（上　）事务

关于

上　　业　份　　公司

公　发　　创业　上

之

书

‚ 968　　23-25　　‘ 200041

23-25th Floor, Garden Square, No. 968 West Beijing Road, Shanghai 200041, China

/Tel: (+86)(21) 5234 1668　　/Fax: (+86)(21) 5243 3320

شد/Website: http://www.grandall.com.cn

ʜ ʜ ʹE

Ѣ 7

ѣ 9

ȁ ‰ ˇ 9

ѣ ȁ ¬ Ҥ г 12

ȁ 16

ȁ ¬ 21

ȷ ȁ ¬ 26

Ѐ ȁ ¬ ˇ 29

ȁ ¬ ŭ 34

ţ̃ ȁ ¬ ˘ 50

Ӝ ȁ ˜ ´ ŭ Љ.....56

ꙋ ȁ ¬ Ҥ ˚˚ 70

ꙋ ȁ ¬ ṽ ṽ ˘ 91

ꙋ ѣ ȁ ¬ ˚˚ ŭ Ѝ 96

ꙋ ȁ ¬ 98

ꙋ ȁ ¬ ȁ Ѣ ȁ Ѣ Ѣ ŭ ƀ 100

ꙋ ȷ ȁ ¬ Ѣ ȁ Ѣ ˇ ¬ ˚ ŭ ѝ 103

ꙋ Ѐ ȁ ¬ ˘ 109

ꙋ ȁ ¬ ȁ˚˚ س ˇ 114

ꙋ ţ̃ ȁ ¬ 120

ꙋ Ӝ ȁ ¬ ˘ 122

ѣ ꙋ ȁ ȁ 124

ѣ ꙋ ȁ ¬ й 129

ѣ ꙋ ѣ ȁ ѝ Ѣ 129

ѣ ꙋ ȁ 140

.....141

ê ˉ ˈ Ì

		”˜ ’ 4. Advokaadibüroo Derling Primus OÜ˘ ˇ Ҩ˘ ˆ “ ˇ ”˜ Â
		ч ї́ й ȁ ʟ ȁ
ê й ˆ ˜ Ȉ		ê ʽE ʽE й ˆ ˜ Ȉ
ê ƀ ʟ Ȉ		ê ĭ ʽE ˇ ɢ ʽE ʽE ӈ ƀ ʟ Ȉ
ê ʟ Ȉ		˥ ȍ 2020 Ô 002607 ê ʽE ʟ Ȉ ˆ 2017 1 1 2019 12 31 ˜
ê ṗ ʟ Ȉ		˥ ȍ 2020 Ô 001821 ê ʽE ṗ ʟ Ȉ(2019 12 31)
		˥ ˇ ˘ ч ї́ й ӈ ˘ ˥ ȁ ˥ ˇ ˥
		˥ ˇ ˥
˙ شمم		˙ شمم ˇ ˇ
˥		˥ ˇ ˇ
ˇ		ˇ ˇ ˇ
˝Ӈ		ˇ ˝Ӈ˘ ӈ
˝Ӈ		صمم ӈ
˝Ӈ		ӈ
˧		˥ ӈ
˙ شمم ˝Ӈ		˙ شمم ӈ

ˆ ˜ Ѭ

˜ ɢ ˋE

ˋE ӊ

й

ˋ ˋE

ˆ ˜ Ѭ щ ˋE ê

˩ ᴍ Ì˘ à à

ˋE ˋE Â

ê ᴠ˩ ” ˇ Ì à ê ᴠ˩ ” ˇ ˋE Ì à ê

ˋE ʹY ˡ ˆ ˜ Ì à ˇ

ᵇ ˜ ˘ ê ˋE ˋE 12 ——

ˋE й ˇ ƀ ʟ Ì à ê Ѭ ɛ Ѭ ˩

ˡ Ì ˇ ê Ѭ ˩ ˆ ˜ Ì ˘

ˋE ˩ ‰ à ˇ ˥ ˘ Ѭ ч щ ˘ ч ‰ ˘

ƀ˘ ί й Â

ˆ 8˜ = ‘ = ӊ 12 ṗ Â

2˙ ê ˜ ɢ ‘E Ì˘

‘

ᒣ β ‘ ˜Ḥ

			˜
1	5G ˚˚	16,124.65	16,124.65
2	5G ˜ ŭ ھج	8,240.50	8,240.50
3	˜Ḥ ˛	9,000.00	9,000.00
		33,365.15	**33,365.15**

β ╠˘ ‘E ᾠ ˜ ˘

β ᾠ ˜ ’ ▼ φ˘

ŭ ´ ˜ ɢ ‘E h ˛ ˜Ḥ ˛ ’

˘ ‘E = Â‘E

Ũ˘ ˘ ɢ Ҥ = ˘ Â

3˙ ê ˜ ɢ ‘E ╠

Ì˘ ╠

˝ ˛ Â

4˙ ê ˜ ɢ Ҥ ˛ ‘E

˜ Ҥ Ì˘ ˛ Ҥ ˛ Ҥ ‘

ˆ 1˜ щ ŭ ˜ ˘ = ˘

˘ ‘E ί r ˘ ƀ ȁ ȁ ‘E

’

ˆ 2˜ щ ‘E ˘ ھش ί r ’˘

‘E ȁ ȁ ȁ ȁ

ŭ ˜ Ҥ ’

ˆ 3˜ ч ӊ ˘ = ṗ˘

’˘ ˘ ƀ ’

ˆ 4˜ ŭ ȁ ᴍ ŭ ˜ ’

ˆ 5˜ ч ӊ ˘ ê ˋE ˆ ˜ Ì

ˆ 6˜ ˋE ╠ ’

ˆ 7˜ ˘

ˋE ˈ ˜ Ѡ ˘ ᵖ ɢ ȁ

Ѡ ’

ˆ 8˜ ˈ ˋE گ ´Y Ѡ ’

ˆ 9˜ ˈ ȉ ˜ Ѡ ’

ˆ 10˜ ˂ ═ ӊ 12 ṗ Â

˘ ч˘ ¬ 2019 ŭ 2020

ȁ ȁ ¬ ᵇ ȁ ═ ŭ ═ ṗ ˘ ê ˋE

Ì ˜ ȁ ȁ ŭ ê ˋE Ì Â

ˆ ˜

¬ 2019 ê ˜ ɢ Ѡ ˈ ˋE

˜ Ѡ Ì˘ ¬ Ѡ ˈ

Ѡ Â

˘ ч˘ ¬ ȁ Â

ˆ ˜ ‰

ч˘ ¬ ‰ ˘

´ ´Y Â

Ѡ ȁ ¬ h r

ᵘ ê Ì ȁ ê ˋE Ì ȁ ê ´Y ˈ Ì ȁ ê ˗ ˈ

Ì ȁ ê Ì ˜ ȁ ˇ ˜ ˘

ˋE ˗ ‰ ȁ ˇ ˈ ˘ Ѡ ч ᵘ ˘ ч ‰ ˘

¬ ˂

1. ˛ ŋ گ ’

2. ˛ ˙ ˧ ʟ ’

3. ˛ ê Ì ˇ ê ʿE Ì ’

4. ê йˆ ˜ Ì ’

5. й ȁ ɲ ȁ ʹE ȁ ȁ ŋ̃ ȁ ˥ ɲ ŋ ’

6. ˛ ŭ ì ȁ ˛ Â

˛ ʜ ʳ ’ ˘ й ʒ ᵖ ɢ ˜ ˩ گ ˩ ƀ ʒ ˧ ◖ ’ ˛ ŭ ì Ҩ ȁ Ҩ ˇ ˛ ᵇ ƀ й ’ ŭ ˛ ᵃ ʒ Â

Â

ˆ ˜ ˘ ˛ ᵂ ʿE ˘ ť ê ʿE Ì ŭ ê ʹY ᵈ Ì ʜ ʳ

1. ˛ ᵂ ʿE

˛ ╠ ᵂ ʿE ˘ ɢ 2004 6 1 Â2016 12 29 ˘ ⌈ ᵃ ỵ ʳ ᵂ ʿE ˘ ì ŭ ᵂ ʿE ᵃ ê ʿE Ì ˜ ˆ й “ ȁ ˛ ” ŭ “ ȁ ˛ ŭ ”˜ Â

˛ گ ɢ 2017 3 24 ᵂ “913101207630426718” ê Ì Â й ť ˘ ˛ ’ ʿ

ʿE	ʿE
ᵃ	ʿE ˆ ȁ ˛ ˜
ʹY	7,500 ʹĤ
ᵟ	˧ ˧ 22 806
˛	˧
	2004 06 01
	ᵖ ȁ ȁ ŭ ᵖ ȁ ť ȁ

	ȁ ᵃᵒ ᵖᵒ ȁ ᵗ ǵ ȁ ȁ ȁ ˆ ˜ ˘ ᵃ ᵒ ȁ ȁ ȁ ǔ ˆ ȁ ȁ ȷ ˊ ȁ ȁ ȁ ȁ ˘ ᵍ ˘ ᵗ Ҥ ȁ ȁ ȁ ṙ ȁ ȁ ᵗ ȁ ˘ ᵗ Ҥ ǔ ˘ ˘ Â ȍ ᵘ ‰ ˘ ˜ ‰ ᵗ Ô

˘ ч˘ ᵗ ᵘ ʼE ˘ ᵗ

ȁ ȁ ˘ ˝ ʒ ˘ ᵍ

˘ Â

2. ᵗ

2016 12 29 ˘ ᵍ ˘ ⌈

ᵃᵒ ṿ ʳ ч ʼE ˆ й “ ȁ ᵗ

”˜ ˘ ᵗ ʼE ӊ Â

3. ᵗ ǵ ã ŋ ˘ ˜ ˘ ᵗ ᵇ ᵘ

ᵗ ˘ ˘ ᵗ ǵ ʼE ˘

ᵘ ã ŋ ȁ Ҥ ȁ Ҥ ˇ Ҥ ᵇ

Ҥ ˘ ᵗ ṙ ʒ ṙ ȁ ˘ ȁ ش ˘

ǵ ã ŋ Âˆ й “ ȷ ȁ ᵗ

ˆ ˜ ᵗ ”˜ Â

ᵗ ˧ ȁ Ҥ ȁ Ҥ ȁ ⁼ ṙ ǔ ˘ ˧

Ҥ ⁼ ч ᵗ ȁ ȁ ȁ ˆ

й “ ˧ ȁ ᵗ ȁ Ҥ ȁ Ҥ Ҥ ǔ ƀ ”˜ Â

ᵗ Ҥˆ Ҥ˜ ȁ Ҥ ˇ ᵗ ᵇ ˘ ʒ ᵗ

ȁ Ҥ ȁ Ҥ ᵉ ˘ Ҥ ȁ Ҥ ˇ ᵗ ᵇ

ê ʼE Ì ȁ ê ˜ ɢ ʼE Ҥ Ì

ˇ ǔ ê ʼE Ì ˆ й “ ˧ ȷ ȁ

ᵗ Ҥ ȁ Ҥ ˇ ᵗ ᵇ ǔ ṫ ”˜ Â

ˉ ˘ ч

˘ ˘ ṽ ˉ ˘ ṽ ˉ Â

˘ ˉ r ą r

Ѣ ˘ ˘ ˉ ˋE r ˋE ˜

Ѣ Ѣ ȁ = ˘ ˜ ’ ˉ ˘

ṽ ˉ ṽ ˉ ’ ʒ گ ˊY

ˇ ˘ ˜ ˘ ˋE r ˋE ˜ Ѣ

ê ˋE Ȉ ˜ Â

ˆ Ѣ˜ ˉ

˘ ˉ щ ˋE ˘ ê ˋE Ȉ

ȁ ŭ ê ˋE Ȉ ˘ ʌ ‘

1. ê ˋE Ȉ ê ˋE Ȉ ȉ Ѣ ’

2. = ’

3. ’

4. щ ȁ ˜ ’

5. ˉ щ ʒ ’

6. ễ ṽ˘ щ ʟ ˚˚ Â

˘ ч˘ ˉ щ ˋE ˘

ȁ ŭ ê ˋE Ȉ ˘ ί Ɦ

r Â

ȁ

щ ê Ȉ ȁ ê ˋE Ȉ ȁ ê ˊY ˈ Ȉ ȁ ê ˘ ˈ

Ȉ ȁ ê Ȉ ˜ ȁ ˇ ˜ ˘

ˋE ˝ ‰ ȁ ˇ ˥ ˘ Ҥ ч щ ˘ ч ‰ ˘

˛ р ɢ ˛

1. й ȁ ҥ ȁ ȁ ´E ȁ ȁ ŋ̃ ȁ ˥ ȁ ˥ ȁ ˥ ȁ ˥ ȷ ȁ ˥ ´E ȁ ˥ ȁ ҥ ˥ ŋ ˛

2. ˥ ť “ ˥ ȍ 2020 Ô 002607 ” ê ʟ Ȉ ȁ “ ˥ ȍ 2020 Ô 001821 ” ê ṕ ʟ Ȉ ˛

3. ش ȁ ˝ ȁ ȁ δ ˋE ȁ ˇ ˜ Ҥ ť ˛

4. ˛ Ҥ ȁ Ҥ ˇ ˛ ˆ ȁ ŭ ˛

5. ˛ ŭ ť Ҥ ȁ Ҥ ˇ ˛ ˆ й ȁ ˛ Â

˛ ˛ ˘ й ʒ р ɢ ˜ ˩ ˩ ˩ ˆ ʒ ˥ ◖ ˛ ˛ ˛ ȁ ȁ Ҥ ȁ Ҥ ˇ ˛ ˆ ˜ ˛ ˆ ʒ ȁ ˛ ŭ ╟ ˛ ˆ ˜ Ҥ ˘ ʒ ˛ ŭ ʒ ˜ ʒ Â

Â

ˆ ˜ ˛ ê ˋE Ȉ ˜

1¨ ˛ ˘ ˛ ˜ ч ˛ ˘ ť ˘ ˇ ˘ ť ش ˛ ˘ γ ɢ ˘ ê ˋE Ȉ ҥ ˥ ´E ȁ ҥ ˥ Â

2¨ ˛ ˛ 2019 ŭ 2020 ˘ ê ˋE Ȉ ˥ Â

ˆ ҥ ˜ ˛ ê Ȉ ˜

1¨ ˘ ¬ ĭ ѝ ¬ ˘
ѝ ˘ ê Ì ˥ ȁ ҥ ˥ Ɛ Â

2¨ ¬ ê ʽE Ì ȁ ŭ ¬ ê ʽE Ì
ꙁ ȁ Ҥ ȁ Ҥ ˘ ҽ ꙁ Ҥ ȁ Ҥ˘ ꙁ
Ҥ ӥ ȁ ˗ ¬ ˆ ˘ ʽE ˗ ѣ ꙁ ˜
˘ ť ã ŋ ˘ ê Ì ˥ ҥ
ˆ ˜ Â

