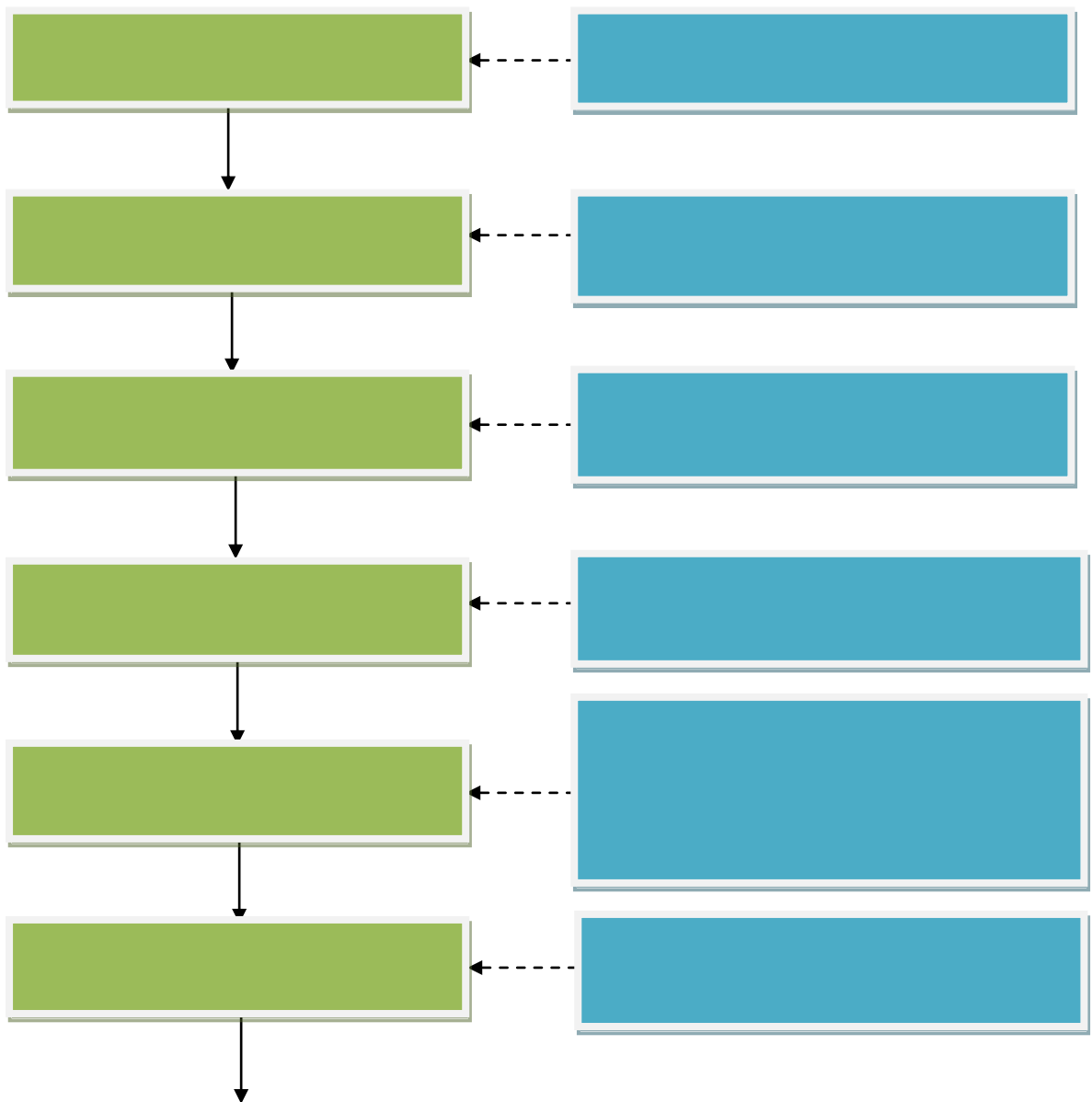
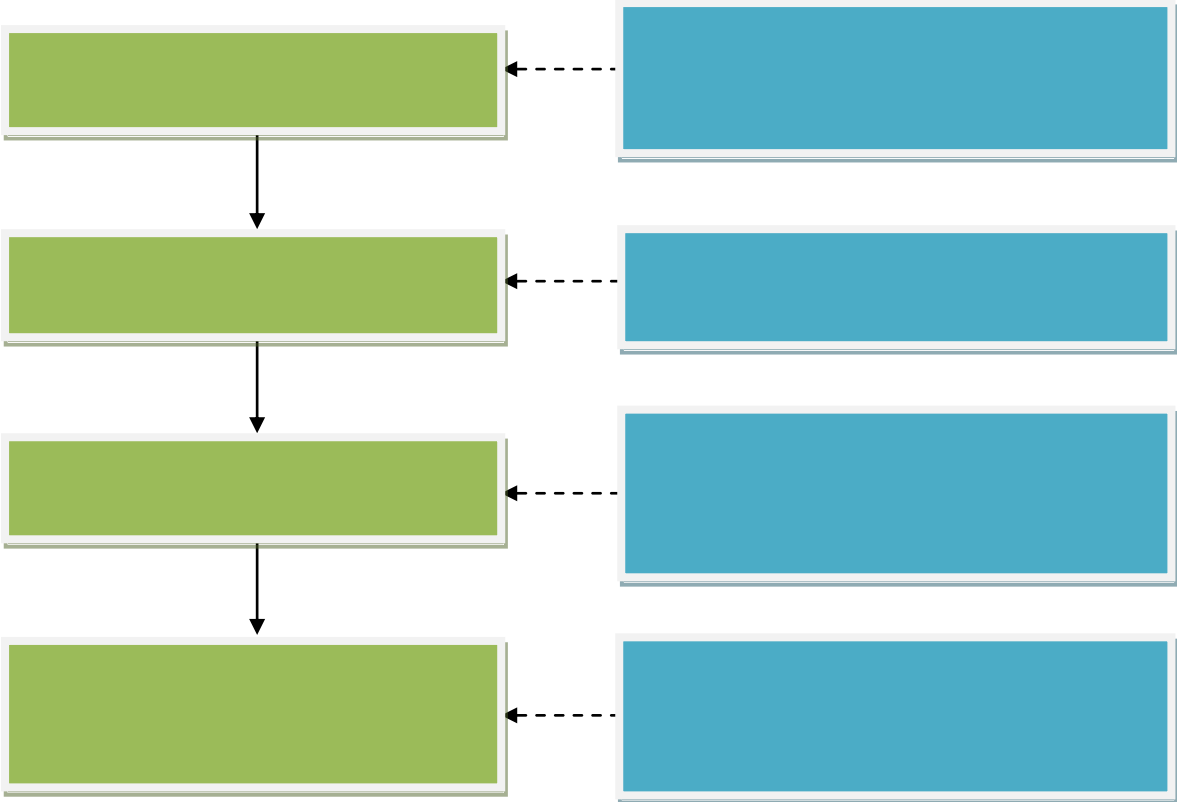






