	:È6ÈÅt1ÈÈ9LÈ	9LÈIê	7.40
7	È	9LÈIê	7.40
8	ÈÃ	9LÈIê	4.44
8AÑ		-	**100.00**

S7Åt8IÈÈÈÈ

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2011 ¤ 5 8Ã 6 8Ã 8 8,´ 96ÈÈEÈÈDE¹WÈ2a¾È

,È DÈÈp,8ÈÈÈÅtÈÅtÈ6Ñ

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AÈFÅt65ÈÈ C,ÅtÈ

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È È 2012 ¤ 3 8È9È

2012 ¤ 3 8 16ÈÈ9LÈ66ÈÈÈÈÈ9LÈ# 2012

¤ 1 8 31 ,Ct× 162,509,675.67 sÈÈ 1:0.5538 ,È

6Ñ 90,000,000.00 6È 1 sÈ 72,509,675.67 sAÈÈÄ

2012 ¤ 3 8 9È> 2012È 60462749_B01È

CtÈÈ9CÈÈÈÈ,È

,9L€tê 'A 1 162,509,675.67 s€tÀ 1

90,000,000.00 s 90,000,000.00 6 1 s

72,509,675.67 sA0Ä

2012 ¤ 3 8 21 1 5ph,¼

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¿	6		
1	Ÿ	38,250,000.00	42.50
2	7Ât	13,500,000.00	15.00
3	Ât	11,295,000.00	12.55
4	: &	6,039,000.00	6.71
5	H Ât	5,994,000.00	6.66
6	Ât	5,220,000.00	5.80
7	C Ât	4,410,000.00	4.90
8		1,800,000.00	2.00
9		1,800,000.00	2.00
10	KÂt	1,692,000.00	1.88
	8A	**90,000,000.00**	**100.00**

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2013 ¤ 9 85d4 9L

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¼ Ã :

（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]

[illegible]监事、高级管理人员出具的确认意见[illegible]

全体董事签名：

[illegible]

[illegible]郎晓刚[illegible]

[illegible]

[illegible]