3¨ ˥ ť “ ˥ ȍ 2020 Ô002607 ”ê ʟ Ì ŭ ê
ӥˆ ˜ Ì ˘ ¬ ˗ ˘ ف
ꞁ ˘ ¬ ť ꞁ˘ ê Ì ˥
ҥ ˆ ҥ˜ Â

4¨ ˥ ť ꙁ“ ˥ ȍ 2020 Ô 002607 ” ê ʟ Ì
¬ ˗ ʟ ť ʟ˘ ê Ì ˥ ҥ
ˆ ˜ Â

5¨ ¬ ˜ h ť ˘ ¬ ŭ ѝ ȁ
¬ ѣ ŭ ˘ ʽE h ʳ ʽE
ŭ ’ ˘ ¬ ŭ ѝ ȁ ¬ ȁ ȁ˘
ꙇ ˚˚ ȁ ˚˚ ص h ӈ ش Ҥ ˘ ê Ì
˥ ҥ ˆ ˜ Â

ˆ ˜ ¬ ê ʹY ˦ Ì

1. ӥ “ҥ ȁ ¬ h ʳ ” ˘ ¬
⌈ ˚˚ ṿ ʳ ч ʽE ˘
˙ ’ ¬ ť ã ŋ ˘
˜ ˘ ¬ ˆ щ ’ ê ʹY ˦ Ì ˥ ’

2. ˥ ť “ ˥ ȍ 2020 Ô002607 ”ê ʟ Ì
ŭ ¬ ť ӥ ˘ ꙁ ¬ ѣ ˘ ˗ ˘

‰ ˅ ˀ ˘ ѐЕ˜Ң ї̆ ђ

¬ ˩ ’ ањ ˅ Â

ѵ ґ́ ê ṗ Ł Ѝ ў ¬ ґ́ ê ˀ ɢ ṗ

ˀ Ћ Ѝ ањ ˅ ˘ Ł ṗ ¬ ṗ ãѣ ŋ

˘ ѐЕ ањ ˅ ˩ Ł Â

¬ ê ґУ ˡ Ѝ ѵ Â

3. ¬ ˩ ˘ ґ́ ш Н˘ ê ґУ

ˡ Ѝ ѵ Ћ ‘

ˆ 1˜ ¬ ˘ ˘ ¬ ° ˘ ˩ ў¬

ᵇ ањ ˩ ањ ˘ ањ ¬ ў ї̀ ї̀

¬ ф Л˘ ф ѐЕ ˀ

ˊ ˆ й “ Лањ ¬ ”ањ“Жањ ˀ ˊ ў

Л˘ ”˜ ˘ ê ґУ ˡ Ѝ ѵ Ћ ˆ ˜ Â

ˆ 2˜ ˘ ¬ Ћ ˩ ањ ˅ ˘

Ћ ˩ ˅ Ћ ањ ¬ ᵇ ш ˆ й

“ ђ ањ ¬ ˩ ”ӕ‘ ѵ Лањ ¬ Ћ ањ Ћ ˅ ¬ ᵇ ў ї̀ ”˜ ’

¬ ˅ ањ ¬ ¬

˘ ¬ ˘

ˆ й “ ањ ¬ ”ањ“ ѐЕ ањ ¬ ˅ ”ањ“ ањ

¬ ў ї̀ ”˜ ˘ ê ґУ ˡ Ѝ ѵ Ћ ˆ Ћ˜ Â

ˆ 3˜ ¬ ˘ ˘ ¬ Ћ ° ањ

ањ ˘ ẽ ṽ ˘ ањ ањ Ћ

˘ ф Ћ

ˆ й “ ѵ ањ ¬ Ћ ” ањ “ ѵ ањ ¬ ṽ

ṽ˩ ” ањ “ Ћ ѵ ањ ањ ”˜ ˘ ê ґУ ˡ Ѝ ѵ Ћ

ˆ ˜ Â

4. ¬ ê ґУ ˡ Ѝ ѵ ‘

ˆ ˜ Hʊ˘

2. ¬ ╠ ч 7,500 ˝Ḥ˘ ɢ 3,000 ˝Ḥ˘ ê Ì 2.1.1 ˆ ҩ˜ ’

3. ¬ 2,500 ˘ ɣ ɢ ‘E 25%˜ ê Ì 2.1.1 ˆ ˜ ’

4. ê ʟ Ìàê йˆ ˜ Ì ¬ 2018 à 2019 ⌈ ˆ ╠ ɣ ч щ ˜ ч 57,885,336.19 ˝Ḥ à 50,361,619.92 ˝Ḥ˘ ⌈ ﻫ ч ⌈ ɣ ɢ¬ 5,000 ˝Ḥ˘ ê Ì 2.1.1 ˆ ˜ à 2.1.2 ˆ ˜ Â

˘ ч˘ ¬ ê ‘E Ìàê Ìàê ´Y ˡ Ì ˇ ê Ì ‘E Â

à ¬

щ ê Ì à ê ‘E Ì à ê ´Y ˡ Ì à ê ˗ ˡ Ì à ê Ì ˜ à ˇ ˜ ˘ ‘E ˗ ‰ à ˇ ˥ ˘ Ҩ ч щ ˘ ч ‰ ˘ ¬ ᵖ ɢ ‘

1. ¬ ŋ گ ’

2. ═ ’

3. ¬ à ═ ŭ ’

4. ¬ گ ŭ / à ¬ ’

5. ¬ Â

ˉ ˇ ӥ ҙ ᵖ ɢ ˜ ʌ

ڱ ʌ ƀ ҙ ˧ ◐ ˈ ˧ ˘ ҙ

˜ Ҥ ˈ ŭ ʌ ˘ ƀ ҙ ˈ ˉ ˘

ȁ ˉ ӊ ˜ ˜ ˈ ҙ ƀ ҙ Â

Â

ˆ ˜ ˉ ˈ

ˉ ╟ ҹ ˘ ŭ ˧ ˍ ˈ

ӥ “ ȁ ˉ ŭ ”Â

ˉ ᵣ ˋE ˘ ˥ ȁ ȁ

ȁ ȁ ȁ ȁ ȁ ȁ ȁ ȁ ᵻ ȁ ȁ

ȁ ” 14 ƀ ҹ ˉ 2016 10 31

⌈ ᵃᵒ 63,668,953.34 ˝Ӊ 1.06:1 ᵖ ˜ ˘ ˉ

ˎ

	ˉ /	ˆ ˜	ᵖˆ %˜
1	˥	1,200	20.00
2		1,200	20.00
3		816	13.60
4		600	10.00
5		480	8.00
6		360	6.00
7		336	5.60
8		288	4.80
9		240	4.00
10		144	2.40
11	ᵻ	96	1.60
12		96	1.60
13		96	1.60
14		48	0.80
		6,000	**100.00**

ˆ Ҥ˜ ˉ ȁ ȁ ˇ

1. ˉ

ˆ 6˜ 2017 1 4 ˘ ˥ ʒ“ ˥ [2017]31020001 ”ê
ʟ Ỉ 2016 12 23 ˘ ¬ ¬ ´Y
ˆ ˜ ¬ 60,000,000 ˝Ḥ˘ ¬ ˆ ˜ ¬ 60,000,000
˝Ḥ Â

ˆ 7˜ 2017 1 16 ˘ ˧ ˜ ť 2017011404440660 ”ê
Ỉ ŋ ʳ ¬ ʒ ʳ ¬ ˧ ʊ̋
Ҥ Â

2. ¬ ȁ

ˆ 1˜ ¬ ˝ 14 ¬ ˘ ¬ ˘ ˢ ṗ ˢ ˘
ê ˋE Ỉ ˥ ´E ˆ ˜ ȁ ˥ ŋ̃ ’

ˆ 2˜ ¬ ´Y ч 6,000 ˝Ḥ˘ ŋ ê ˋE Ỉ
ŋ ʳ ¬ ˇ ê ˋE Ỉ ˘ ê ˋE
Ỉ ˥ ´E ˆ ҥ˜ ȁ ŋ̃ ˥ ȁ ŋ̃ ˥ ҥ ȁ ŋ̃ ˥
’

ˆ 3˜ ¬ ¬ ˘ ¬ ʒ ¬ ˥ ˘
˥ ¬ ˡ Ҥ˧ ˘ ȁ ˡ Ҥ ˘
ê ˋE Ỉ ˥ ´E ˆ ˜ ȁ ˥ Ж ’

ˆ 4˜ ¬ ê ˋE Ỉ ¬ ˘ ê ˋE
Ỉ ˥ ´E ˆ ˜ ȁ ŋ̃ ˥ ’

ˆ 5˜ ¬ ˋE ˘ ¬ ê ˋE Ỉ ҽ ʒ
Ҥ ˇ Ҥ ˘ ʒ ȁ Ҥ ȁ Ҥ ȁ ˋE
˘ Ҥ ˋE ˜ ʒ ˋE ʊ̋ ȁ
ỉ ˘ ˘ ê ˋE Ỉ ˥ ´E ˆ ɲ˜ ȁ
ŋ̃ ˥ ’

ˆ 6˜ ¬ ˋE ˢ ˘ ê ˋE Ỉ ˥ ´E ˆ ´E˜ Â

˘ ч˘ ¬ ί́ ê ˋE Ȉ ˋE Â

3. ¬

ɢ 2016 12 22 ƀ ═ ȁȅ ˋE ¬ Ⅵ Ȉ ¬ 2016 10 31 ⌈ ᵒᵒ ṿ ʳ Â

˘ ч˘ ¬ ȁ ȁ ȁ ȁ ˇ Â

ˆ ˜ ¬

2016 12 22 ˘ 14 ƀ ч ¬ ʒ ê ˋE ¬ Ⅵ Ȉ ¬ ˘ 2016 10 31 ⌈ ᵒᵒ ʳ ч ˋE Â

˘ ч˘ ê ˋE ¬ Ⅵ Ȉ ṗ ȁ ˇ Â

ˆ ˜ ¬ ʒ ȁ ᵒᵒ ˇ Ʉ

1.

2016 12 22 ˘ Ⅵ ч ɥ ί́ ʒ“ Ⅵ [2016]31020026 ” ê ʟ Ȉ ʒ 2016 10 31 ⌈ ᵒᵒ Â

2. ᵒᵒ

2016 12 22 ˘ ч ɥ ί́ ʒ“ ˆ 2016˜ 1930 ” ê ʟ Ȉ ʒ 2016 10 31 ⌈ ᵒᵒ ṿ Â

3.

6. ¬ Ҥ ˇ ¬ ˄ ҽ ȁ ’

7. й “ ˥ ȁ ¬ ṽ ṽ˘ ” ŋ Â

¬ ˘ й ʒ ᵖ ɢ ˜ ˩ ƀ ʒ ˥ ◖ ’ ¬ ¬ ˜ ˘ ʒ ’ ŭ ȁ گ ˜ ʒ Â

Â

ˆ ˜ ¬ ˘

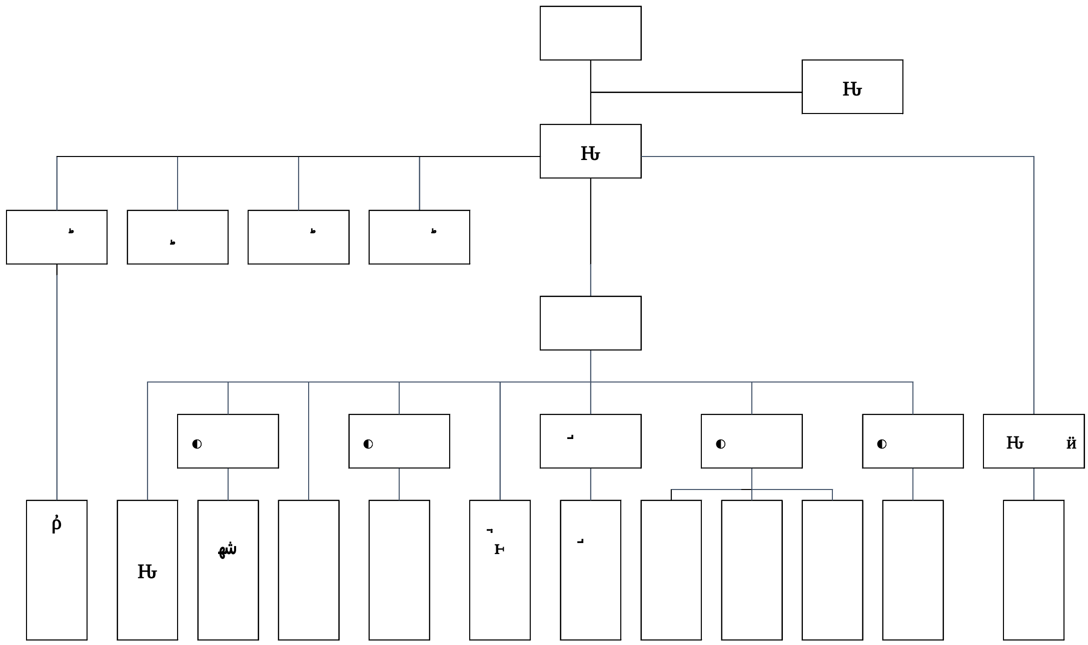
˘ ¬ ί ᵒᵒ ȁ ᴸ ȁ ˘ ʳ ˘ ȉ ᵒᵒ ˜ ˘ ᵒᵒ ˘ Â ¬ ȁ ¬ ¬ ˘ 90% ˆ й “Ɛ ȁ ¬ ˇ ˆ ˜ ¬ Ҥ ʳ ”˜ ˘ ¬ ˘ ȉ ˘ Â ˘ ¬ ˘ ɢ ȁ ¬ ŭ ȉ ȉ ˘ ȁ ¬ ŭ ȉ ȉ Ҧ ŭ ف Ɛ Ɛ Ҥ ˜ ´ Â

ˆ Ҥ˜ ¬ ᵒᵒ ȁ

˘ ¬ ᵒᵒ ˜ ȁ˩ ȁ Ɛ ˘ ί ˜ ˘ ʳ ŭ ˜ ᵒᵒ ˘ ᵒᵒ ȁ Â

ˆ ˜ ¬ ¬ ˄

˘ ¬ ê Ɛ Ȉ ŭ ê Ɛ Ȉ ˜ ʒ ã ŋ ¬ Â ¬ ȁ ◖ ȁ ˘ ˇ Ҥ й ¬ ˄ ŭ ¬ ȉ ˘ ˘ Ӟ ŭ ¬ ȉ ’ ¬ ˘ ¬ ˄ ŭ ¬ ȉ Ɛ Â ¬ Ҥ ȁ ŭ ȉ ¬ ˄ ˄ ᵒᵒ ˘ ȁ ȉ ᵛ ȁ ˥ ᵝ ¬ ȉ ê Ɛ Ȉ Ɛ ¬ Ҥ ǫ ’ Â ¬ ”˘ ȁ¬ Ҥ ŭ ˇ Â



1.