2000 10

2000 10 9

500

450

50

2000 9 1

2000 1242

|   |  |        | %      |
|---|--|--------|--------|
| 1 |  | 450.00 | 90.00  |
| 2 |  | 50.00  | 10.00  |
|   |  | 500.00 | 100.00 |

2

,

,

50

10%

2002 3

2002 2 22

1,000

500

2002 1 31

2002

101 2002 234

2002 3 7

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 900.00          | 90.00         |
| 2 |  | 100.00          | 10.00         |
|   |  | <b>1,000.00</b> | <b>100.00</b> |

2003 4

2003 4 6

2,000

900

100

2003 4 9

2003 BY0048

2003 4 17

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 1,800.00        | 90.00         |
| 2 |  | 200.00          | 10.00         |
|   |  | <b>2,000.00</b> | <b>100.00</b> |

100

2006 3

2005 12 30

2002

1,500

1 2005 12 30

2

3,306

3 2006 1 13

2000 1500

4 2006 2 28

5

2006 1

17 2006 2002



2006

2006 3 2

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 1,500.00        | 100.00        |
|   |  | <b>1,500.00</b> | <b>100.00</b> |

2008 3

2008 2 13 63.33%

26.67% 10% 2012

63.33% 26.67% 10% 950

400 150

1

2008 2 20 1,900

400

2007 12 31

2008 3 12

2008 134

2008 3 12

2008

2007

1,600

400

1,200

2008 3 24

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 950.00          | 50.00         |
| 2 |  | 800.00          | 42.11         |
| 3 |  | 150.00          | 7.89          |
|   |  | <b>1,900.00</b> | <b>100.00</b> |

