

@ 008L\$

Ä16b%BD

:ÄÄÄÄ?

77

° 69666

10 6Ä Ä 08Ä

0Ä 666

8 0S0

Ä 0b ÄÄÄ

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

2002 年 2 月 22 日 06 时 42 分

1,000

7sÈ46Ñ9Ct(8G#

500 7sE: 8N>

~9L 6tF 4E

3/4 2002 18 31 ~~ÄG~~

2002Å

101 2002Å 234 ~~ÉtA~~

2002 38 7 È : 2002 38 7 È : 2002 38 7 È : 2002 38 7 È : 2002 38 7 È :

1Ã 06ÑÃ 2005 ¼ 12 8 30 69L6ÑFEF ý
CtÑ

2Ã 69L6ÑFEF CtÑ 69L6ÑFEF.
Ñ 3,306 7sÄ

3Ã 69L6ÑFEF 2006 ¼ 1 8 13
KÊ,Ct Ä

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

4Ã 2006 ¼ 2 8 28 69L6ÑFEF

5Ã 69L6ÑFEF 69L6ÑFEF
69L6ÑFEF

:F Ct01V8 69L6ÑFEF
69L6ÑFEF 69L6ÑFEF
Ä

:69L6ÑFEF ¾ 2006 ¼ 1 8
17 69L6ÑFEF 2006Ä 2002 69L6ÑFEF

69L6ÑFEF

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

6ÑEÀkPa

2006 6ÑD

00L6ÑEÀTÿ:IL6Ñ1BÄ

a7YÿLuCt6ÑEÀBÄTÿ_6ÑEÀhÄ

6ÑEÀ6DL6Ñ1Ä

:Fÿ6ß

Bÿ1969L6ÑD8L6D

4ÿ'66Ñ2IL\$1

68Ñ16Ñ166Ñ5D2AÑ

6Ñ0cEV,6

2006 3 8 2 È :8vp16pA6phçF \$

Ä

Qt6ÑEÀ6DL6Ñ5Ö

¿	6Ñ0	CtAÄ	CtB	Ä %Ä
---	-----	------	-----	------

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

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

2008 □ 3 8 24 È 2008 Å 134 12

2008 Å 134 12

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

2008 Å 134 12 2008 Å 134 12

2008 Å 134 12

2011 □ 4 8 22 2011 Å 134 12
 2011 Å 134 12 2011 Å 134 12
 2011 Å 134 12 2011 Å 134 12
 2011 Å 134 12 2011 Å 134 12

2011 Å 134 12 2011 Å 134 12

2011 Å 134 12 2011 Å 134 12

2011 □ 5 8 25 È 2011 Å 134 12

2011 Å 134 12

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

2011 Å 134 12

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 88#

2012 □ 9 8 24 , FÄCMLÄK15R

-NÄNÊ , 4EÄ19,86t 170,690 s,CNÄÜ

7Ä19,86t 94,828 s,CNÄÜCMLÄ19,´

86t 256,034 s,CNÄÜ19,86t 170,690 s,´

CNÄÜKÄ 2012 □ 9 8 24 , 86t8IAÊ , <

F CNÄÜ

Q CN EÄ86t,8I6Ö

¿	8IÊ	CÄÄ	CÜ	Ä %Ä
1	Ê	3,328,464		67.2417
2	FÄ	929,294		18.7736
3	»	256,034		5.1724
4	ÊK	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, 4CML
 619,88t 94,828.00 s, CMLD DÄ 2014 □ 5 8 13 , &
 88t 81Ä , CMLD

Q CN E 88t, 816Ö

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

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

2007 18 8 2007 288# 2014 68 8 2014 788#

6# 6Dâ Bt8I6D

3A

Fortune Wise Holdings Limited 2010 88 4AD Fv
Ct1J , 20 753E Fortune Wise Holdings Limited Ct 20 753E
19Kt 100%,65KtAD65D

Fortune Wise Holdings Limited 3A 107e
E 2011 KtA 19,6N19 Fortune
Wise Holdings Limited 79.79%,65H619 Fortune Wise Holdings Limited
20.21%,65A

8W2 1964 12 8 Megabyte Computer
Component Supplies Ltd Western Digital Hong Kong Ltd Advanced Micro Devices
Far East Ltd Virata Corporation Atheros Communication Inc Kleer Corporation
Allwaycom Technology Ltd Altal Technology Ltd Markham Mitsubishi 6 8
2008 12 88# 2009 6 88# 2009 7 88# 2014 10 8
D8A8W 6 2014 10
88# 46A

H6 : 8 2011 288# 2012 28+ 50 K0M , 8 2012 3
88# 2014 12 846A

2014 12 8H6/6E9, Fortune Wise 20.21%,6N
sA58E Fortune Wise 100%16A

8# 2014 A Fortune Wise Holdings Limited 10,000 65E
819 Fortune Wise Holdings Limited 100%,65A

Ktk4jgKED 1488 4 84' 1' 1r C A
4jDBA 4jAhC 4jK0B

0

2502.2.7165 48 MC

6.3.1.6.5.5

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

S7ÁtFGÁt65E: Ct2E
 FÁt-
 E, 197ÁtQ1969L
 AÑ 2010 18 2,
 2014 S7Át8I

1	2	3	4
1	:8Et169L	8Iê	0.14
2	:8KÁt9L	9Lê	28.85
3	:MF68Át8I19L	9Lê	22.19
4	:906Át1L	9Lê	14.79
5	:8EC1669L	9Lê	14.79
6	:K68Át169L	9Lê	7.40
7		9Lê	7.40
8		9Lê	4.44
8AÑ		-	100.00

S7Át8I68Át
 3K, Á
 2011 5 8Á 6 8Á 8 8, 96ÁtDEWE
 ,DUWp,8ÁtKÁt
 ÁtE
 6ÁtE
 Át65E
 ÁtE

Á Á 2012 3 800
 2012 3 8 169L66Át, 2012
 1 8 31, 6t× 162,509,675.67 s 1:0.5538 ,
 6Ñ 90,000,000.00 6M 1 s 72,509,675.67 sÁt
 2012 3 8 9Át 2012 60462749_B01
 CtÁtCÁt

(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》

的说明文件第一监事及高级管理人员的审议意见

全体董事签名:

陈 年 郎晓刚 王 东

乐振武

全体监事签名:

欧阳愚谦

王 晖

汪雅君