2. ¬ ê Ì à ᴍ à گ ŭ ì

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3. ¬ ¬ à Â

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			δ شح	ʽE ’
1	ᴎ	310223196208******	ᴛ	Ѣ
2		320324197808******	ᴛ	Ѣ à
3		320583198304******		—
4		310104196511******	ᴛ ᴛ	Ѣ
5		320523196005******	ᴛ ᴛ	Ѣ
6		310107195507******	ᴛ شھ	Ѣ à
7		310223196911******	ᴛ ˇ	Ѣ h
8		310108199111******	ᴛ	—
9		339002197604******	ᴛ ˝ ˇ	Ѣ à
10	ᴇ	310223195401******	ᴛ	—
11		320322197102******	ᴛ	Ѣ à ◖
12		310108199008******	ᴛ ᴎ ĭ	
13		310223196111******	ᴛ ᴛ	—

2. ¬ ’

ᴛ شھ ɢ 2018 1 24

ч “91310120MA1HLGEYXU” ê Ì˘ , ‘

	91310120MA1HLGEYXU
	1150 6 5158
	2016 9 23 2036 9 22

					%
1			1,440	1,323	90.00
2			160	147	10.00
			1,600	**1,470**	**100.00**

13 1 [2017] 31020001

˘ й ї ӊ ˘ ˥ ¬ 1,500
˘ ˦ ¬ 20%˘ ч ¬ ’
˥ ˘ ˥ 90% ї Ѭ
¬ Â ˘ ˥ ¬ = ˦ ¬ = 40%˘
¬ = ˚˚ ف Â ˥ ˋE Ѭ ˘ ї ˋE
= ˘ ¬ ˚˚ ف Â
˘ ч˘ ˥ ч ˋE ȁ ¬ Â
˘ ˥ ȁ ȁ ȁ ȁ ȁ ɢ 2016 10
ê ˭ ¬ ˥ Ȉ˘ ˥ ȁ ȁ ȁ ȁ ȁ ӊ
˭ ˜ ˘ Ѭ ą = ˘ ṕ
˘ ˥ Â ї ˘ ¬
1,500 ˘ ˦ ¬ 20%’ ¬ 1,020
˘ ˦ ¬ 13.60%’ ¬ 750 ˘ ˦
¬ 10%’ ¬ 450 ˘ ˦ ¬
6%’ ¬ 300 ˘ ˦ ¬ 4% Â
ɢ ╠ ê ˭ ¬ ˥ Ȉ˘ й ї ӊ ˘ ˥
= ʒ ¬ = 73.60%˘ ʒ ї
¬ Â

2. ¬ ¬

˥ ¬ = ˭ ’ ‘
ˆ 1˜ ¬ گ ˘ 2018 1 1 ˘
˥ ¬ 1,500 ˘ ˦ ¬ 20%˘ ч
¬ ’ ˥ ˘ ˥ 90%
ї Ѭ ¬ Â ˘ ˥ ¬ = ˦ ¬
= 40%˘ ч ˋE ȁ ¬ Â

╠ ˘ ˥ ȁ ȁ ȁ ȁ ê
ᵻ ˛ ˥ Ì ˘ ˥ ═ ч ˛ ═
73.60% Â

ˆ 2˜ й ї ӊ ˘ ˥ ˛ ═
ᵖ ˛ ч 73.60% Â

˘ 2018 1 1 й ї ӊ ˘ ˥
ч ˋE ȁ ˛ Â

˘ ч˘ ˛ ˛ Â

ȁ ˛ ŭ

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ᵖ ɢ ˛

1. ˛ ŋ ڱ ’
2. ˛ ڱ ŭ ȁ ˛ ’
3. ˛ ˧ ȁ ˥ ’
4. ˛ ˧ ˜ ɢ ȉ ═ ŭ ’
5. ˛ ȁ Â

˛ ŭ ’˘ й ʒ ᵖ ɢ
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2004 5 24 ˘ گ “ ˛ 01200405210562 ”
ê ᾠ ‰ й Ì˘ ᾠ ‰ ч˛ “
ˋE ” Â

2004 5 26 ˘ ȁ ȁ ȁ ˛ ˝ ʒ ˋE Â

2004 5 31 ˘ ˥ Ҩ ˋE ί “ ˥ ˆ 2004˜
2790 ” ê ʟ Ì˘ 2004 5 31 ˘ ˆ ˜
ŋ r ´Y ¬ 500 ˝Ḥ˜ ˜ Â

2004 6 1 ˘ گ ʒ ´Y ч “3102262043858”
ê Ì˘ ‰ Â

˘ ȉ ȕ ’ ˛

		ˆ ˝Ḥ˜	ᵖˆ %˜
1		265	53.00
2		100	20.00
3		85	17.00
4	˛	50	10.00
		500	**100.00**

˜ ȁ ˜ ˘
˘ ȁ ȕ ˛ ˘
˛

		ᵻ	ˆ ˝Ḥ˜	ᵖˆ %˜
1		—	10	2.00
2	˥		150	30.00
3			35	7.00
4			30	6.00
5			15	3.00
6	ᴇ		10	2.00
7			10	2.00
8			5	1.00
9		—	100	20.00
10			85	17.00

11			50	10.00
			500	**100.00**

3-3-1-36

（1） 2006

（2） 2004 10

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1		—	150	30.00
2			10	2.00
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1	˥	—	900	30.00
2			60	2.00
3			210	7.00
4			180	6.00
5		˥	90	3.00
6	ꟷ		60	2.00
7			60	2.00
8			30	1.00
9		—	600	20.00
10		—	510	17.00
11		—	300	10.00
			3,000	**100.00**

4˙ 2016 9 ˘ ҥ

ڱ ˘ 2016 9 20 ˘ ˘ =

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		ᵖˆ %˜	ˊY	
		7.00	210	210
		6.00	180	180
		3.00	90	90
˥	ꟷ	2.00	60	60
		2.00	60	60
		2.00	60	60
		1.00	30	30

2016 9 21 ˘ ˥ شھ ‰ ʒ ʒ

ч “916A>3104612B58052F6E0* 323.4 273.12 0.72 13.65273.12 0.72 TT0 1 T0D1

		ˆ ˝Ḥ˜	ᵖˆ %˜
6		180	6.00
7		90	3.00
8	⊢	60	2.00
9		60	2.00
10		60	2.00
11		30	1.00
		3,000	**100.00**

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Ẽ˛ ˘ 1% ɯ ȉ ˛ Â ɯ Ẽ ȁ ɢ 2016 9 ê й Ȉ˘ Ẽ ȁ

˥ 1% ˘ ӊ

ˆˆ ’ ˘ Ẽ ɢ 2016 9 ê ˥ Ȉ˘

˛ ˆˆ ɢ ȉ 1% ˛ ễ ȉ ˘ ˘

ч 2% Â

2016 10 ˘ ˥ Ҥ ˜ Ҥ ɜ ˛

˘ ɜ ˜ Ҥ ï Â

5˙ 2016 10 ˘ ȕ ҥ

2016 10 16 ˘ ˘ ƀ ═ ‘ˆ 1˜ ‘E ʹY 3,000 ˝Ḥ ˙ 3,750 ˝Ḥ˜ ʹY ŋ

’ˆ 2˜ ˥ ȉ ╠ 5% ˆ ʹY ч 150 ˝Ḥ˜ ˆˆ 3˜ ȉ ╠ 12.5% ˆ

ʹY ч 375 ˝Ḥ˜ ’ˆ 4˜ ‘E Â

2016 10 16 ˘ ´ ʒ ⅵ ˘ ΐ r ’ ‘

ˊ β ‘ ˝Ḥ

		ᵖˆ %˜	ˊY	
ⅵ		5.00	150	150
		12.50	375	375

´ ˘ ¬ 2016 7 31 ⌈ ᵒᵒ ẓ ƀ ч ɯ ˘ 1,170 ˝Ḥ ¬ ˊY 750 ˝Ḥ˜ ¬ ȁ ¬ ⅵ ¬ ⊢’ ⅵ ȁ ˜ ˘ ´ ⅵ ڱ ƀ ч ɯ ʊ̆ Â

ⅵ ȁ ¬ Ɦ ʒ ʊ̆ ¬ ˘ ч 0 ˝Ḥ’ ¬ Ɦ ˘ γ p ê ¬ ˈ ˆ ˜ Ì ¬ ˋE ⊥ 2014 67 ˜ ˜ ɢ “ ” Â

2016 10 28 ˘ ⅵ ΐ “ ⅵ [2016]31020023 ”ê ⊥ Ì ˘ ˘ 2016 10 20 ˘ ¬ ¬ 1,170 ˝Ḥ˜ ὶ 750 ˝Ḥ˜ ὶ φ 420 ˝Ḥ ˜ ˋE Â

2016 10 26 ˘ ˆ ⅵ ‰ ʒ ʒ ч “913101207630426718” ê Ì Â

˘ ʊ̆ ’ ‘

	/	ˆ ˝Ḥ˜	ᵖˆ %˜
1	ⅵ	750	20.00
2		750	20.00
3		510	13.60
4		375	10.00
5		300	8.00
6		225	6.00
7		210	5.60
8		180	4.80
9		150	4.00

	/	ˆ ˝Ḥ˜	ᵖˆ %˜
10		90	2.40
11	ᴇ	60	1.60
12		60	1.60
13		60	1.60
14		30	0.80
		3,750	**100.00**

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		ᵖˆ %˜
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2		2.00
3		7.00
4		6.00
5		3.00
6	ᴇ	2.00
7		2.00
8		1.00
9		20.00
10		17.00
11		10.00
		100.00

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˥	1,432,640.00	1,500,000.00	ї̀
	512,960.00	1,000,000.00	ї̀ ȁ ȁ ҥ ȁ ȁ ȁ
	628,496.00	850,000.00	ї̀
	810,880.00	500,000.00	—
	317,616.00	350,000.00	ї̀ ȁ
	486,528.00	300,000.00	—
	243,264.00	150,000.00	—
ҥ	162,176.00	100,000.00	—
	162,176.00	100,000.00	—
	162,176.00	100,000.00	—
	81,088.00	50,000.00	—
	5,000,000.00	**5,000,000.00**	**—**

542,668.81 ˝Ḥ ч щ 2007 4

= 2004 542,668.81 ˝Ḥ ɢ

500 ˝Ḥ ṽ ˩ 542,668.81 ˝Ḥ ṽ ˩ Â2016 ˘ ˥ ˘

2004 ˩ ˘ ʟ ˘ ɢ 2016

8 542,668.81 ˝Ḥ Â

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“ ꓘ ȍ 2020 Ô 001821 ” ê ṗ ʟ Ȉ ȁ ˛ ŭ ̀ ȁ

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ч “913101207630426718” ê Ȉ Â

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	/	ˆ ˜	ɒˆ %˜
1	ˆ	1,500	20.00
2		1,500	20.00
3		1,020	13.60
4		750	10.00
5		600	8.00
6		450	6.00
7		420	5.60
8		360	4.80
9		300	4.00
10		180	2.40
11	˧	120	1.60
12		120	1.60
13		120	1.60
14		60	0.80
		7,500	**100.00**

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1	ч ¸ ” ˘ ˜ ˜ ч β ´Y й	˜	3117960271	2017 2 9		¸	
2		˝ ¯ ˘	02737649	2019 9 27	—	—	
3	л ª º	˜	310910702	2017 4 25	—	—	
4	˜	˜	3100718007	2017 5 10	—		
5	ч ¸ ” ˘ ˜ ˜ ч β ´Y й	ĭ ˜	3304964935	2014 12 15		¸	
6	й	ĭ ˜	3307611394	2014 12 12	—		
7		˝ ¯ ˘	02270558	2016 5 30	—	—	
8	ج		ZJB19006	2019 5	2024 5	—	

ʅ β

2004 7 8	
2005 2 6	
2005 11 10	
2012 3 29	
2013 7 23	

	˙ ˘ ˛ Ħ ˀ ˆ ˀ ˀ ˜ ˀ ˀ ṗ ˀ ˀ ˀ ˘ ˛ Ħ ŭ ˘ ˛ Â ò ŭ ˘ Ô
2016 12 29 ˘ Ɛ	
╟	

ˀ ˀ
ŭ ˀ ť ˀ ˆ ˜ ˀ
ˀ ˄ ť ˀ ˀ

ˆ Ѐ˜ ¬ h ầ ˡ گ̌ ŭ̌ ’

1. h ŭ̌ ’

ê йˆ ˜ Ì ˇ ê ƀ ʟ Ì˘ ʟ ρ̇˘ ¬

╠ Ɉ ’ˆ ˧ گ̌ ˜ ˂

		Ѐ
2019	1	ŭ̌ ì ˜ Ѐ
	2	ŭ̌ ì ˜ Ѐ
	3	ꟷ ŭ̌ ì ˜ Ѐ
	4	ˇ ŭ̌ ì ˜ Ѐ
	5	Ѐ
2018	3	ˇ ŭ̌ ì ˜ Ѐ

[redacted]

[redacted]

		̀E
2019	1	Corebon AB
	2	ˆ ˜ ̀E ŭ̆ ì ˜̆ ̀E
	3	̀E
	4	ί ̀E
	5	̀E
2018	1	̀E
	2	ˆ ˜ ̀E ŭ̆ ì ˜̆ ̀E
	3	ί ̀E
	4	˛ ̀E
	5	Ж ̀
2017	1	ˆ ˜ ̀E
	2	̀E
	3	( ) ̀E
	4	˛ ̀E
	5	̀E à ̀E

˛ ŭ̆ ˛ Ѣ à Ѣ à ˛ ˄ Ώ ˘

Ѣ ˡ ℭ̈ ˘ Ж ̀ ˘ ˛ à ˛

˛ à Ѣ à Ѣ à ˛ ˄ ŭ̆ ì ˜̆ ˄ ˡ ℭ̈

˜̆ ˜̆ ’ ˡ ℭ̈ ŭ̆ ì à ˛ ˛ ╟ ˄ à

╟ ˜̆ à ╟ à ˛ ˛ ˄ ẁ

Â Ж ̀ ѣ ч ˛ ˜̆ ˘ ί ˛ ’ й “ Ж à ˜̆ ´

ŭ̆ Ѣ ” Â

Ж à ˜̆ ´ ŭ̆ Ѣ

ᵘ ê Ì à ê ̀E Ì à ê ´Y ˡ Ì à ê ˛ ˡ

Ì à ê Ì à ê ‰ Ì ˜̆ à ˇ ˘

̀E ˛ ‰ à ˇ ˡ ˘ Ѣ ч ᵘ ˘ ч

‰ ˘ ˛ ˛

1. ˜ ê Ì à ʽE Ⅵ à ’

2. ¬ Ѭ à Ѭ ˇ ¬ ᵇ ’

3. ¬ ’

4. ¬ ˜ ӊ ŭ ˜ Ⅵ ’

5. ¬ Ѭ ⊥ ṗ ˜ ´ ’

6. à ¬ ŭ ¬ 5% ť ê ˜ ɢ ⁞ ˇ ˜ ´ Ì à ê ˜ ɢ ǫ̃ Ѭ Ì ˇ à ¬ ť ê ˜ ɢ ǫ̃ ⅠⅠ Ì ’