2012

**2011 4**

2011 4 22

6,700

12,000,000.00

5,058,387.83

30,941,612.17

2011 5

18

2011 2021

2011 5 25

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 3,350.00        | 50.00         |
| 2 |  | 2,821.05        | 42.11         |
| 3 |  | 528.95          | 7.89          |
|   |  | <b>6,700.00</b> | <b>100.00</b> |

**2011 5**

2011 5 30

6.82% 5.76% 2.21%

6.82% 5.76% 2.21%

4,915,939.28

4,153,121.11

1,593,442.39

1.08

2011 5 31

|   |  |                 | %             |
|---|--|-----------------|---------------|
| 1 |  | 3,350.00        | 50.00         |
| 2 |  | 1,829.45        | 27.31         |
| 3 |  | 528.95          | 7.89          |
| 4 |  | 457.18          | 6.82          |
| 5 |  | 386.24          | 5.76          |
| 6 |  | 148.19          | 2.21          |
|   |  | <b>6,700.00</b> | <b>100.00</b> |

2011 5

2010 12 31

1 1.08

1

1 2011 5

2011 5 30

:

|   |  |                  | %             |
|---|--|------------------|---------------|
| 1 |  | 3,328,464        | 67.2417       |
| 2 |  | 1,621,536        | 32.7583       |
|   |  | <b>4,950,000</b> | <b>100.00</b> |

2011 6 2012 2  
2012 3

2007 7 2011 2 2011  
3 2012 2 2012 3

2 2012 9  
2012 9 24 ,  
170,690  
94,828  
256,034 170,690  
2012 9 24 ,

|   |  |                  | %             |
|---|--|------------------|---------------|
| 1 |  | 3,328,464        | 67.2417       |
| 2 |  | 929,294          | 18.7736       |
| 3 |  | 256,034          | 5.1724        |
| 4 |  | 170,690          | 3.4483        |
| 5 |  | 170,690          | 3.4483        |
| 6 |  | 94,828           | 1.9157        |
|   |  | <b>4,950,000</b> | <b>100.00</b> |

2002 3 2011 12 2012 1  
2012 9  
2012 10 2012 6



2001 12 2012 9 2012

10 2012 3

2012 5

2011 4 2012 3 , 2012

3 2014 5 ,

2012 5 2012 6 2014 5

**3 2014 5**

2014 5 5 , ,

94,828.00 2014 5 13 ,

,

|   |  |                  | %             |
|---|--|------------------|---------------|
| 1 |  | 3,328,464        | 67.2417       |
| 2 |  | 929,294          | 18.7736       |
| 3 |  | 256,034          | 5.1724        |
| 4 |  | 170,690          | 3.4483        |
| 5 |  | 170,690          | 3.4483        |
| 6 |  | 94,828           | 1.9157        |
|   |  | <b>4,950,000</b> | <b>100.00</b> |

2010 7 2014 12

2015 1

**2**

2011 5

30

|   |  |              | %      |  |
|---|--|--------------|--------|--|
| 1 |  | 1,279,590.13 | 30.612 |  |
| 2 |  | 853,074.01   | 20.408 |  |
| 3 |  | 767,745.73   | 18.367 |  |
| 4 |  | 767,745.73   | 18.367 |  |

|   |  |              | %       |     |
|---|--|--------------|---------|-----|
| 5 |  | 383,872.86   | 9.184   | FAE |
| 6 |  | 127,971.54   | 3.062   |     |
|   |  | 4,180,000.00 | 100.000 | --  |

： 2000 10 2001 12 ， 2002 1 2002 12 ， 2003 1 2003 12 ， 2004 1 2005 12 ， 2006 1 2008 12 ， 2009 1 2012 12 ， 2011 1 2012 2 ， 2012 3

： 2000 10 2001 12 ， 2002 1 2007 12 ， 2008 1 2011 12 ， 2012 1 2013 12 ， 2014 1

： 2000 10 2001 12 ， 2002 1 2005 12 ， 2006 1 2006 12 ， 2007 1 2013 9 ， 2013 10

： 2007 10 2010 12 ， 2010 12

： 2004 6 2006 6 ， 2006 7 2007 11 ， 2007 12 2011 3 / ， 2011 4 2011 5 ， 2011 5 2012 3 ， 2012 3 2012 6 ， 2012 6

： 2000 10 2000 12 ， 2001 1 2004 7 ， 2004 8 2005 7 ， 2005 8

2007 1 , 2007 2 2014 6 ,  
2014 7

### 3

Fortune Wise Holdings Limited 2010 8 4  
, 20 Fortune Wise Holdings Limited 20  
100%

