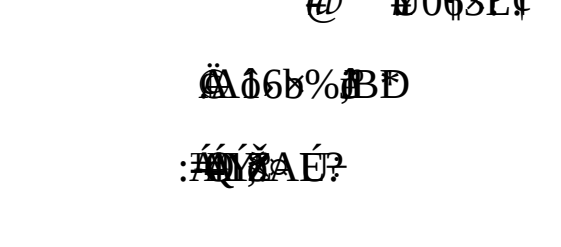

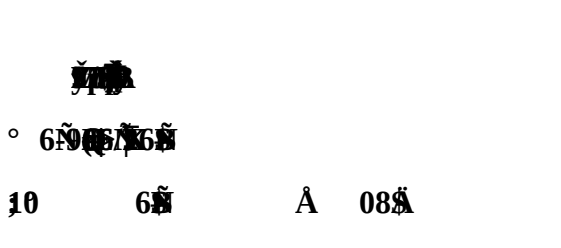

**ÄÅ 2000 ¤ 10 8 ûÙ**

**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

ÄÊ,¶Ct Ä

ÿ :©09L¶6ÑÄ©¶Ct¶È

'A1 2000 7sÄ` 1500 7È©ÿ¶©¶C9È

Ñ,8¶0©¶ÄV¶¶e

$Ñ65È©¶ÄÊ$È¶¶e

6ÄÄ

4Ã 2006 ¤ 2 8 28 ©9L6ÄÄ

5Ã ©9L6Ñ:©¶Ct¶ÄÑ

$9L¶55COS$È:©¶Ä

:F ¶Ct01V8 ©¶Ct

vÿ15Ñ,45È9È¶ÄÑ

Ä

:ÄA8Ñ9L©¶tF©¶È ¾ 2006 ¤ 1 8

17 ©¶ 2006Å 2002 ¶tÄ

¶t46ÑÎuCt©

| ¿ | 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

**3Ñ**

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

ö

2.7165 4/4MC

[illegible]

| ¿ | 6Ñ0 | €tÊÅ | €t» Ä %Å |
|---|---|---|---|
| 1 | ©Ÿ | 3,350.00 | 50.00 |
| 2 | ¶Ât | 1,514.16 | 22.60 |
| 3 | ·K& | 528.95 | 7.89 |

[redacted]

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

| ¿ | Ø /= | 8I2« | AÊÊCt» Ä %Å |
|---|---|---|---|
| 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

3È,È

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

,È DÈÈp,8ÈÈÈÅtÈÅtÈ6Ñ

ÈÈÈEÈÈ

6ÈÈuÈÈÈÈÈ

AÈFÅt65ÈÈ C,ÅtÈ

ÈÈÈÈÈÈ} ,È8ÈÄ

**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

310104000179859 ,

| ¿ | 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** |

i , ▷

2013 ¤ 9 85d4 9L

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¼ Ã :

（以下无正文，为《上海润欧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董事、监事、及高级管理人员出具的确认意见》之签署页）

全体董事签名：

郎晓刚　　王　玮　　庞　军

杨建强　　陈小毅　　[illegible]

乐振武

全体监事签名：

欧阳思谋　　王　晖　　汪雅君