[illegible] , [illegible]

[illegible] , [illegible] Grade Horizon Investment LimitedÃ Prime Sino international Limited [illegible] 100%,[illegible] , [illegible]

[illegible] , [illegible] 60%,[illegible] Grade Horizon Investment Limited [illegible] Fortune Technology Macao Commercial offshore Limited100%,[illegible] , [illegible]

. 2011 , 3 ,

, , ,

3 ; 2009 6 ,

, 2011 ;

(0) ¾ 2011 [illegible] , [illegible] 3 [illegible]

1. [illegible] , ¾ 2011 [illegible] , [illegible] :

=	[illegible] (s)	[illegible]
Ë	3,328,463.63	67.24%
FÃ	1,621,536.37	32.76%
8AÑ	**4,950,000.00**	**100%**

2. [illegible] , ¾ 2011 [illegible] , [illegible] 8Iê [illegible] :

[illegible]	[illegible] (s)	[illegible]
[illegible]	1,279,590.13	30.612%
H0Ë	853,074.01	20.408%
[illegible]	767,745.73	18.367%
[illegible]	767,745.73	18.367%
[illegible]	383,872.86	9.184%
[illegible]	127,971.54	3.062%

8Ñ	4,180,000.00	100%

3. 4ÿ8h , ¾ 2011 6ÑEÀè& , KÂt,´_06Ñj Fortune Wise Holdings Limited, <& , iž Maples and Calder 8 þ§ , & Fortune Wise Holdings Limited ,6Ñ s5j : H6§9 Fortune Wise Holdings Limited 20.21%,6Ñ , 8Ÿ9 Fortune Wise Holdings Limited 79.79%,6ÑÄ

(¼) &Ât1y 3 ìè6Ñe 6Ñ%Dâ

1. &Ât

(1) 2011 ÀÎû

4ÿ8h , &Ât3aÃ FÃ ¾ 2011 ¤ 5 8 30 ;ÀÎ9L8I1J &ÂtÀÎ&6² :

=	ÀôdCtÑ (s)	ÀôdCt»
Ë	3,328,463.63	67.24%
FÃ	1,621,536.37	32.76%
8AÑ	**4,950,000.00**	**100%**

(2) 2012 CR×ÑÀèÙ

4ÿ8h , 2012 ¤ 9 8 24 , FÃ 7)ÃCMLÃ)Ñß 15CR×ÑÀèÙÊ , 4ÊÃ¦1 9,&Ât 170,690 s,CR×ÑÀèÙ 7)Ã 6¦19,´ &Ât 94,828 s,CR×ÑÀèÙ CCMLÃ 6¦19,&ß Ât 256,034 s,CR×ÑÀèÙ)Ã 6¦19,&Ât 170,690 s,CR×ÑÀèÙ 5ß Ä 2012 ¤ 9 8 24 , &ß Ât8IÀÞ ÊE , <Þ CR×ÑÀèÃ

ÊÊ@ , &Ât8Iê² :

=	AÔdĈtŃ (s)	AÔdĈt»
Ê	3,328,463.63	67.24%
FÃ	929,294.37	18.77%
)»	256,034.00	5.17%
7)â	170,690.00	3.45%
ŚŘ	170,690.00	3.45%
CĈML	94,828.00	1.92%
8AÑ	**4,950,000.00**	**100%**

(3) 2014 CR×ÉÑAÙ

4ý8h , 2014 ¤ 5 8 5 , CĈML>D'15ÉR× -ÉÑAÙÊ , 4ÔĈML6'19,&Ât 94,828.00 s ,ĈR×ÉÑAÙÄ 2014 ¤ 5 8 13 , &Ât8Iê AÊE , <P CR×ÉÑAÛ

QR×ÉÑA@ , &Ât8Iê² :

=	AÔdĈtŃ (s)	AÔdĈt»
Ê	3,328,463.63	67.24%
FÃ	929,294.37	18.77%
)»	256,034.00	5.17%
7)â	170,690.00	3.45%
ŚŘ	170,690.00	3.45%
D"	94,828.00	1.92%
8AÑ	**4,950,000.00**	**100%**

2. CÂt

4ý8h , CÂt3a h5Ê0Ê ÃÊ

FÃ : 8 2007 ¤ 7 88# 2011 ¤ 2 8+ >ê FK E , 8 2011 ¤ 3 88# 2012 ¤ 2 8 >ê FK ñ , 8 2012 ¤ 3 88 >ê k Ä

hÉÔ : 8 2000 ¤ 10 88# 2001 ¤ 12 8+ >ê Ñ , 8 2002 ¤ 1 88# 2002 ¤ 12 8+ >ê 2 4 , 8 2003 ¤ 1 88# 2003 ¤ 12 8+ >ê 2 K0^ , 8 2004 ¤ 1 88# 2005 ¤ 12 8+ >ê 4 4 , 8 2006 ¤ 1 88# 2008 ¤ 12 8+ >ê K0^ 4 , 8 2009 ¤ 1 8 8# 2010 ¤ 12 8+ >ê K04 6 , 8 2011 ¤ 1 88# 2012 ¤ 2 8+ >ê K0^ k- , 8 2012 ¤ 3 88 >ê G4 Ä

