, Grade Horizon Investment LimitedÃ Prime Sino international Limited 100%, , Grade Horizon Investment Limited Fortune Technology Macao Commercial offshore Limited100%,

. **2011 , 3 ,**
, , ,
3 ; 2009 6 ,
, 2011 ;

(0) ¾ 2011 , 3

1. , ¾ 2011 , :

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

2. , ¾ 2011 , :

	(s)	
hÓ	1,279,590.13	30.612%
H0Ë	853,074.01	20.408%
‰	767,745.73	18.367%
E	767,745.73	18.367%
	383,872.86	9.184%
T	127,971.54	3.062%

8ÃÑ	4,180,000.00	100%

3. 4ÿ»8h , ¾ 2011 6ÑÉEÀè& , KÂCt,´_06Ñj Fortune Wise Holdings Limited, <& , iž Maples and Calder 8 þ§ß , & Fortune Wise Holdings Limited ,6Ñ s5j : H6¦§9 Fortune Wise Holdings Limited 20.21%,6Ñ , 8Ÿ9 Fortune Wise Holdings Limited 79.79%,6ÑÄ

(¼) &ÂCt1y 3 ¤6Ñe 6Ñ%Dâ

1. &ÂCt

(1) 2011 Aû

4ÿ»8h , &ÂCt3aÃE FÃ ¾ 2011 ¤ 5 8 30 ÷AÎ,9L8l1J &ÂCtAÎ0&6², :

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

(2) 2012 CR×ÉÑÀèÙ

4ÿ»8h , 2012 ¤ 9 8 24 , FÃ 7)ÂCMLÃ)ÃÑ 15ÇR×ÉÑÀèÙÊ , 4ÊÂ¦1 9,&ÂCt 170,690 s,CR×ÉÑÀèÙ 7)Ã 6¦19,´ &ÂCt 94,828 s,CR×ÉÑÀèÙ CÇMLÃ 6¦19,&ß ÂCt 256,034 s,CR×ÉÑÀèÙ)Ã 6¦19,&ÂCt 170,690 s,CR×ÉÑÀèÙ ÈÃ Ä 2012 ¤ 9 8 24 , &ß ÂCt8lAÞ ÊE , <Þ CR×ÉÑÀèÑ

ĤË@ , &Âĉt8Iб̃; :

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

(3) 2014 CR×ÉAèÙ

4ÿ8h , 2014 ¤ 5 8 5 , CĈML>D'1ÉĈR× -ÉAèÙÊ , 4ÔĈML6̧19,&Ât 94,828.00 s ,̂CR×ÉAèÙ̧Ä 2014 ¤ 5 8 13 , &Ât8Iâ AÊE , <Ṕ CR×ÉAèÙ

ĈR×ÉAè@ , &Âĉt8Iб̃; :

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

2. CÂt

4ÿ8h , CÂt3a h5̂Â0Ê ÃÂÊ

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 ÅtB , ¾u$

{ , L19>þÑF , H Åt X1 6Ñ :

Åt1J θ	16Ñ	Åt1Ñ
GkS0° 9L€S(e	10%	°_Ø , 4ChCØ , 11Ñ 6Ø , ÅtØ , Åt1Ñ , CtÑ 6 , 11B , 2B3 ; AÑ3 Ñ ; pEÑ ; ÑÑ ; 461y
GÑE‡ 5509L(e	15%	AÑ3Ñ ; °_0ÃEeÃ °_ØÃy
& (GÜ)0 9L(e	9%	°_0ÃØEeÃ Ø ; AÑ)AÝ ; AÑ3= Ñ ; ž 461y
Kw$€ 09L(e	15%	8ÑÃ,ZÑe °_A7,0.D0Ñ01y
KwB7-° _9L(e	15%	7-1Ñ_ÑDK0^ ; ª 7-L3R°_ÑK01y
:$A_ 6Ñ9L(e	15%	AÑ,ÃÃAÑ0^ ; AÑ(ÑK0Ã5L@ ; 1\ 2ÎeÑ 1y
02°_6Ñ9L€ (e	4%	F0,ÂÃ(Ø , Ÿ Ñ ([.Ñ5¥ ÃBÑ)1y

þ8 h¶ H ÅtpÅt1J,Ÿ ,) >þO

µkÑÑF>¶ , [>þ Ã H Åt a|

6ÑÃufÃQkÑÃõ *

§> , .ÂÊ ÅtpÅt1J>þ ÎufÂ 6ÑÃ

:Ã> Ãõ ú >þ ÕD k±, ÃÕ X

6B+ FÂ

(¼) S7ÅtCtâ , F-8ÎufÂ

1. Ƽ7Åt,8lê´

4ÿ8h , Ƽ7Åt ,´ 8lê 5²; :