Fortune Wise Holdings Limited  
2011 Fortune  
Wise Holdings Limited 79.79% Fortune Wise Holdings Limited  
20.21%

1964 12 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  
2008 12 2009 6 2009 7 2014 10  
2014 10

: 2011 2 2012 2 , 2012 3  
2014 12

2014 12 Fortune Wise 20.21%  
Fortune Wise 100%

2014 Fortune Wise Holdings Limited 10,000  
Fortune Wise Holdings Limited 100%

1488 84 1 1 C

:

|  | 2014 /2014 | 2013 /2013 | 2012 /2012 |
|--|------------|------------|------------|
|  | 199.28     | 164.28     | 165.24     |
|  | 199.28     | 164.28     | 130.99     |
|  | -          | -          | -          |
|  | 35.00      | 33.29      | -2.23      |

Fortune Wise

|  | 2014 /2014 | 2013 /2013 | 2012 /2012 |
|--|------------|------------|------------|
|  | 156.02     | 156.02     | 156.02     |
|  | 0.23       | 0.23       | 0.23       |
|  | -          | -          | -          |
|  | -          | -          | -          |

2011 6

2011 6 2

2.35%

3,390,302.95

2.35%

2.15

2011 6 8

4-5-12



2011 8 9

6,750 11,823,529  
6.66% 3,000  
5.71

2011 8 25 2011

60759774\_B01

2011 9 1

|    |  |                      | %             |
|----|--|----------------------|---------------|
| 1  |  | 33,500,000.00        | 42.50         |
| 2  |  | 11,823,529.00        | 15.00         |
| 3  |  | 9,891,938.13         | 12.55         |
| 4  |  | 5,289,473.68         | 6.71          |
| 5  |  | 5,249,647.03         | 6.66          |
| 6  |  | 4,571,764.68         | 5.80          |
| 7  |  | 3,862,352.92         | 4.90          |
| 8  |  | 1,576,470.58         | 2.00          |
| 9  |  | 1,576,470.58         | 2.00          |
| 10 |  | 1,481,882.40         | 1.88          |
|    |  | <b>78,823,529.00</b> | <b>100.00</b> |

2011 8

2010 18  
1 5.71

2010

18

2014

|   | / |   | %      |
|---|---|---|--------|
| 1 |   |   | 0.14   |
| 2 |   |   | 28.85  |
| 3 |   |   | 22.19  |
| 4 |   |   | 14.79  |
| 5 |   |   | 14.79  |
| 6 |   |   | 7.40   |
| 7 |   |   | 7.40   |
| 8 |   |   | 4.44   |
|   |   | - | 100.00 |

2011 5 6 8

2012 3

2012 3 1

2012

1 31 162,509,675.67 1:0.5538

90,000,000.00 1 72,509,675.67

2012 3 9

2012 60462749\_B01

162,509,675.67

90,000,000.00

90,000,000.00

1

72,509,675.67

2012 3 21

310104000179859

|    |  |                      | %             |
|----|--|----------------------|---------------|
| 1  |  | 38,250,000.00        | 42.50         |
| 2  |  | 13,500,000.00        | 15.00         |
| 3  |  | 11,295,000.00        | 12.55         |
| 4  |  | 6,039,000.00         | 6.71          |
| 5  |  | 5,994,000.00         | 6.66          |
| 6  |  | 5,220,000.00         | 5.80          |
| 7  |  | 4,410,000.00         | 4.90          |
| 8  |  | 1,800,000.00         | 2.00          |
| 9  |  | 1,800,000.00         | 2.00          |
| 10 |  | 1,692,000.00         | 1.88          |
|    |  | <b>90,000,000.00</b> | <b>100.00</b> |

,

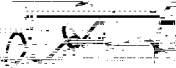
2013 9



...有限公司...  
...的确认意见》之签署页...  
...的说明及董事、监事及高级管理人员...

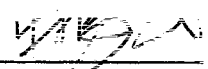
全体董事签名:

  
郎晓刚

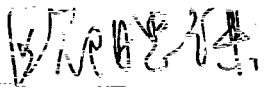
  
王力群

  
孙大建

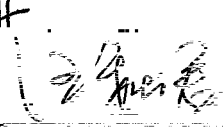
  
陈亦骅

  
乐振武

全体监事签名:

  
欧阳忠谋

  
王晔

  
江雅君