H0Ë : 8 2000 ¤ 10 88# 2001 ¤ 12 8 L4 , 8 2002 ¤ 1 88# 2007 ¤ 12 8 K0k- , 8 2008 ¤ 1 88# 2011 ¤ 12 8 K0k -G (4 , 8 2012 ¤ 1 88# 2013 ¤ 12 8 K0k- k4 , 8 2014 ¤ 1 88 t1 Gk-Ä

6 E : 8 2000 ¤ 10 88# 2001 ¤ 12 8+ >ê Ñ , 8 2002 ¤ 1 88# 2005 ¤ 12 8+ >ê Ñ , 8 2006 ¤ 1 88# 2006 ¤ 12 8+ >ê F :Uk- U , 8 2007 ¤ 1 88# 2013 ¤ 9 8+ >ê (4 , 8 2013 ¤ 10 88 >ê (4 (4 Ä

S : 8 2007 ¤ 10 88# 2010 ¤ 12 8+ >ê- , 8 2010 ¤ 12 88 >ê - ;84 Ä

‰ : 8 2004 ¤ 6 88# 2006 ¤ 6 8õ >ê CR Ñ , 8 2006 ¤ 7 88# 2007 ¤ 11 8+ >ê Ñ 1Ñ , 8 2007 ¤ 12 88# 2011 ¤ 3 8+ >ê 4 U /ê CR Ñ , 8 2011 ¤ 4 88# 2011 ¤ 5 8+ >ê CR Ñ 4 , 8 2011 ¤ 5 88# 2012 ¤ 3 8 CR Ñ , 8 2012 ¤ 3 88# 2012 ¤ 6 8 CR Ñ OSê , 8 2012 ¤ 6 88 CR Ñ Ä

T : 8 2000 ¤ 10 88# 2000 ¤ 12 8+ >ê K0 , 8 2001 ¤ 1 88# 2004 ¤ 7 8+ >ê GL4 , 8 2004 ¤ 8 88# 2005 ¤ 7 8+ >ê 2 , 8 2005 ¤ 8 88#

4þ8h , iH ÂtB , ¾u$

{ , L19>pÑF , H Ât X1 6Ñ :

Ât1J ð	16Ñ	Ât1Ñ
GkS0° 9L€S(e	10%	°_Ø , 4ChCØ , 11Ñ 6Ø , ÂtØ , Ât1Ñ , CtÑ 6 , 11B , 2B3 ; AÑ5 Ñ ; pEÑ ; ÑÑ ; 461y
GÑE 5509L(e	15%	AÑ5Ñ ; °_0ÃEeÃÑ °_ØÃy
& (GÜ)0 9L(e	9%	°_0ÃEeÃÑ Ø ; AÑ)AÝ ; AÑ5= Ñ ; ž 461y
Kw8€ 09L(e	15%	8ÑÃ,3,EÑe °_A7,0.D0Ñ01y
KwBf7-° _9L(e	15%	7-1Ñ_ÑDÃ0^ ; ª 7-L3R°_ÑÃ01y
:AÑ 6Ñ9L(e	15%	AÑ,ÃÃÑ0^ ; AÑÃK0Ã5L@ ; 1\ 2eÑ 1y
02°_6Ñ9L€ (e	4%	F0;,ÃÃØ , Ÿ Ñ ([.Ñ5¥ ÑBÑ)1y

þ8 h¶ H ÂtpÂt1,Ÿ ,) >þO

µkÑF>¶ , ¶ >þ Ã H Ât ú|

6ÑÃufÃÃkÑõ *

§> , .Ã ÂtpÂt1>þ ÎufÃ 6ÑÃ

:Ã> Ãõ ú >þ ÑD k ÑÑ X

6,3+ F,Â

(¼) S7ÂtCtâ , F-8ufâ

1. Ï7Åt,8Iê´

4ÿ8h , Ï7Åt ,´ 8Iê 5²; :