= /θ	AÔdCt»	8l2[«
:ß .ÆKÅt9Lêe	28.85%	9Lßlê
:ßÝ.#vMF6ßÑÅt8l1 J (9Lßl)	22.19%	9Lßlê
:ß06ßÑÅt]ó (9Lßl)	14.79%	9Lßlê
:ßEÎCt±ßÑ9Lêe	14.79%	9Lßlê
:ß6ßÑÅt1ßÑ9Lêe	7.40%	9Lßlê
Ÿ’O	7.40%	9Lßlê
)»Ã	4.44%	9Lßlê
:ßÆCt±ßÑ9Lêe	0.14%	Ł8lê

4ÿ8h , :ßÆCt±ßÑ9Lêeƽ7Åt,Ł8l ê , :ßÆCt±ßÑ 9Lêe(ßÆZt) 100 7s , :ßÆÅ Ct9Lêe€t 100 7s , 19:ßÆCt±ßÑ9Lêe 100%,´ 6ßÑÄ

2. :ßÆÅt9Lêe ,6ßÑ5´

4ÿ8h , :ßÆÅt9Lêe ,6ßÑ5²; :

= /θ	16ÑÌ
:ßÆÅt]ó (Ł8l)	13.4614%
@-Eß0Lêe	4.8077%
W~ (Lö)9Lêe	4.8077%
AèY	4.8077%
:ßÆÅt9Lêe	4.8077%
:ß0t9Lêe	4.8077%
:ßÆÅt6Ñ9Lêe	4.8077%
:ßÆÅt9Lêe	4.8077%

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

4þ8h , :t9Le6Ê6“ , 1\
0W6t]ó (8I)16Ñ 13.4614%, <
& , :t9LM’& , .ÃÔ[Ñ
>1Â , ÑFEt3ÃF65Â-Ôu
_G}]f , ÂuÄ , þ8AÔ , S7Å
Ct,8Iê :t9Le , :t9
Le 3+:t9Le 100%8e , :t
9 LeufÄ

. , ,

(0) >Ôð>fH,-(a

1. 1þQ>H

>¾ 2008 ¤ÂQ1J , ¾ 2011 Ã 2014 TQ
FEQ1Ñ , -}95FJ GR201431001636 Q
°1Aê :Wj-a>ðu3ð>ÑW
þ¾ 2012 ¤ 3 8 20 Ã 2015 ¤

? ê ¾ 2011 ¤ 1 88# 2016 ¤ 12 1µJQ>9 15%f ,
! , >ê ¾ 2012 Õ 2013 Õ 2014 ë2¥1µJQ>H
0>)j 15%Ä

ÕQ , >ê1µJQ>HHN :

}.. : 7s

¤	µÄ> pÇ	E J 0>)·	Lu 0>)·	0>fH HN

0ÞÑ90ÞÃ

6Î0>pÞLtÐ> , £ 7%,Þ25Þ0>Ã 5%,%CiLt ÞCiLtÃ 1%,Þ1ÕCiWkAÑÇ , 2012 Ã 2013 ú 2014 ¤ >Þ aÎ0>ÞÛ0>fHHÑ 309.03 7sÃ 347.86 7sú 379.68 7sÄ

3. 0>fH)4ÞÝ

4Þ8h , ÕÞÛ0>fH)>ÞÝ ÞÝ :

}.. : 7s

Þ	2014 Ö	2013 Ö	2012 Ö
0>fHHÑAÑ	624.02	609.03	626.45
ÞÑ	4,477.44	4,640.49	5,061.25
0>fH(ÞÑ ,´ »	13.94%	13.12%	12.38%
Ĺ0>fH>,ÞÑ	3,853.42	4,031.46	4,434.80

5,: , Þ8AÔ , >ÞÛ :F 0>fH1V8ÞÃ Þ3W&Ê , Ð , ÕÛ , >Þ0>fHƒ ÞÑ Σ³ , >Þ0>fHÝWĆÃ

(¼) >ÞÛÇ>Ù(Þ

1. >ÞÛÇ>Þ

(1) 4Þ8h , >Þ 2012 Ö 9Ç>Þ :

(a) ižÞÀvjv]ÇÇ]ó>Ö9LÉ¼ 2010 ¤ 7 8 7 15ÞAÞ Þ> (2013)ÞÑ 60462749_B01ÞÑÊ , >Þ¼ 2012 9Ç‡ F ƒC R o > •Ù (>‡ ƒF F p Ç>¼ÞÞ> `Þ Ç 6)890,000 sÄ