7. Ⅵ ť “ Ⅵ ò 2020 Ô 002607 ” ê ⊥ Ì à “ Ⅵ ò 2020 Ô 001821 ” ê ṗ ⊥ Ì Â

¬ ˜ ´ ŭ Ѭ ’ ˇ ӥ ꙁ ᵖ ɢ ˜ ⅄ ƀ ꙁ Ⅵ ◖ ’ ꙁ ¬ ˇ ꙁ ˇ ƀ ꙁ ’ ¬ ˜ ¬ ᵇ ꙁ Â

Â

ˆ ˜ ¬ ˜

ê ʽE Ì à ê ‰ 36 —— ˜ Ì ˇ ť ê ´ Ì ˜ ˇ ¬ ˜ ’ ‘

1¨ ¬ à ¬

Ⅵ ¬ 1,500 ˇ ¬ 5,520 ═ ˇ ⅠⅠ ¬ 73.60%˜ ч ¬ à ¬ ˇ ť ᵣ ’ ӥ “ʽE à ¬ ˇ ˆ ⅃ ˜ ¬ à ¬ ” Â

2¨ ť ¬ 5% ɦ ᵣ

ˇ ӥ ї́ ӊ ˇ ˇ ї̀

ˌ 5% Ҥ ˆ ˋE 5% ˌ ȁ

ˋE 5% ˌ ї̀ ˜ ʿ

	/	ᴅˆ %˜	
1		20.00	˥ ˌ ˇ ˥
2		13.60	˥ ˌ ˇ ˌ Ҥ ȁ
3		10.00	˥ ˌ
4		8.00	ˌ Ҥ ȁ ◖
5		6.00	˥ ˌ ˇ ˌ Ҥ
6		5.60	ˌ Ҥ

ˌ 5% Ҥ ˌ ’ ƀ ʟ “ʹE ȁ

ˌ ˇ ˆ ˜ ˌ Ҥ ˌ ”Â

3˙ ˌ ˋE

2019 12 31 ˇ ˌ ˝ 8 ˋE ˇ ч ȁ

ȁ ȁ ȁ ȁ ˊ شمم ȁ

˥ ȁ ˇ ˇ ї̀ ɢ 2020 1 10 ˇ

ӥ “˥ ȁ ˌ Ҥ ˆ ˆ ˜ ”Â

4˙ ˌ Ҥ ȁ Ҥ ˇ ˌ ˄

ˌ Ҥ ȁ Ҥ ȕ ˌ ˄ ї́ ˌ ’ ӥ “˥

ȷ ȁ ˌ Ҥ ȁ Ҥ ˇ ˌ ˄ ȕ ї̀ ”Â

5˙ ╟ 1 ȁ 2 ȁ 4 ˆ ˌ ˆ ˄

╟ 1 ȁ 2 ȁ 4 ˆ ˌ ˆ ˄ ˌ

˄ Ẽ ȁ 18 خ ȕ ї̀ Ẽ ȁ ȕ Ẽ ȁ ˆĮ ȕ ї̀

Ẽ ȁ Ẽ ˆĮ ȁ Ẽ Â

6˙ ї̀ ˆ

ˌ ї̀ ˆ ╟ 1 ȁ 2 ȁ 4 ȁ 5 ˆ ˌ

ˆ ˌ ˇ ╟ ˆ ˌ ˆ Ҥ ˜

Ҥ ȁ ¬ ᵇ ¬ ȉ ˘ ȕ ɯ ɢ ᴧ

ˆ Â 2019 12 31 ˘ ˋE ȉ ˆ Ҥ ˂

	ˆ /	¬ Ҥ ˆ
1		ᴵ ˘ ¬ ˘ ¬ ȁ ¬ Ҥ
2		¬ Ҥ ȁ ◖ 51% ˘ ȉ Ҥ
3		¬ Ҥ 80% ˘ ȉ Ҥ ˋI
4	ᴵ Ҥ	¬ Ҥ ч ¬ ȁ ȉ Ҥ
5	Megatics Limited	¬ Ҥ ȁ◖ Ҥ Ẽ ˂ ȉ 100%
6	ˋE	¬ Ҥ ȁ◖ Ҥ ˆ Ḥ Ҥ Ẽ ȉ 100% ˘ ȉ Ҥ
7	Ж ᴧ	¬ ˋE ᵇ Ҥ Ẽ ȉ 100% ˘ Ж ᴧ ˩ ɯ ɢ ¬ ˘ ɢ ɢ
8	ĩ Ҥ	¬ Ҥ ˥ ȉ ◖ Ҥ
9	ᴵ ᴵ ˋE	¬ Ҥ ɯ ȉ Ҥ ˋI
10	ᴵ ˋE	¬ Ҥ ɯ ȉ Ҥ
11	ᴸ ˋE	¬ Ҥ ɯ ȉ Ҥ
12	ᴵ ˋE	¬ Ҥ ɯ ȉ Ҥ
13	ˋE	¬ Ҥ ɯ ȉ Ҥ

˂ ˘ ᴸ ˋE ɢ 2020 4 8 Â

7. ᴸ ρ̇ ˆ

ɯ ¬ ˘ ᴸ ρ̇ ˘ ¬ ˆ

’ :

	ˆ /	¬ Ҥ ˆ
1		¬ ŋ ˋE ˘ ɢ 2017 7 13
2	ˆ ɯ	¬ ŋ ˋE ˘ ɢ 2019 9 4
3		2016 12 23 ˘ ¬ ◖ ’ 2019 2 ˘ ˋP ˋE ◖
4		2016 12 23 ˘ ¬ ˩ ’ 2019 5 ˘ ˋ ˋP ˋP ˋE ˩
5	خ ٩ ٫	100% ˘ ɢ 2019 11 5

	˜ /	¬ ӊ ˜
6	ˋE	¬ Ҥ à ◖ ˋE Ҥ˘ ɢ 2018 5 18
7	Ҥ˘	¬ Ҥ ˥ ì ◖ h
8	ˆ ˋE	¬ Ҥ ˣ ì Ҥ
9	ɡ ˋE	¬ Ҥ ˣ ì Ҥ
10	ˋE	¬ Ҥ ˣ ì Ҥ
11	ˆ ˋE	¬ Ҥ ˣ ì Ҥ

ˆ Ҥ˜ ˜ ´

ê ʟ Ì ŭ ˜ ˘ ¬ ʟ ṗ

˜ ´ ˋ

1¨ ˜

˅ ť “ ˅ ò 2020 Ô 002607 ” ê ʟ Ì˘ ʟ

ṗ˘ ¬ ˜ ’ ˋ

˥ β ˋ ˝Ḥ

˜	˜ ´ ṗ	2019	2018	2017
Ж ˧	˚˚ س	3,743,938.68	6,333,356.47	6,433,897.49
	˧	994,948.60	994,948.60	994,948.60

ť r ’ ˋ

ˆ 1˜ ˚˚ س

¬ ˘ ʟ ṗ˘ ¬ Ж ˧ ʒ

ê Ì˘ ʟ à à´ ŭ à´ ŭ à

ṗ ˘ Ж ˧ ť r ˥˘ Ж ˧ ˥ ʟ

˘ ¬ Â

ˆ 2˜ ˧

2016 1 1 ˘ ¬ ê ˧ ˅ Ì˘ ˅

β ɢ ˅ 821 3 à 4 à 7 ¬ ˘

ч 7,136.48 ȁ ą ч 8,562.5 ˘ ȉ

ч 576,696 ˝Ḥ/ ˘ ą ч 468,000 ˝Ḥ/ ˘ ч 2016 1 1

2025 1 1 Â

2˙ ˜

ꓘ ť “ ꓘ ȍ 2020 Ô 002607 ” ê ʟ Ȉ˘ ʟ

ṗ˘ ¬ ˜ ’ ˛

ꓶ β ˛ ˝Ḥ

˜	˜ ´ ṗ	2019	2018	2017
Ж ꓘ	ꓶ	1,740,559.06	4,101,735.88	3,866,201.21
ꓘ ȁ	˛	—	12,289.66	24,369.23
	˛	21,844.24	21,279.32	21,097.44
ȁ ˛	˛	42,392.92	41,296.54	40,943.58
	˛	27,674.34	26,958.62	26,728.20
	˛	—	7,978.45	18,984.62
ȁ	˛	—	—	355,951.46
ꓘ ȁ	˛	—	127,475.73	—
	˛	—	159,148.54	—

ť r ’ ˛

ˆ 1˜ ꓶ

¬ ˘ ʟ ṗ˘ ¬ ¬

˘ ¬ Ж ꓘ ꓶ ╠˘ ¬ Ж ꓘ ʟ ꓶ ȉ

ꓶ ˙ ȁ ˘ ¬ ꓶ ꓶ˘ Ж ꓘ

Â

ˆ 2˜ ˛

2017 1 1 ˘ ꓘ ȁ ȁ ˛ ȁ ȁ

¬ ê ˋE ꓶ Ȉ˘ ¬ ꓘ ȁ ȁ

˛ ȁ ȁ ˘ 2017 1 1 2017 12

31 ˘ ꓶ ╠ ˘ ť ˘ ꓶ Â

2019 1 1 ˘ ȁ ˛ ȁ ¬ ʒ ê ˋE

ꓶ Ȉ˘ 2019 1 1 2019 12 31 ˘ ť

˘ ꓶ ˛ ˘ ˛ ˘ ´ Â

ˆ 3˜ ˛

2017 3 13 ˘ ˋE ȁ ê ҥ ȳ ˆ1 Ȉ˘ ˋE ȁ ˘ ч 250,000 ˝Ḥ˜ ˜ ȁ 113,000 ˝Ḥ˜ ˜ Â

˛ ˘ ˋE ȁ ˋE ˘ ´ ╠ ȁ ễ ą ’ ˛ ч Ҥ ˘ ═ ҥ ش ȁ Â

2018 5 30 ˘ ˛ ê ҥ ȳ ˆ1 Ȉ˘ ˛ ˘ ч 162,300 ˝Ḥ˜ ˜ Â

2018 6 29 ˘ ˛ ê ҥ ȳ ˆ1 Ȉ˘ ˛ ˘ ч 130,000 ˝Ḥ˜ ˜ Â

˛ ˘ ´ ╠ ȁ ễ ą ’ ˛ ȁ ۷ گ ˘ ═ ҥ ش ȁ Â

3˙ ˜̃

˘ ӥ ť ӊ ˘ ˛ ˜̃ ˛

ˆ 1˜ 2017 4 20 ˘ ˛ ȁ ˛ ۷ ´ ˋE ҙ ê Ȉ C170417GR3100542˜˘ ۷ ч´ ˋE ˇ 2017 3 8 2022 3 8 ŋ ˪ ˘ ṽ ч˛ 6,000 ˝Ḥ Â

ˆ 2˜ 2019 8 14 ˘ ˛ ȁ ˛ ۷ ´ ˋE ҙê ˆȈ C190808PL3102489˜˘ ч 3,000 ˝Ḥ ȁ ч 310973040000301532997-00170 ˆ1 ч´ ˋE ˇ 2017 7 17 2021 7 17

ŋ Ҩ ˪ ˘ ṽ ч ̣ 3,000 ˝Ḥ Â

ˆ 3˜ 2019 8 14 ˘ ̣ ȁ ̣ ˥ ´ ̀E ʒê ˆÌ C190808PL3102544˜˘ ч 3,000 ˝Ḥ ȁ ч 310973040000301532997-00168 ˥ ч ´ ̀E ˇ 2017 7 1 2021 8 8 ŋ Ҩ ˪ ˘ ṽ ч ̣ 3,000 ˝Ḥ Â

ˆ 4˜ 2019 8 14 ˘ ̣ ȁ ̣ ˥ ´ ̀E ʒê ˆÌ C190808PL3102613˜˘ ч 3,000 ˝Ḥ ȁ ч 310973040000301532997-00169 ˥ ч ´ ̀E ˇ 2018 7 1 2021 8 8 ŋ Ҩ ˪ ˘ ṽ ч ̣ 3,000 ˝Ḥ Â

ˆ 5˜ 2019 8 14 ˘ ̣ ȁ ̣ ˥ ´ ̀E ʒê ˆÌ C190808PL3102634˜˘ ˥ ч 3,000 ˝Ḥ ȁ ч 310973040000301532997-00171 ˥ ч ´ ̀E ˇ 2017 7 17 2021 7 17 ŋ Ҩ ˪ ˘ ṽ ч ̣ 3,000 ˝Ḥ Â

ˆ 6˜ 2019 12 25 ˘ ̣ ȁ ̣ ˥ ´ ̀E ʒ ê Ìˆ C191209GR3104770˜ ˘ ч ̣ ´ ̀E ê ˚ ˆÌ Z1911LN15669149˜ ˪ Â

ˆ 7˜ 2018 12 21 ˘ Ӝ ˧ ˛ ڱ ̀E ʒ ê Ì 8731320180003105˜˘ Ӝ ̇ ˧ ч ˛ ڱ ̀E

2018 12 21 2021 12 20 ŋ ˡ

˘ ṽ ч ̣ 250 ˝Ḥ Â

ˆ ˜ ˜ ´ ˋE ˝Ḥ

1¨ ṗ =

˜ ´ ˘ ̣ ê ˋE Ìàê ˜ ´ Ì

ʒ =

	ṗ	Ҥ / =	ˆ ˜
1	ˋE 2017 Ж ˧ ˜ ´ ч 1,000	Ҥ	2016
	ˋE 2017 ˜ ´ ˆ ˧ ˜ ч 104.47 ˝Ḥ		
2	ˋE ˥ ŭ ȁ ȁ ˛ ȁ ȁ ê ˋE ˥ Ì ˋE ˥ ŭ ȁ ȁ ˛ ȁ ȁ	ɢ 2017 1 1 ƀ =	—
3	ˋE ȁ ê ҥ ȳ ˆ˥ Ì ˋE ȁ	ɢ 2017 3 13 ƀ =	—
4	̣ ȁ ê ҥ ȳ ˆ˥ Ì ̣ ȁ	ɢ 2018 5 30 ƀ =	—
5	˜ ɢ ˋE 2017 ˜ ´	Ҥ ´E	2017
	ˋE 2018 Ж ˧ ˜ ч 1,000 ˝Ḥ		
	ˋE 2018 ˜ ´ 104.47 ˝Ḥ		
6	ˋE Ж ˧ ̇ ˜ ´ 200 ˝Ḥ	ɢ 2018 11 30 ƀ =	—
7	ˋE ȁ ˛ ȁ	ɢ 2019 1 1	—

	ṗ	Ҥ / =	ˆ ˜
	ê ˋE ᴍ Ỉ ˋE ȁ ˛ ȁ	ƀ =	
8	ˋE 2019 Ж ˧ ˜ ´ 1,500 ˝Ḥ	Ҥ ˥	—
	ˋE 2019 ˜ ´ 100 ˝Ḥ		

˘ ˛ ɢ ˜ ´ ˜ ƀ ʒ = ȁ Ҥ = ˘ ʒ ˜ ´ ˋE ˛ ˜ ´ ˋE ˝Ḥ ȁ ˛ ˋE ˜ ɥ ˜ ´ ᴍ ˇ = ê ˋE Ỉ ȁê Ỉ ŭ ê ˋE Ỉ ˋE ṗ ˘ Ҥ ʒ ŭ ˧ ɥ ˛ ˛ ˜ ´ ˋE ˜ ˘ ˋE ˇ ⁞ ˜ ´ Â