= /ê	Aôd"Ct»	8I2[«
:§ .ÉK&Åt9Lê	28.85%	9L8Iê
:P'.#vMF6ÑÅt8I1 J (9L8I)	22.19%	9L8Iê
:§I06ÑÅt]ó (9L8I)	14.79%	9L8Iê
:§EÎCt1ÑÑ6Ñ9Lê	14.79%	9L8Iê
:§6ÑÅt1ÑÑ9Lê	7.40%	9L8Iê
Ç	7.40%	9L8Iê
),Ã	4.44%	9L8Iê
:§Ct1ÑÑ9Lê	0.14%	Ï8Iê

4ÿ8h , :§Ct1ÑÑ9Lê Ï7Åt,Ï8I ê , :§Ct1ÑÑ 9Lê Ct] 100 7s , :§Å Ct9Lê Ct 100 7s , 19:§Ct1ÑÑ9Lê 100%,´ 6ÑÄ

2. :§Åt9Lê ,6ÑÑ5´

4ÿ8h , :§Åt9Lê ,6ÑÑ5²; :

= /ê	16Ñ
:§HÅt]ó (Ï8I)	13.4614%
@-Eb9Lê	4.8077%
W~ (Lö)9Lê	4.8077%
AèY	4.8077%
:§Åt9Lê	4.8077%
:Åt9Lê	4.8077%
:§HÅt6Ñ9Lê	4.8077%
:§Åt9Lê	4.8077%

(L)9e	4.8077%
e	4.8077%
e	4.8077%
(9I)	4.8077%
Ñ (L)9e	4.8077%
59e	4.8077%
. (L)9e	4.8077%
e	4.8077%
Ñ (L)9e	4.8077%
8e	4.8077%
e	4.8077%
8Ñ	**100%**

4p8h , :Ât9Le65E6" , 1\ 0W6ÑtIÂt]ó (E8I)16I 13.4614%, < & , :Ât9Le6M'& , .ÀôÑ[Ñ >1Â , ÑFEÂt3ÃF65Â-Ôu _G}|f , Âu , p8AÔ , S7Å Ct,E8I :Ct1Ñ9Le , :Ct1Ñ9 Le 3+:Ât9Le 100%8e , :Ât 9 LeuÄ

. , ,

(0) >pÔ>fH,-(Â

1. 1pÇ>H

>¾ 2008 ¤ÂÂ1J , ¾ 2011 Ã 2014 Q FEQ1Ñ , -195FJ GR201431001636 Q °1Ae :Âj>p2>Â 6p¾ 2012 ¤ 3 8 20 Ã 2015 ¤

? ê ¾ 2011 ¤ 1 88# 2016 ¤ 12 1pÇ>9 15%f ,
! , >ê ¾ 2012 Ã 2013 Ã 2014 Ë2X1pÇ>H
0>)j 15%Ä

ÕÇ , >ê1pÇ>HHÍN :

}.. : 7s

¤	ÿÄ0> pÍÇ	ÊJ 0>)·	Îu 0>)·	0>fH HÍN

0þÑ90þÃ

6Î0>pÆLtÐ> , £ 7%,þ25þÂ0>Ã 5%,%ÇiLt ÐÇiLtÃ 1%,ƒ£ÑCiWkANÇ , 2012 Ã 2013 ú 2014 ¤ >þ ÂÎ0>þ,Û0>fHHÑ 309.03 7sÃ 347.86 7sú 379.68 7sÄ

3. 0>fH)4ËÝ

4þ8h , ZÕþ,Û0>fH)>þ ËÝ :

}.. : 7s

Ñ	2014 Ö	2013 Ö	2012 Ö
0>fHHÑAÑ	624.02	609.03	626.45
ËÑ	4,477.44	4,640.49	5,061.25
0>fH(ËÑ ,´ »	13.94%	13.12%	12.38%
L0>fH>,ËÑ	3,853.42	4,031.46	4,434.80

5,: , þ8AÔ , >ÊÛ :F 0>fH1V8Ã Ð3W&Ê , Ð , ZÛ , >Û0>fHƒ ËÑ Σ³ , >þ0>fHÇÝWĆÄ

(¼) >ÊÛÇ>Ù(Ê

1. >ÊÛÇ>Ùþ

(1) 4þ8h , >þ 2012 Ö 9Ç>Ùþ :

(a) ižž Àvjv]ÊÇ]ó>Ö9LÊ¼ 2010 ¤ 7 8 7 15ÕÀÞ ħ> (2013)ÎÑ 60462749_B01ÑÑÊ , >þ¼ 2012 9Ç‡ F ƒC R o > •Ù (>‡F ƒF F p Ç> ¼Ë0> `þ Ç 6)890,000 sÄ

(b) iÀvj]¼ 2013 ¤ 3 8 4 ŞAñú

[illegible] (2013) [illegible] 60462749_B01 ' [illegible] ,
[illegible] 2012 [illegible] CRoCdÿCdCi [illegible] 1,193,700 s Ä