(b) iÀvj]¼ 2013 ¤ 3 8 4 ŞAñú

ÑÑ (2013) ÑÑ 60462749_B01 ' ÑÑÑ ,
>Ñ¼ 2012 ¤ 9Ç CRoCdÝCdCi CÑtH 1,193,700 s Ä

(c) iž :ÑÀWÐ°_ÑÀWjÑ
¾ 2012 ¤ 11 8 5 ;,ÑÀî 2012 ÑÀ
wjÑ_ÑFo1CtHCtÑÀYCi¡ÑFJ
.Ê ú Ñh> (2013) ÑÑ 60462749_B01 ' ÑÑÑ
ÑÊ , >Ñ ¾ 2012 ¤ 9Ç ÑÑFGÝWÑCt
Ù 750,000 7sÄ

(d) iž :Ñ ÀWÑÀo¾ 2011 ¤ 9 8 16 ;,À
Ì [2011]31 ÑÀWÑÀo¾
UCÑ1400ÑÑAÑFJÊ
ú Ñh> (2013) ÑÑ 60462749_B01 ' ÑÑÑ ,
>Ñ ¾ 2012 ¤ 9Ç ÑtÐCdCtH 109,800 s Ä

(e) iž :Ñ ÀWÑÀo¾ 2011 ¤ 6 8 16 ;,À
Ì [2011]22ÑÀWÑÀo¾ <ÀWj
ÑÑ (B>|)>,FÃÊ
:ÑÀWJHÑÀWjCR op4¥
ÑÑÑtHcB>Ñ Ñh>
(2013) ÑÑ 60462749_B01 ' ÑÑÑ , >Ñ ¾
2012 ¤ 9Ç ÑCtH 500,000 s Ä

(f) iÑ9L€:ÑÀWÐ°_¾ 2010 ¤
11 8 4 15ÑÊ 2010 ÑÑÑFGÝW
ÑCtHCtÙ8<Ê Ñh -> (2013) ÑÑ\
60462749_B01 ' ÑÑÑ , >Ñ¼ 2012 9Ç
¾ WAPI ,Ñ 3G 7-0ÑÑ13 5 ÑÙ
1,200,000 sÄ

(g) iÑ9L€:ÑÀWÐ°_¾ 2011 ¤
11 8 21 15ÑÑÑFGÝWÑCtÑ
CtHCtÙ<Ê Ñh> (2013) ÑÑ 60462749_B01
' ÑÑÑ , >Ñ¼ 2012 9Ç PLC °_

,0 +ØÂ„5•à›& AP ú4á3+5 Ø>•Ù
1,000,000 sÄ

(2) 4ÿ8h , >ê 2013 ÕÇÌ›å :

(a) iž2ÀJH ÑÈ<,?Ê ñ
CtHtB>Ê , >þÇ]?ÊtC
CtH 1,500,000 s Ä

(b) iž9LÈ:2Àj)°_¾ 2011 ¤
11 8 21 1Õ¢ ÄÊGŸWC
CtHCt3Ì<Ê , >þÉ PLC °_,0Â,
5à AP ú4á3+5 Ø>•Ù 1,000,000 sÄ

(c) iž>ê:20°_ˆ ¾ 2013 ¤ 6 8 24
15¢É.DAÑB.Ñ<Ê , >þÇB.ÌD0¦
>Ù 900,000 sÄ

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

(e) iž2E]?B3Ê 2014 ¤ 2 8
17 $?Ì [2014]6É¼ 2013 ¤2
]?J C.tHÑFJÊ , >þÇ
?CtH 250,000 sÄ

(f) iž :2 Àj)°_J Ñ<,?Ê•
-akKá3ÇtHGAÑÑ ,
>þÇ %E0)HÿAî2>CdCt
H 200,000 s Ä

(g) iž2ÀjAoÌ¾ 2011 ¤ 9 8 16 ;,À
Ì [2011]31 ÉÀjAoÌ2¼

,

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.

:

}.. : 7s

	2014	2013	2012
oÌ>UÌÁN	284.57	436.78	564.35
N	4,477.44	4,640.49	5,061.25
oÌ>N »	6.36%	9.41%	11.15%
LöÌ>ÙN	4,192.87	4,203.71	4,496.90

5,: , þ8AÔ , >ê ŽÞ ÇF CRo>Cd1V8Ã
03W&Ê , Ð , ŽÞ , >Þ oÌ>Ù
N F , >þ oÌ>Ä WCÄ

.

4Ùþ8h , >Þ :

'¿		(7s)	F9pâ
1.	7-[Ks8	15,671.67	()êâþe
2.	× MCU > ARM β5.D	4,502.17	()êâþe
3.	)a4[	7,000.00	()êâþe
4.	>uØtH	6,000.00	F9p