˛ Ҥ ʒ ˋE ʟ ṗ ˜ ´ ч ˘ ˜ ˜ ´ ˋE ˛ ˜ ´ ˋE ˝Ḥ ȁ ˛ ˋE ˜ ɥ ˜ ´ ᴍ ˇ = ê ˋE Ỉ ȁê Ỉ ŭ ê ˋE Ỉ ˋE ṗ ˘ Ҥ ʒ ŭ ˧ ɥ ˛ ˛ ˜ ´ ˋE ˜ ˘ ˋE ˇ ⁞ ˜ ´ Â

2˙ ˛ ʟ ȁ ˛ ˘ ɢ ˜ ´ ˘ ч ˋ

ˆ 1˜ ˜

ʟ ṗ ˘ ˛ ˜ ˚˚ ȁ ˧ ɢ ˚˚ ˋE ˛ ˘ ˘ ˛ ˇ ˋE ˝Ḥ ˜ ˜ ˜ ˛ ŭ ˋ Â

ˆ 2˜ ˜

ʟ ṗ˘ ¬ Ӝ ˧ ˥ ╟˘ ¬ Ӝ ˧ ʟ ˧
ỉ ˥ ˗ à ˘ ˥ ¬ Ӝ ˧ ˧
ʿE ˗ Â ﺣ ﺷﻫ ˧ ˘
à ʿE ̈Ḥ ˜ ˜ ¬ ǚ ỉ
Â

ʟ ṗ˘ ¬ ˜ ǚ / Ẽ ˜ ´ ˘ ỉ
ﺷﻫ ˧ ˘ ǚ / à ʿE ̈Ḥ
˜ ˜ ¬ ǚ ỉ ˘ ¬ à
¬ ʟ ṗ ˜ ´ ف ¬ ʿE
Â

ˆ 3˜ ˜

˘ ¬ ˜ ﺣ ч ¬ ч ¬ ỉ ʿE ʟ ˘
¬ ỉ ʿE ʟ ˘ ê ʿE Ì à ʿE
˜ ˘ ˜ ˜ ¬ ǚ ỉ Â

˘ ч˘ ˜ ´ ´ ī ˘ ˥
گ ˘ ´ à à ʿE ̈Ḥ ¬ ǚ ỉ ˜
’ Â

3˙ ˘ 2016 ʳ ч ʿE ˗ ʒ ƀ˘
ʒ ˜ ´ ˜ ˘ ǐ ʳ ’ ‘

ˆ 1˜ 2016 12 23 ˘ ¬ ˘
ʒ ê ʿE Ì à ê Ҩ Ì à ê Ҩ Ҩ Ì˘ ʒ
˜ à ˜ Ҩ ˜ ´ ˘ ʒ ˜ ´ ʿE ̈Ḥ ═ Â

ˆ 2˜ 2017 1 10 ˘ ¬ 2017 ˘ ʒ
ê Ҩ ƀ Ì à ê ˜ ´ Ì˘ ˜ ¬ à ˜
´ à ˜ ´ ═ ˘ à ˜ ´ ṗ ʟ ṗ
ʒ ǐ ʳ Â

ˆ ˜ ˜ ´ ═

ˌ ê ˋE Ì ȁ ê Ҥ Ì ȁ ê Ҥ Ҥ Ì ȁ ê
Ҥ ƀ Ì ˘ ʒ ˜ ȁ ˜ Ҥ ˜ ´ ˘
ʒ ˜ ´ ˋE ̏Ḥ ̱ Â

ˌ ê ˋE Ì ȁ ê Ҥ Ì ˇ ê Ҥ Ҥ Ì ȁ
ê Ҥ ƀ Ì ˜ ´ ̱ ṗ ˘ ʒ ê ˜
´ Ì ˘ ˜ ˌ ȁ ˜ ´ ȁ ˜ ´ ̱
ˇ ȁ ˜ ´ ṗ ʟ ṗ ʒ ί ʳ Â

˘ ч ˘ ˌ ì ê ˋE Ì ǚ ì ṗ
ʒ ˜ ´ ˋE ̏Ḥ ̱ Â

ˆ ɲ ˜ ˜ ɢ ˇ ⁞ ˜ ´

ч ˜ ˋE ӊ ˜ ´ ˘ ˌ ȁ ˌ
ˎ ί ʒ ê ˜ ɢ ⁞ ˇ ˜ ´ Ì ˘ ˋ

1˙ ˌ ȁ ˌ ᵝ ف ˌ ˘
ˌ ᵃ ȁ ˌ ᵇ ȁ ˩ ȁ ˩ ˇ Â

2˙ ί ӊ ˘ ˘ ˌ ǚ ˌ
ˌ ì ˜ ´ Â

3˙ ˙ ˌ ǚ ˌ ǫ̃ ˌ ǚ ì ˋE ӊ ˜
´ ˌ ɢ ˜ ´ ˘ ȁ ǚ ˌ ˋE
˜ ╟ ˘ ˌ Ḇ ą ˌ ǚ ˌ ˌ
˜ ´ ˋE ȁ ˋE ا شه ˘ ȁ ˇ ˌ ˋE
˜ Â

4˙ ˌ Ḇ ą ˌ ǚ ˌ ˌ ӊ ˜ ´
˘ ˌ ǚ ì ˜ ´ Â

ӊ ˘ ˌ ƀ ч ˌ ȁ ˌ
Â ˌ ǚ ˌ ì̈
ˌ ˘ ˌ ˌ ẽ Â

ȁ ¬ ˘ ¬ 5% ȉ ȁ
ȁ ȁ ȁ ȁ ȕ ȉ ȝ ê ˜ ɢ ⁞ ˇ
˜ ´ Ȉ˘ ‘

1˙ ¬ / Ɦ β ف ¬ ˘
¬ ª ȁ¬ ᵇ ȁ ˗ ȁ ˗ ˇ Â

2˙ ȉ ɥ ˘ ˘ ¬ / ȕ ¬ /
¬ ȉ ˜ ´ Â

3˙ ˙ ¬ / ȕ ¬ / ɷ̃ ¬ ȕ ȉ ‘E
ɥ ˜ ´ ’ ɢ ˜ ´ ˘ ȁ
ȕ ¬ ‘E ˜ ╠ ˘ ¬ Ḇ ą ¬ ȕ ¬
¬ ˜ ´ ‘E ȁ ‘E ⅄ شھ ˘ ȁ
ˇ ¬ ‘E ˜ Â

4˙ ¬ / Ḇ ą ¬ / ȕ ¬ /
¬ ɥ ˜ ´ ˘ ¬ ȕ ȉ ˜
´ Â

ɥ ˘ ¬ / ¬ 5%
Â ¬ / ȕ ¬ / ȉ
¬ ˘ ¬ / ¬
ẽ Â

ˆ ‘E˜ Ѫ

¬ ȉ ˘ ˘ ¬ ȁ
¬ ⅄ ȕ ȉ ȉ ⅃ Ѡ ¬ Ɦ ˗
ᵓ ˗ Â

ч ȕ ɷ̃ Ѫ˘ ¬ ȁ ¬ ⅄ ȉ ȝ
ê ˜ ɢ ɷ̃ Ѫ Ȉ˘ ‘

1¨ ¬ ŭ ¬ ì ˋE ╟ v ⸢ Ѡ ¬ ŭ ì ˋE
h ˩ Ѫ ˩ ˘ ¬ ŭ ì ˋE Ѫ ˜
à v ì Â

2˙ ¬ ¬ ˘ ¬ ŭ ¬ ì ˋE v
⸢ Ѡ ¬ ŭ ì ˋE ª Ѫ ˩ ˇ
˛ Â

3˙ ¬ ¬ β ˘ ¬
ì Â

ӊ ˘ ¬ ѣ ч ¬
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	ˆ ˜ ʽE (Allied Industrial Group (Hong Kong) Limited)
ʹY	2791764
نجى	˗ ʽE
	2019 1 25
ʹY شح	Room 1903, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay, Hong Kong
	50,000 ʺḤ
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	ˆ ˜ ˋE (Allied Industrial (Hong Kong) Limited)
ˊY	2829609
نجى	˛ ˋE
	2019 5 17
ˊY شح	Unit 38, 10/F, Block D, Mai Tak Industrial Buiding, No. 221 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong
	50,000 ˝Ḥ
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	ˆ ˛ شمم˜ ˛ ˋE (Allied-Tech Industrial (Singapore) Pte. Ltd.)
ˊY	201906504K
نجى	˛ ˋE
	2019 2 28
ˊY شح	152 Beach Road, #14-03 Gateway East, Singapore 189721
	50,000 ˝Ḥ
	50,000
	˛ شمم 100%
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	˘ ˋE ˆ Alliedtech Estonia OÜ˜
ˊY	14734970
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	2019 5 31
ˊY ˛	Punane tn 73, 13619 Tallinn, Harju maakond, Estonia
ˊY	2,500 ˝Ḥ
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Ҩ	Jani Matias Tervo,

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	`E ˆ Allied Industrial Group Holdings Limited˜
´Y	2648828
ج	¸ `E
	2018 1 29
´Y شح	Room 1903, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay, Hong Kong
	5,000,000 ˝Ḥ
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	˙ شمم `E ˆ Allied Industrial (Singapore) Pte. Ltd.˜
´Y	201816279˛
ج	¸ `E
	2018 5 14
´Y شح	9 Raffles Place, #26-01 Republic Plaza, Singapore 048619
	1 ˘ ṿ ч 1 ˙ شمم˝Ḥ
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1		ˆ 2017˜ ˚ 024023	˥ 4 ˚ 12/1	19,644.80	2065.11.19	ˆ ˚ ˜	1
2		ˆ 2010˜ 00833	˚	26,666.70	2060.02.04		

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1		00142772	388	5,432.75	δ	
2		00250829	388	9,910.54		
3		00157096	ї̀ ˈE 1 1 ˥ ˝Ӊ 102	115.08	δ ȁ	

	¬		ش	ˆ ϒ˜		
4		00157097	ỉ̀ ̀E 1 1 ˥˝Ḥ 201	133.30	δ à	
5		00157098	ỉ̀ ̀E 1 1 ˥˝Ḥ 202	133.90	δ à	
6		00157099	ỉ̀ ̀E 1 1 ˥˝Ḥ 301	140.36	δ à	
7		00157100	ỉ̀ ̀E 1 1 ˥˝Ḥ 302	140.03	δ à	
8		00157101	ỉ̀ ̀E 1 1 ˥˝Ḥ 401	136.71	δ à	
9		00157102	ỉ̀ ̀E 1 1 ˥˝Ḥ 402	135.81	δ à	
10		00157103	ỉ̀ ̀E 1 1 ˥˝Ḥ 501	133.93	δ à	
11		00157104	ỉ̀ ̀E 1 1 ˥˝Ḥ 502	136.44	δ à	

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	A AGENCIES		Sancoale Industrial Estate, Phase III A, Goa		2022.03.31	/

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ꟼ ť “ ꟼ ò 2020 Ô 002607 ” ê ʟ Ì ˘ 2019 12 31 ˘ ¬ ṿ ɯ 93,882,750.12 ˝Ḥ Â

˘ ¬ ɯ ¬ ỉ “ ˆ 2017˜ ˚ 024023 ” ą ʊ̆ ˘ ˆ ˘ ˄ “ 2016-67” ê Ì à ˆ ˘ “ ˆ 2017˜ EA31012020174198 ”ê Ì à“ ˆ 2017˜ FA31012020175023 ” ê Ì ʊ̆ ˆ ˘ ˄ “1602FX0094D01” ê Ì Â

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1		alliedtech	23964437	2018.09.07 2028.09.06	36	ʌ	

			16974192	2016.07.21 2026.07.20	40	ﾉ	
			16974348	2016.07.21 2026.07.20	40	ﾉ	
			16975274	2016.07.21 2026.07.20	42	ﾉ	
			16975381	2016.07.21 2026.07.20	42	ﾉ	
			16975403	2016.09.28 2026.09.27	17	ﾉ	
			16975307	2016.10.28 2026.10.27	7	ﾉ	
			16975338	2017.06.21 2027.06.20	42	ﾉ	

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2		ƀ ŭ ą ˚ ˚ س ˚	ZL201210127393.3		2012.04.27-2032.04.26		
3		نجی	ZL201620748454.1	نجی	2016.07.15-2026.07.14	⅄	
4		ŋ ˘ ˘ r	ZL201620748503.1	نجی	2016.07.15-2026.07.14	⅄	
5		هج	ZL201620748452.2	نجی	2016.07.15-2026.07.14	⅄	
6		˘	ZL201620748943.7	نجی	2016.07.15-2026.07.14	⅄	
7		˘ ◄	ZL201620748999.2	نجی	2016.07.15-2026.07.14	⅄	
8		هج	ZL201620748997.3	نجی	2016.07.15-2026.07.14	⅄	
9		هج	ZL201620748456.0	نجی	2016.07.15-2026.07.14	⅄	
10		˘	ZL201620749013.3	نجی	2016.07.15-2026.07.14	⅄	
11		˘	ZL201620748405.8	نجی	2016.07.15-2026.07.14	⅄	
12		هج	ZL201620748922.5	نجی	2016.07.15-2026.07.14	⅄	
13			ZL201621322214.1	نجی	2016.12.05-2026.12.04	⅄	
14		r	ZL201621322281.3	نجی	2016.12.05-2026.12.04	⅄	
15			ZL201621321572.0	نجی	2016.12.05-2026.12.04	⅄	
16		γ	ZL201621321911.5	نجی	2016.12.05-2026.12.04	⅄	
17		r Ҥ	ZL201621321913.4	نجی	2016.12.05-2026.12.04	⅄	
18			ZL201621321611.7	نجی	2016.12.05-2026.12.04	⅄	
19		˜	ZL201621321903.0	نجی	2016.12.05-2026.12.04	⅄	
20		Q	ZL201720799394.0	نجی	2017.07.04-2027.07.03	⅄	
21			ZL201720763620.X	نجی	2017.06.28-2027.06.27	⅄	

	¬			نجى			
22		ɢ ƀ ˇ	ZL201720739918.7	نجى	2017.06.23-2027.06.22	ʌ	
23			ZL201721651406.1	نجى	2017.12.01-2027.11.30	ʌ	
24		ʅ ˝Ḥ r	ZL201721565135.8	نجى	2017.11.21-2027.11.20	ʌ	
25		˩	ZL201721565138.1	نجى	2017.11.21-2027.11.20	ʌ	
26		نجى	ZL201721565786.7	نجى	2017.11.21-2027.11.20	ʌ	
27		هج	ZL201721305930.3	نجى	2017.10.11-2027.10.10	ʌ	
28		ṗ مخي	ZL201721306504.1	نجى	2017.10.11-2 24 re W n		

	¬			ﻫﻨ			
41		Ữ ǔ ǐ	ZL201710942478.X		2017.10.11-2037.10.10	ʎ	
42		Q ǔ ǐ	ZL201710538428.5		2017.07.04-2037.07.03	ʎ	
43		ˇ ǔ ǐ	ZL201710486832.2		2017.06.23-2037.06.22	ʎ	
44			ZL201821967065.3	ﻫﻨ			