(c) iž [illegible]
[illegible] 2012 ¤ 11 8 5 ;,[illegible] 2012 [illegible]
[illegible]
.Ê ú [illegible] (2013) [illegible] 60462749_B01 ' [illegible]
[illegible] , [illegible] 2012 ¤ 9 [illegible]
Ù 750,000 7sÄ

(d) iž [illegible] 2011 ¤ 9 8 16 ;,Â
Ì [2011]31 [illegible]
UC[illegible]
ú [illegible] (2013) [illegible] 60462749_B01 ' [illegible] ,
[illegible] 2012 ¤ 9 [illegible] 109,800 s Ä

(e) iž [illegible] 2011 ¤ 6 8 16 ;,Â
Ì [2011]22 [illegible]
[illegible] (B>|)>,[illegible]
[illegible] op4[illegible]
[illegible]
(2013) [illegible] 60462749_B01 ' [illegible] , [illegible]
2012 ¤ 9 [illegible] 500,000 s Ä

(f) [illegible] 2010 ¤
11 8 4 [illegible] 2010 [illegible]
[illegible] (2013) [illegible]
60462749_B01 ' [illegible] , [illegible] 2012 [illegible]
¾ WAPI [illegible] 3G [illegible]
1,200,000 sÄ

(g) [illegible] 2011 ¤
11 8 21 [illegible]
CtHCt[illegible] (2013) [illegible] 60462749_B01
' [illegible] , [illegible] 2012 [illegible] PLC [illegible]

,0 +Ø Â„5 •à›& AP ú4 3-5 ©>•Ù
1,000,000 sÄ

(2) 4ÿ8h , >ê 2013 ÐÇ>î :

(a) iž Ä HÑ<?ËÍ
ÇtHcB>Ê , >þÇ]?ÈtC©
CtH 1,500,000 s Ä

(b) iž 9L€:Ä0‗¾ 2011 ¤
11 8 21 15¢ ÅFGWC©
CtHCt8<Ê , >þÈ PLC °_,0Ä,
5& AP ú4 3-5 ©>•Ù 1,000,000 sÄ

(c) iž ê:Ø0‗ˆ ¾ 2013 ¤ 6 8 24
15ÇÉ.DAÑB.Ñ<Ê , >þB.Ð0¦
>Ù 900,000 sÄ

(d) iž Ä j]ó ¾ 2014 ¤ 2 8 26 ÉñÊ ,
>þÇ CRoCdŸ 491,800 s Ä

(e) iž 6]?B3Ê 2014 ¤ 2 8
17 ¶Í?Ĵ [2014]6Ź 2013 ¤Ø
]?J C.ÇtHÂFJÊ , >þÇ
?ÇtH 250,000 sÄ

(f) iž :Ø Ä0‗J Ñ<?Ë"•
-ÆkK/3ÇtHGÄÑÑ ,
>þÇ %E0HÄÎ2>CdCt
H 200,000 s Ä

(g) iž Ä Ao¾ 2011 ¤ 9 8 16 ;,À
Ì [2011]31 ÉÄAoÈ1¼

,

26,000 s Ä

(3) :

(a) 2014 ¤ 8 8 1

995,800 sÄ

(b) 2014 ¤ 8 8 1

590,000 sÄ

(c) 2015 ¤ 2 8 26

680,000 7 sÄ

(d) 2014 ¤ 11

250,000 7 sÄ

(e) 2014 ¤ 12 8

250,000 7 sÄ

(f) 2011 ¤ 9 8 16 ;,À

,

79,900 7s Ä

2.

ĵ ŏ :

}.. : 7s

Ŏ	2014 ö	2013 ö	2012 ö
oǐ>ŭÙŃAÑ	284.57	436.78	564.35
ŒŃN	4,477.44	4,640.49	5,061.25
oǐ>ŭŒŃN »	6.36%	9.41%	11.15%
Lǒì>ŭ,ŒŃN	4,192.87	4,203.71	4,496.90

5,: , þ8AĴÔ , >ê ẑǖD ÇF CRo>Cd1V8Ã

ŏ3W&Ê , Ɖ , ẑǖD , >ĵoì>ŭǗ

ŒŃFQ} , >ĵoì>ŬyWĆÄ

·

4ÿ8h , >ĵŜ :

'¿	Ŏ	ŒĈt (7s)	F9pâ
1.	7-ĶS8Ŏ	15,671.67	()ĵaĵe
2.	× MCU > ARM þ5.D Ŏ	4,502.17	()ĵaĵe
3.	)a4ŒŎ	7,000.00	()ĵaĵe
4.	>uØtH	6,000.00	Ŧ9p