	¬			نجى			
59			ZL201520558440.9	نجى	2015.07.29-2025.07.28	1	
60		مخي ل نجى	ZL201510406317.X		2015.07.10-2035.07.09	1	
61			ZL201621421299.9	نجى	2016.12.23-2026.12.22	1	
62		ـ	ZL201621421298.4	نجى	2016.12.23-2026.12.22	1	
63		نجى	ZL201621421172.7	نجى	2016.12.23-2026.12.22	1	
64			ZL201510406641.1		2015.07.10-2035.07.09	1	
65		مخي ŭ ì °	ZL201510075069.5		2015.02.12-2035.02.11	1	
66		ί	ZL201720556849.6	نجى	2017.05.18-2027.05.17	1	
67		تحم Ŭ	ZL201720557410.5	نجى	2017.05.18-2027.05.17	1	
68		1 Ŭ سمم r	ZL201720566314.7	نجى	2017.05.19-2027.05.18	1	
69		Ŭ	ZL201820381266.9	نجى	2018.03.20-2028.03.19	1	
70		G نجى	ZL201820248111.8	نجى	2018.02.11-2028.02.10	1	
71		خ	ZL201820122618.9	نجى	2018.01.24-2028.01.23	1	
72		G ل نجى ί	ZL201721528540.2	نجى	2017.11.15-2027.11.14	1	
73			ZL201721323375.7	نجى	2017.10.13-2027.10.12	1	
74		ŋ	ZL201721267218.9	نجى	2017.09.29-2027.09.28	1	
75		ί ˇ ŭ ì	ZL201610206135.2		2016.04.01-2036.03.31	1	
76		´ 1	ZL201510988369.2		2015.12.24-2035.12.23	1	
77			ZL201520503553.9	نجى	2015.07.10-2025.07.09	1	

	¬			نجى			
78		FIP ˩	ZL201822022585.3	نجى	2018.12.04-2028.12.03	⅄	
79		r ˩	ZL201921125438.7	نجى	2019.07.17-2029.07.16	⅄	
80		FTP	ZL201921125713.5	نجى	2019.07.17-2029.07.16	⅄	
81		r ˊ	ZL201920945695.9	نجى	2019.06.22-2029.06.21	⅄	
82		G ˩ ˚˚ س ‖	ZL201920824696.8	نجى	2019.06.03-2029.06.02	⅄	
83		˩ Ⱶ ˩ ˩ نجى ΐ	ZL201920825455.5	نجى	2019.06.03-2029.06.02	⅄	
84		G r	ZL201920586078.4	نجى	2019.04.26-2029.04.25	⅄	
85		نجى r	ZL201920945706.3	نجى	2019.06.22-2029.06.21	⅄	
86		G Ũ	ZL201921054878.8	نجى	2019.07.08-2029.07.07	⅄	
87		نجى β	ZL201921091682.6	نجى	2019.07.12-2029.07.11	⅄	
88		η	ZL201921092735.6	نجى	2019.07.12-2029.07.11	⅄	
89			ZL201921124220.X	نجى	2019.07.17-2029.07.16	⅄	
90		G ⅄ r	ZL201921383350.5	نجى	2019.08.23-2029.08.22	⅄	
91		س	ZL201921383356.2	نجى	2019.08.23-2029.08.22	⅄	

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1	alliedindustrial.com.cn		2013.07.31	2022.07.31	
2	allied-corp.com		2016.05.10	2022.05.10	
3	allied-corp.cn		2016.05.10	2022.05.10	
4	alliedtech.cn		2016.05.10	2022.05.10	
5	allied-tech.com.cn		2016.05.10	2022.05.10	
6	allied-tech.cn		2016.05.10	2022.05.10	
7	allied-industrial.net		2013.06.07	2022.06.07	
8	alliedindustrial.cn		2013.07.31	2022.07.31	
9	allied-corp.com.cn		2016.05.10	2022.05.10	
10	allied-industrial.cn		2013.06.07	2022.06.07	

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10 2020 3 8 Â ť ê´ ą й ˋˆ
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ᵘ ˋˆ Z1807LN15647330˜ ˘ ´ ˋE
ҙ 2,700 ˝Ḥ ˘ ч ˋE خ ˘ 2018 7
27 2021 4 10 Â ť ê´ ą й ˋˆ
Z1807LN1564733000002˜ ˘ ¬ ɢ 2019 9 ´
ˋE 1,500 ˝Ḥ˘ ч LPR˜ ˜ ⁞
ˆ 0.111000˜ ˘ ч 2020 9 24 Â ť ê´
ą й ˋˆ Z1807LN1564733000003˜ ˘ ¬ ɢ 2020 5
´ ˋE 1,200 ˝Ḥ˘ ч LPR˜ ˜
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ê ˚ˆ ˋˆ Z1911LN15669149˜ ˘ ´ ˋE
¬ ˡ ч 1,700 ˝Ḥ˘ ч ¬ “
ŭ ” ˘ 2019 12 23 2024 12
31 Â ť ê´ ą й ˋˆ
Z1911LN1566914900001˜ ˘ ¬ ɢ 2020 1 ´ ˋE
1,000 ˝Ḥ˘ ч LPR˜ ˜ ˙ ˆ 0.837500˜˘
ч 2024 12 31 Â ť ê´ ą
й ˋˆ Z1911LN1566914900003˜ ˘ ¬ ɢ 2020 6 ´

ˋE 500 ˝Ḥ˘ ч LPR ˜ ˙
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ˆ 6˜ ˘ ˛ ȁ ˛ ˥ ч ˛ ˇ ´
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ê Ìȁ ч C190808PL3102613 ê Ì ŭ
ч C190808PL3102634 ê Ì˘ ч h ˪ ъ
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ˆ 1˜ 2016 8 17 ˇ ɬ ê ᴍ Ȉ˘ ᴍ

ɬ ῒ 1,227,370 ˝Ḥ Â

ί “ ˆ 2016˜ 1604 ” ê

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ẏ ч щ Â ʟ˘ ẏ ч 1,227,370 ˝Ḥ Â

ί ᴍ ч 1,227,370 ˝Ḥ Â

ˆ 2˜ 2016 8 17 ˇ ɬ ê ᴍ Ȉ˘ ᴍ

ɬ ῒ ʎ 2,723,940 ˝Ḥ Â

ί “ ˆ 2016˜ 1605 ” ê

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ẏ ч щ Â ʟ˘ ʎ ẏ ч 2,723,940.72 ˝Ḥ Â

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ṿ ч ш Â ⅃˘ ھ ṿ ч 1,433,180 ˝Ḥ Â

ΐ Ⅵ گ ھ ч 1,342,967.68 ˝Ḥ Â

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ˈ ȁ ¬ ȁ Ѡ ȁ Ѡ Ѡ ŭ ƀ

ш ê Ì ȁ ê ˈE Ì ȁ ê ´Y ˈ Ì ȁ ê ˘ ˈ Ì ȁ ê Ì ˜ ȁ ˇ ˜ ˘ ˈE ˘ ‰ ȁ ˇ ˈ ˘ Ѡ ч ш ˘ ч ‰ ˘ ¬ ˛

1. ¬ ˨ ȁ Ѡ ˇ Ѡ ¯ ȁ ˜ ’
2. ¬ ê ˈE Ì ȁ ê ˈE ˆ ˜ Ì ȁ ê Ѡ Ì ȁ ê Ѡ Ѡ Ì ȁ ê Ѡ Ѡ Ì ˜ ’
3. ˈ ť “ ˈ ò 2020 Ô001821 ”ê ṕ ʟ Ì’

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ˆ 1˜ ˥ ‘ ˘ 1962 8 ˘ ˘ ҕ ˘

˩˘ ч 310223196208****** Â Ҩ ȁ ’

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ˆ 2˜ ‘ ˘ 1978 8 ˘ ˘ ҕ ˘

˩˘ ч 320324197808****** Â ش ȁ ◖

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ˆ 3˜ ‘ ˘ 1965 11 ˘ ˘ ҕ ˘

˩˘ ч 310104196511****** Â Ҩ ȁ

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ˆ 4˜ ‘ ˘ 1960 5 ˘ ˘ ҕ ˘

˩˘ ч 320523196005****** Â ¬ Ҩ ȁ ¬ ˘

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ˆ 5˜ ‘ ˘ 1955 7 ˘ ˘ ҕ ˘

˩˘ ч 310107195507****** Â ¬ Ҩ ȁ Â

ˆ 6˜ ‘ ˘ 1971 2 ˘ ˘ ҕ ˘

˩ ȁMBA β˘ ч 320322197102****** Â ¬ Ҩ ȁ ◖ ȁ

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˩˘ ′Y ȁ ˘ ч 310106195706****** Â

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ˆ 8˜ ‘ ˘ 1955 12 ˘ ˘ ҕ ˘

˧˘ ˘ ҵ 310107195512****** Â ˛ Ҩ ȁ

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˧˘ ˘ ҵ 310104196502****** Â ˥

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˧˘ ҵ 310223196911****** Â ˛ Ҩ ˋI ˛ ᵇ Â

ˆ 2˜ ‘ ˘ 1976 4 ˘ ˘ ҕ ˘

˧˘ ҵ 339002197604****** Â ˛ Ҩ ˋI Â

ˆ 3˜ ´ ‘ ˘ 1967 5 ˘ ˘ ҕ ˘

˧˘ ҵ 320421196705****** Â ˛ Ҩ ˋI

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6		ˉ		2019.12.20 2022.12.19
7		◖ ȁ Ѡ й		2019.12.20 2022.12.19

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ˆ 1˜ ‘ ť ґ ’ й “ ˥ Ӈ ȁ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ȕ ȉ ˆ ˜ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ’ 1. ¬ Ѡ ȕ ’ ” Â

ˆ 2˜ ‘ ť ґ ’ й “ ˥ Ӈ ȁ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ȕ ȉ ˆ ˜ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ’ 1. ¬ Ѡ ȕ ’ ” Â

ˆ 3˜ ‘ ˘ 1977 6 ˘ ˘ Ӄ ˘ ˧˘ ч 230103197706****** Â ’ ¬ ◖ Â

ˆ 4˜ ˇ ‘ ˘ 1981 5 ˘ ˘ Ӄ ˘ ˧˘ ч 320921198105****** Â ˇ ‘E ȁ ȁ ȁ ȁ ȁ ’ ¬ ◖ ȁ ¬ ᵇ Â

ˆ 5˜ ‘ ť ґ ’ й “ ˥ Ӈ ȁ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ȕ ȉ ˆ ˜ ¬ Ѡ ȁ Ѡ ˇ ¬ ᵇ ’ 1. ¬ Ѡ ȕ ’ ” Â

ˆ 6˜ ‘ ˘ 1975 5 ˘ ˘ Ӄ ˘ ˧˘ ч 110108197505****** Â ѿ ˆ ˜ ‘E ˉ ȁ NXP ˥ ґ ‘E ˉ ‘I Ѡ й’ ¬ ˉ Â

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ˆ 1˜ 2016 12 23 ˘ ¬ Ѡ ˘
ч ˋE ’ ȁ ȁ ȁ ˚ ч ˋE ◖ ’ ч ˋE
˩ ’ ч ˋE ◖ ȁ Ѡ й Â

ˆ 2˜ 2019 2 ˘ ‘P ˋE ◖ Â

ˆ 3˜ 2019 5 ˘ ”¨ ‘P ‘P ˋE ˩ Â

ˆ 4˜ 2019 5 31 ˘ ¬ Ѡ ˥ ˘
ч ◖ ’ ч ˋE ˩ Â

ˆ 5˜ 2019 12 20 ˘ ¬ ѡ Ѡ ˘
ч ˋE ˘ ȁ ȁ ȁ ˚ ч ˋE ◖ ’ ч ˋE
˩ ’ ч ˋE ◖ ȁ Ѡ й Â

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ч ˘ г ч ˋE ˘ щ ˋE ¬

ƀ ˜ ئ ’ ṗ ¬

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Ì ˘ ¬ ṗ Ѡ à ¬ ˆ ˘ ¬ ᴅ ч

14.29% ˘ ˘ ˜ ˘ ¬ ˆ ’ ¬ ˆˆ

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˘ ê ˋE Ì ʒ Ѡ ˘ ¬ Ѡ 3

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Ѡ ˇ Ạ ʒ ť г Â

˘ ¬ Ѡ ˥ à ˣˣ à

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щ ê Ì à ê ˋE Ì à ê ´Y ˈ Ì à ê ˘ ˈ

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ˋE ˘ ‰ à ˇ ˥ ˘ Ѡ ч щ ˘ ч ‰ ˘

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1. ¬ ŭ ť ˋE ʟ ṗ ’

2. ˋ ť “ ˋ ò 2020 Ô 002607 ” ê ʟ Ì à “ ˋ ò 2020 Ô 001818 ” ê ɦ ’ ʟ Ì ’

3. ¬ ŭ ˋE ʟ ṗ à ˜ ˘ ɦ ť ˘ Â

¬ ¬ ,˘ й p ɢ ˝ ⁄

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√ ґ “ √ ò 2020 Ô 002607 ” ê ʟ Ì

˘ ¬ ŭ ŭ ѝ Ѐ Ь ˇ ‘

	ɯ	
ẏ ˆ 1˜	ṗ ’ ʟ ̇ à ɴ¬ ’ ʟ ᵃᵉ ¬	ṗ ‘ 13% à 16% à 17%’ ‘ 18˜ 20%
	ѝ ¬ ч	6%
		1% à 5%
̇		3%
̇		1% à 2%
ˆ 2˜		ṗ ‘ 25% à 15% à 10%’ ‘ 30% à 25˜ 20˜ 17˜ 16.5%

‘ 1 ê ˝ ɢ ẏ Ì ˆ [2018]32 ˜ ˘ 2018 5 1 ẏ ч ˘ ⁄ 17% ˇ 11% ˘ ч 16% à 10% Â ê ¬ ˝ ˝ ɢ ẏ ˝ Ѐ ʟ Ì ¬ ˝ Ѐ ʟ 2019 39 ˜ ˘ 2019 4 1 ẏ ч ˘ ⁄ 16% ˇ 10% ˘ ч 13% à 9% Â ⁄ 16% ч 16% ɴ¬ ˘ ч 13%’ ⁄ 10% ч 10% à ч˘ ч 9% Â ê ¬ ˝ ɢ ⁞ ѽ Ì ˆ Ř 2019 ř 13 ˜ ‘ 10 ″Ң ˆ ˜ ẏ ¬ ˘ ѽ ẏ Â √ ẏ ч 18˜ ˅ ẏ ч 20% Â

2 ¬ ⁄ 25% ˘ 2019 10 ¬ ч GR201931000597 й˘ ˘ ⁞ 15% ’ ɢ 2016 11 ч GR201633001736 й˘ ˘ ⁞ 15% ˘ 2019 й ɢ 2019 12 ˘ ⁞ 15% ˘ ’ ê ¬ ˝ ɢ ɕ Ì ˆ Ř 2015 ř 99 ˜ ‘ 2015 10 1 2017 12 31 ˘ 30 ң ṗ ɕ ˘ ѝ ⁞ 50% ˜ ˘ 20% ˘ ¬ Ѐ 2017 1 2017 6 ɕ ˘ ╠ ’ ê ¬ ˝ ɢ ⁞ ѽ Ì Ř 2019 ř 13 ˜ ‘ ɕ 100 ″Ң ˘ ⁞ 25% ˜ ˘ 20% ’ 100 ″Ң p 300 ″Ң ˘ ⁞ 50% ˜ ˘ 20% ˘ ч 2019 1 1 2021 12 31 Â ′Y ŭ ч 16.5%’ ′Y ̇ ш ̇ ш ч 17˜ ɢ ̇ ш ˝ ɢ Ѐ 3 ¬ ⁞ ѽ ’ ′Y ˅ ˅ ч 20%’ ′Y √ √ ╠ ч 25˜ ˜ ɢ 5 ˍ ⁄ ˘ ч 30% Â 3 ¬ ʟ ṗ ˘ ŭ ˝ Нѓ Â

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1¨ 2016 11 21 ˘ ъ ˨ ȁ
˨ ȁ ˘ ȁ ˘ “GR201633001736”
ê й Ì˘ Â 2019 12 4 ˘
‰˘ ˨ ȁ ˨ ȁ ˘
ъ “GR201933000837” ê й Ì˘ Â

2019 10 8 ˘ ъ ˆ ȁ
ȁ ˘ ˘ “GR201931000597” ê
й Ì˘ Â

ê ˡ ˆ 2016 ˜ Ì ˥ ˘
˘ й ң ¸ ˘
щ ˡ ˜ Ҥ ˘ ˜ˡ Â

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15% Â

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˘ ⁞ 20% Â”

ê ˥¸ ” ˇ ᴅ Ì Ж ˥ ѣ ˋ “
ѣ ˥ ŋ ⁞ ˘ ʟ Ѣ ˇ
˘ ˋ ˆ ˜ ˘ 30
˝Ң˜ ʟ ¸ 100¸ ˘ ˚˚ 3000 ˝Ң Â”

ê ˘ ˜ ɢ ⁞
Ì ˆ Ȑ 2015 ȑ 99 ˜ ˋ “ 2015 1 1 2017 12 31
˘ 20 ˝Ң 30 ˝Ң˜ 30 ˝Ң˜ ң ⁞ ˘
ì ⁞ 50% ˜ ˘ 20% Â”

ê ˩ ˜ ɢ ⁞ ᾧ Ìˆ
Ȑ 2019 ȑ 13 ˜ ˛ ɨ 100 ˝Ḥ
˘ ⁞ 25% ˜ ˘ 20% ’
100 ˝Ḥ ᵖ 300 ˝Ḥ ˘ ⁞ 50% ˜ ˘
20% Â ч 2019 1 1 2021 12 31
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Ìˆ Ȑ 2019 ȑ 13 ˜ ˘ 20% Â

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		ɯ	ˆ ˝Ḥ˜
1	ˆ	ê ˧ Ìˆ Ȑ 2017 ȑ 61 ˜ ˆ	44,610.00
2	ὕ	ê ˆ˧ ˜ ɢ Ạ ẇ ˆ˧ ƀ Ìˆ ˆ [2016]22 ˜ ȁ ê ˜ ɢ Ạ ᵝ ƀ ˜ Ҩ Ìˆ ˛ [2016]21 ˜	36,678.46
3		ê ɨ ˅ Ìˆ Ȑ 2016 ȑ 22 ˜ ȁ ê ˧ ˆ ˜ Ìˆ ˧ [2015]91 ˜ ȁ ê ą ὕ ˝Ω ( ) Ì([2016]12) Ìˆ	219,964.00
4		ê ˛ ˧ ˋE ˩ ˜ ɢ Ḇ ɨ ˅ ч Ìˆ ˧ Ȑ 2013 ȑ 118 ˜	16,686.61
5		ê ȁ ˩ ȁ ˛ ˜ ɢ ˩	11,328.39

		ҷ	ˆ ҂Ң˜
		Ìˆ [2005]365 ˜	

2˙ 2018

		ҷ	ˆ ҂Ң˜
1	ˆ	ê ˈ Ì Ř 2017 ř 61 ˜ ˆ	38,580.00
2	ƀ ˆ	ê ˈ à ˈ Ìˆ ˈ [2012]83 ˜	50,000.00
3	ŭ	ê ˝ ɢ “ ˫ ” Ìˆ ¬ [2018]20 ˜ à ê ˈ¬ ˝ ɢ Ạ Ẇ ˈ ƀ Ì ˆ [2016]22 ˜ à ê ¬ Ң ˅ ˝ ɢ “ ˫ ” Ìˆ ¬ [2018]17 ˜	71,932.13
4	ˆ	ê ˝ ɢ ɴ ɾ ɨ ˆ ˜ Ìˆ [2017]1 ˜	2,000,000.00
5		ê ˈ Ìˆ [2018]7 ˜ à ê ˀ ˈ Ìˆ Ř 2017 ř 96 ˜ à ê ˈ Ìˆ [2009]75 ˜ à ê ˈ Ì	543,715.00
6		ê à ˗ à ¬ ˝ ɢ ˫ Ìˆ [2005]365˜	1,559.01
7	ˆ	ê ˝ ɢ 2017 ŭ ˆ Ìˆ [2018]35 ˜	32,300.00
8		ê ˈ Ìˆ [2014]581 ˜	250,000.00
9	“ ” ˆ	ê ˈ “ ” Ìˆ [2017]8 ˜	200,000.00

3˙ 2019

		ҷ	ˆ ҂Ң˜
1	ˆ	ê ˈ Ìˆ Ř 2018 ř 1 ˜ à ê ˆ ˈ ˚ ˆ ˜ ą Ì [2017]1 ˜	42,763.00
2	ƀ ˆ	ê Ң ƀ ˈ β ˅ ˈ Ì [2017]62 ˜ à ê ˈ Ìˆ [2017]5 ˜ ˆ	141,666.67
3	ŭ	ê ˝ ɢ β	59,764.13

		ɯ	ˆ ˘Ḥ˜
		˜ Ìˆ ¬ Ȑ 2019 ȑ 132 ˜ ȁ ê ¬ Ꞥ ˇ ˜ G “ ¨ ” Ìˆ ¬ Ȑ 2018 ȑ 20 ˜	
4		ê ˡ Ìˆ [2019]104 ˜ ȁ ê ¬ ˜ G ¨ Ìˆ [2017]129 ˜ ȁ ê ˡ Ìˆ ˡ [2017]73 ˜	322,576.00
5		ê	

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r GB/T 24001-2016/ISO 14001:2015 ‰˘ ч ˊ ˚

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GB/T 19001-2016/ISO 9001:2015 ‰˘ ч ˊ ˚˚ ѕ ѐ

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r GB/T 19001-2016/ISO 9001:2015 ‰˘ ч ˊ ˚˚

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r GB/T 19001-2016/ISO 9001:2015 ‰˘ ч ˊ ˚˚

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r OHSAS 18001:2007 ‰˘ ч ˊ ˚˚ ѕ ˘

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2017.12.31	298	23	7.72	2
				18
				3
2018.12.31	346	27	7.80	4
				19
				2
				2
2019.12.31	342	26	7.60	3
				22
				1

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2017.12.31	298	24	8.05	ˋI	2
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				ỉ	2
2018.12.31	346	42	12.14	ˋI	4
					19
				˜	17
				ỉ	2
2019.12.31	342	26	7.60	ˋI	3
					22
				ỉ	1

‘ 1. 1 ᵇ 2017 -2019 ƀ ч ˥ ш ш ˥ ƀ ˘ ˚

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1	5G ᵒᵒ	16,124.65	16,124.65	2019-330482-39-03-006651-000 [1]	ˆ ˜ [2019]071 [2]
2	5G ˜ ŭ ᵕ	8,240.50	8,240.50	—	

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1¨ 5G ˚˚

˛ ˪ ˘ “5G ˚˚ ” ˛

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ť ˚˚ ˆ ŭ MES ˆ Manufacturing Execution System˜

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第三节 签署页

[redacted]

20年5月21日出具，正本一式五份，无副本。

本法律意见书于20[redacted]

[redacted]

国浩律师（上海）事务[redacted]

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16	ZL201821710997.X		
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Goa Industrial Development Corporation 2019

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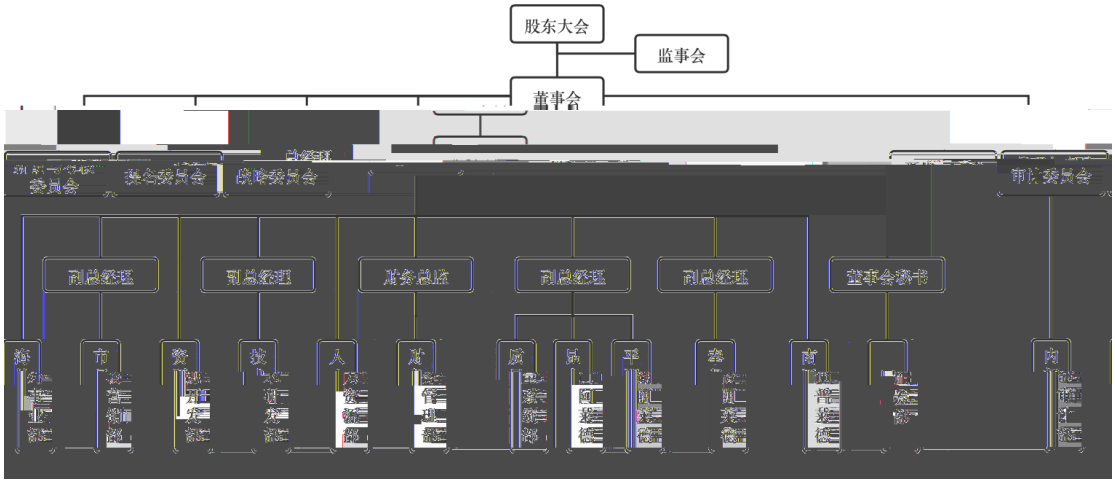
股东大会
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第三节　签署页

（本页无正文，为国浩律师（上海）事务所[redacted]

[redacted]

本补充法律意见书于[redacted]出具，正本一式五份，无副本。

国浩律师（上海）事务所

施　诗

968 23-25 200041

23-25th Floor, Garden Square, No. 968 West Beijing Road, Shanghai 200041, China

/Tel: +86 21 5234 1668 /Fax: +86 21 5243 3320

/Website: http://www.grandall.com.cn

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2		201921736365.5				2019.10.16-2029.10.15
3		201821710998.4				2018.10.22-2028.10.21
4		201921244516.5				2019.08.02-2029.08.01
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第三节　签署页

（本页无正文，为国浩律师（上海）事务所关于上海阿莱德实业股份有限公司首次公开发行股票并在创业板上市之补充法律意见书（二）签署页）

本补充法律意见书于2020年12月7日出具，正本一式三份，无副本。

国浩律师（上海）事务所

國浩律師事務所
GRANDALL LAW FIRM

968 23-25 200041

23-25th Floor,Garden 0 0 G7rD q 139.22 TmNRh 0 0 G0.00g22 BTaC qi£500 q2BT/F3 *nBT8.04 TT 139.221 0 0 1 173.06 139.22 Tm0

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	98.57	0.78%	0.64	0.01%	13.64	0.10%	19.91	0.29%

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	2017		2018		2019		2020 1-6	
	643.39	100%	633.34	100%	374.39	100%	169.31	100%
	98.57	51.96%	0.64	0.35%	13.64	11.10%	19.91	28.24%

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第三节 签署页

（本页无正文，为国浩律师（上海）事务所关于上海阿莱德实业股份有限公司首次公开发行股票并在创业板上市之法律意见书（三）签署页）

国浩律师（上海）事务所

（上　）事务

关　于

上　　业　份　　公司

公　发　　创业　上

之

充　　书（　）

、　968　23-25　‘　200041

23-25th Floor, Garden Square, No. 968 West Beijing Road, Shanghai 200041, China

/Tel: +86 21 5234 1668　/Fax: +86 21 5243 3320

شد/Website: http://www.grandall.com.cn

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(ȣ̆ ˧ ɯ ê Ї̀ ê ˜ ˧ Ї̀ ˇ ê Ї̀

ȣ̆ ˜Ḥ ӥ ї́ ╟ Ҥ ˘ ꙁ

˘ ꙁ ˥ ˇ ⅄ ˘ ꙁ ˜Ḥ ˘

Ҥ ȁ ‰ ȁ ˘ ȁ ‰ ˘ Ẋ

ȁ ˘ ’

(ҥ ˜Ḥ ӥ ѣ ˛

˘ ї̀ ˘ ’

(˛ ŋ ӥ

˜Ḥ ӥ ṗ ’

(˛ ʿ ї̀ ˪ ꙁ ї́ ˜Ḥ ӥ

ȁ ȁ ⅄ ӥ ȁ ◖ ’

(ȷ ɢ ˜Ḥ ӥ ˜ ȣ̆ Ҥ

˘ ɯ ɢ ˜ ȁ ˛ ї̀ ˜ ˥ ᵝ ї́ ’

(Ɛ ˛ ˛ ȣ̆ ˜ ˘

¬ ŭ̆ ȁ ȁ ˚ Ҩ v ˘

˜Ḥ ӥ ˜ ȁ ˘ ˚ ʟ ˢ

˘ ˘ ع ˢ ȁ

˘ ‰ Ạ v ˘ ɢ ˢ ṗ ˘

ί ˘ Ạ ’

(ŭ̆ ί Ҩ Ҩ ˘

˘ ˜Ḥ ӥ ŭ̆ Ҩ ṗ ˘ ˜ Ҩ

˘ ί ʟ ȁ ӥ ŭ̆ ȉ ƀ ’

ƀ ʟ ˘ ṗ ‰ ȁ ȁ

˧ ƀ ’ ˜Ḥ ӥ ί

ɢ ŋ ˘ ȉ ŋ Ẋ ȁ ȁ

˘ ’

(ŋ̃ v ˥ β ¬ ˜Ḥ ӥ ƀ v

’

(Ж ˜Ḥ ӥ˘ ˛ ʟ ¬ ӈ ą ˘ ƀ

ȉ v ’

(˧ ˜Ḥ ӥ ί ӥ ȁ ƀ ʟ

˜Ḥ˘ ӥ ȁ ƀ ʟ ˜Ḥ ӥ ˜Ḥ

ӥ ‰’

(˧ ˘ ˜Ḥ ӥ ą ȁ ӈ ˘

ӥ ȁ ƀ ʟ ą ȁ ӈ ˘ ί ӈ Â

Ҥ

ʻ ɢ ¬ ˧ 2020 12 31 ˘ ˜Ḥ Ҥ

й ˜ Ҥ ʒ ˜Ḥ ˘ ŭ Ҥ ˜Ḥ

й ʒ ʼ ¬ ˧ ˘ ف

й Â

ȁ ‰ ˇ

¬ ¬ 2020 3 30 ҥ Ҥ ҥ

ŭ 2020 4 20 2019 ȁ 2020 6 14

ҥ Ҥ ŭ 2020 6 29 2020

˘ = ˘ ˜ ɢ = 2020

ӊ 12 Â

˘ ˜Ḥ й ί ӊ ˘ ¬ ˜ ɢ

‰ ˇ ˘ ṗ Â ¬ ʒ

‰ ˘ ê ʻE Ȉ ê ż Ķ

˗ Ό Ύ

1. ¬ ˘ ¬ ⌘ ¬ ˘ ť ˘ ˘ ˘ ť ’ ˘ ˠ ɢ ˘ ê ʻE Ì ҥ ˥ ʹE ȁ ҥ ˥ Â

2. ¬ ¬ 2019 ǖ 2020 ˘ ê ʻE Ì ˥ Â

ˆ ҥ˜ ¬ ê Ì ˜

1. ˘ ¬ ĭ ì ¬ ˘ ì ˘ ê Ì ˥ ȁ ҥ ˥ ʹE Â

2. ¬ ê ʻE Ì ȁ ǖ ¬ ê ʻE Ì ȝ ȁ Ҥ ȁ Ҥ ˘ ȝ Ҥ ȁ Ҥ˘ ȝ Ҥ ӥ ȁ ˩ ¬ ˆ ˘ ʻE ˩ ƀ ȝ ˜ ˘ ť ã ŋ ˘ ê Ì ˥ ҥ ˆ ˜ Â

3. ˥ ť “ ˥ [2021]001349 ”ê ʟ Ì ǖ ê ӥˆ ˜ Ì˘ ˘ ¬ ˩ ˘ ف ᴇ ˘ ¬ ť ᴇ˘ ê Ì ˥ ҥ ˆ ҥ˜ Â

4. ˥ ť ȝ“ ˥ [2021]001349 ”ê ʟ Ì˘ ¬ ˩ ʟ ť ʟ˘ ê Ì ˥ ҥ ˆ ˜ Â

5. ¬ ˜ ť ˘ ¬ ǖ ì ȁ ¬ ƀ ǖ ˘ ʻE ʳ ʻE ǖ ’ ˘ ¬ ǖ ì ȁ ¬ ȁ ȁ˘ ˥ ˚˚ ȁ ˚˚ ⌘ ӈ Ҥ ˘ ê Ì ˥ ҥ ˆ ˜ Â

ˆ ˜ ¬ ê ʹY ˧ Ì

1. ˘ ¬ ⌈ ˚˚ ˌ ˈE ˘ ˙ ’ ¬ ť ã̃ ŋ ˘ ˜ ˇ¬ ˄ ˅ ˇ ê ´Y ˈ Ì ˥ ’

2. ˥ ť “ ˥ [2021]001349 ”ê ˩ Ì ŭ ¬ ť й ˘ ʒ ¬ ƀ ˘ ˘ ˇ ‰ ˇ ˜ ˘ ˈE ˜Ḥ ĭ ʒ ¬ ˘ ’ à ˇ Â

˥ ť “ ˥ [2021]001231 ” ê ṗ ˩ Ì˘ ˩ ṗ ¬ ṗ ã̃ ŋ ˘ ˈE à ˇ ˘ ˩ Â

¬ ê ´Y ˈ Ì ˥ Â

3. ¬ ˘ ť ˦˘ ê ´Y ˈ Ì ˥ ʉ ˛

ˆ 1˜ ¬ ˘ ˘ ¬ ˚˚ ˘ ˘ ŭ¬ ˄ à ˘ à ˘ à ¬ ŭ ĭ ĭ ¬ ف Ʊ˘ ف ˈE ˜ ´ ˘ ê ´Y ˈ Ì ˥ ʉ ˆ ˜ Â

ˆ 2˜ ˘ ¬ ˘ à ˇ ˘ ˘ Ʉ à ¬ ˄ ˇ ¬ ˇ à ¬ ¬ ˘ ¬ ˘ ˘ ê ´Y ˈ Ì ˥ ʉ ˆ ʉ˜ Â

ˆ 3˜ ¬ ˘ ˘ ¬ ˚˚ à à ڱ ˘ ẽ ˘ à à Ʉ ˘ ف Ʉ ˘ ê ´Y ˈ Ì ˥ ʉ ˆ ˜ Â

4. ¬ ê ´Y ˈ Ì ˥ ˛

2. ¬ ╟ 7,500 ˇḤ ɢ 3,000 ˇḤ ê Ì 2.1.1 ˆ ҥ˜ ’

3. ¬ 2,500 ˘ ɣ ɢ ʽE 25%˜ ê Ì 2.1.1 ˆ ˜ ’

4. “ ˥ [2021]001349 ” ê ʟ Ì˘ ¬ 2019 à 2020 ⌈ ˆ ╟ ɣ щ ˜ 50,361,619.92 ˇḤ à 66,460,268.81 ˇḤ ⌈ ⌈ ɣ ɢ ¬ 5,000 ˇḤ ê Ì 2.1.1 ˆ ˜ à 2.1.2 ˆ ˜ Â

˘ ˘ ¬ ê ʽE Ì ê Ì ê ʹY ˈ Ì ˇ ê Ì ʽE Â

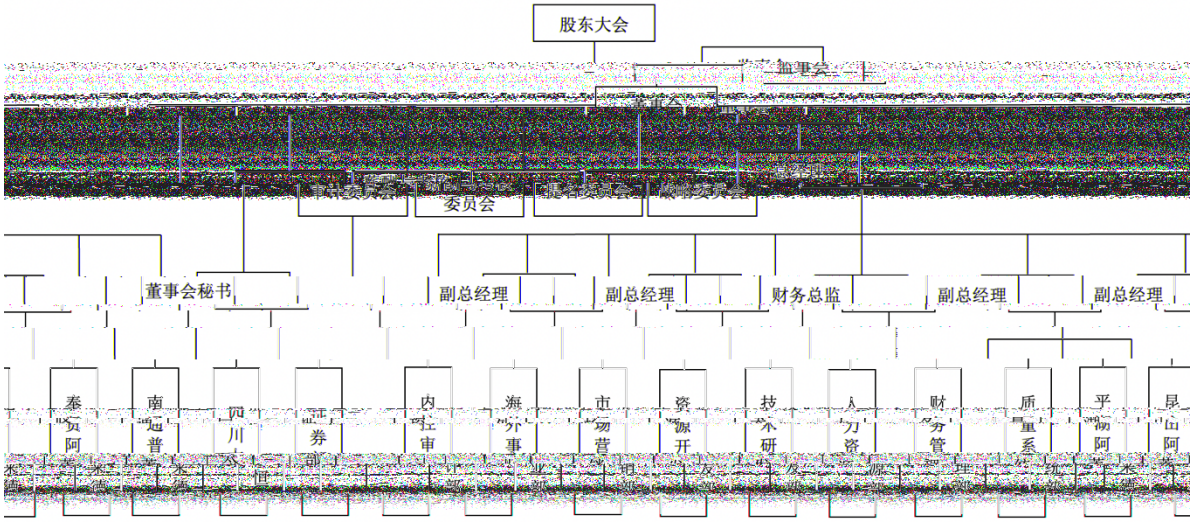
à ¬

˘ ˇḤҥ ˘ й “ à ¬ ” Ҥ ’ ˘ ¬ à à à ˘ ˘ ¬ ¬ ˘ ¬ Ҥ ҙ گ ˘ ŋ ɾ ¬ ҙ ˉ ˇ ˘ ɾ ˇ Ҥ ˇ ˘ Â

ɲ à ¬

˘ ˇḤҥ ˘ й “ ɲ à ¬ ” Ҥ Â

ˇḤҥ ˘ ¬ ʽE ʽE ˆ **“ ”** ˜ ˘ ˘ ¬ ṕ ʿ



ȁ ˬ ǔ̆ ȉ

˘ ˜Ḥ̱Ʉ ˘ ǘ “ ȁ ˬ ǔ̆ ȉ

” Ʉ ’ ˘ ˬ ˬ ˘ ˬ

ˬ ȉ ’ Â

ῇ ȁ ˬ ˩

ˆ ˜ ˬ ˇ

1. ˬ ˇ ˬ ˘ ˜Ḥ̱Ʉ ˘ ˬ

˘ ˬ ˇ ˜ ȁ ˇ

Â

2. ˬ ǔ̆ ȉ ˋE ˩

ˆ 1˜ ˬ ǔ̆ ȉ ṗ ˋE ˩

˘ ˬ ǔ̆ ȉ ṗ ˋE ╟ ê Ȉ ǔ̆ ȉ

˩ ’˘ ȉ ˩ “ ȁ ˚˚

ˇ ” ╟ Â

˜ḤĦ ˘ ¬ ŭ ì ṛ ʽE ˩ ˘

¬ ŭ ì ṛ ʽE ˜ ˩ ⩽ à à Â

ˆ 2˜ ¬ ʽE ˩

ŭ ¬ ť й ˘ ¬ ŭ ˮ ⁂

ʽE ˘ ⩽ ⩾ʽE ˘ ˩ ’ ˚

ť ˘ ɢ ˚ ˛ ˘ ˩ ˘

˘ ɢ ˛ ⁂ ⁂ ˩ ˘

˘ ˩ ˩ Â

˘ ˘ ¬ ŭ ì ʽE ⁂ Ħ

˭ à à ʹY й˘ à

à à Â

ˆ ħ˜ ¬

˘ ˜Ḥ й ť ӈ ˘ ¬ ” 5

ʽE ˘ ì ˘ à ⁂ à ⩾ʽE

˘ ⁂ ’ ˭ ف˘ ʽE ˘ ˜Ḥ

й ť ӈ ˘ ˛ à ˚ ⁂ ˘ ⁂ v ˭ Â

ˆ ˜ ¬ ˩

˛ ť “ ˛ [2021]001349 ” ê ʟ Ì˘ ¬

˩ ˜ ˘ ˜ˆ ˜ , ‘

˥ β :˜Ḥ

	2018	2019	2020
˩ ˜	254,015,801.40	265,460,419.65	300,160,701.50
˜	264,182,135.98	270,060,740.96	306,966,734.44
˥	96.15%	98.30%	97.78%

˘ ˘ ¬ ˩ Â

ˆ ˜ ¬

ˌ ê Ì ˇ ê ʽE Ì ˘ ˌ

ʽE ˘ ǐ ṗ ˟ ˘

˜̆Ḥ й ǐ ӊ ˘ ف ǐ Â

ˆ ɲ˜ ˌ ȁ ˟ گ̆

1.

ˌ ˘ 2020 1 -12 ˘ ˌ ╟ ɲ ʼ ˆ

ɨ گ̆ ˜ ʿ

		ʽE
2020 1 -12	1	ǔ̆ ǐ ˜̆ ʽE
	2	ǔ̆ ǐ ˜̆ ʽE
	3	ɨ ǔ̆ ǐ ˜̆ ʽE
	4	ˇ ǔ̆ ǐ ˜̆ ʽE
	5	Gemtek Technology Co.,Ltd

ˌ ǔ̆ ˌ Ҥ ȁ Ҥ ȁ ˌ ˟ ʽΩ ˘

ˌ ȁ ˌ ȁ ˌ ȁ Ҥ ȁ Ҥ ȁ ˌ ˟ ǔ̆ ǐ ˜̆

˟ ˜̆ ˜̆ ʼ ǔ̆ ǐ ȁ

ˌ ˌ ╟ ˟ ȁ ╟ ˜̆ ȁ ╟ ȁ ˌ ˌ

˟ Â

2. ˟ گ̆

ˌ ˘ 2020 1 -12 ˌ ╟ ɲ ˟ گ̆ ʼ ˆ

ɨ گ̆ ˜ ʿ

		ʽE
2020 1 -12	1	ʽE
	2	ˆ ˜ ʽE ǔ̆ ǐ ˜̆ ʽE
	3	ǐ ʽE
	4	ǐ ʽE
	5	ˆ ˜ ʽE ǔ̆ ǐ ˜̆ ʽE

ˌ ǔ̆ ˌ Ҥ ȁ Ҥ ȁ ˌ ˟ ʽΩ ˘

ˌ ȁ ˌ ˌ ȁ Ҥ ȁ Ҥ ȁ ˌ ˟ ǔ̆ ǐ ˜̆

ᵇ ᴸ گ̈ ˜̃ ˜̃ ’ ᴸ گ̈ ŭ̈ ỉ̀ ȁ

ᵣ ᵣ ╟ᵇ ȁ ╟˜̃ ȁ ╟ ȁ ᵣ ᵣ

ᵇ Â

Ж ȁ ˜̃ ´ ŭ̈ Ѣ

ˆ ˜ ᵣ ˜̃

ê ̀E Ȉ ê ‰ 36 —— ˜̃ Ȉ˘ ĭ̈ ê

Ȉ ˜̃ ˘ ᵣ ˜̃ ’ ‘

1. ᵣ ȁ ᵣ

2020 12 31 ˘ ᵣ ȁ ᵣ ˘

ꓘ ᵣ ȁ ᵣ˘ ί̈ ᵣ ’ й “´E ȁ

ᵣ ˇ ˆ ȷ˜ ᵣ ȁ ᵣ ”Â

2. ỉ̀ ᵣ 5% ᵣ

˘ 2020 12 31 ˘ ỉ̀

ᵣ 5% ˆᵣ ̀E 5% ᵣ ȁ

̀E 5% ᵣ ỉ̀ ˜ ˘ ί̈ ᵣ ’

й “´E ȁ ᵣ ˇ ˆ ˜ ᵣ ᵣ ”Â

3. ᵣ ̀E

˘ 2020 12 31 ˘ ᵣ ̈ 9 ̀E ˘

ȁ ȁ ꓘ ȁ ȁ ȁ

ȁ ᵗ̇ ȁ ꓘ ȁ ˘ ί̈ ᵣ й

“ꓘ ȁ ᵣ ᵒᵒ ˆ ˜ ” ŭ̈ ˜̃Ḥ й “ꓘ ȁ

ᵣ ᵒᵒ ˆ ˜ ”Â

4. ᵣ Ѣ ȁ Ѣ ˇ ᵣ ᵇ

2020 12 31 ˘ ᵣ Ѣ ȁ Ѣ ŭ̈ ᵣ ᵇ ˘

ί̈ ᵣ ’ й “ꓘ ȷ ȁ ᵣ Ѣ ȁ Ѣ ˇ ᵣ ᵇ ŭ̈ ỉ̀

”Â

5. ╠ 1 ȁ 2 ȁ 4 ˜ ¬ ˜ ᵇ

╠ 1 ȁ 2 ȁ 4 ˜ ¬ ˜ ᵇ ¬ ᵇ Ẽ ȁ 18 خ ŭ ȉ Ẽ ȁ ŭ Ẽ ȁ ˜Ḥ ŭ ȉ Ẽ ȁ Ẽ ˜Ḥ ȁ Ẽ ˘ ˘ 2020 12 31 ˘ ¬ ᵇ ’ Â

6. ȉ ˜

¬ ȉ ˜ ╠ 1 ȁ 2 ȁ 4 ȁ 5 ˜ ¬ ˜ ¬ ˘ ╠ ˜ ¬ Ҩˆ Ҩ ˜ ȁ ¬ ᵇ ¬ ȉ ˘ ŭ ᶣ ɢ ᴧ ˜ Â

2020 12 31 ˘ ‵E ȉ ˜ ˘ ť ᵣ ’ й “Ӝ ȁ ˜ ´ ŭ Ѣ” Â

7. ʟ ṗ ˜

ᶣ ¬ ˘ ʟ ṗ˘ ¬ ˜ ’ Â

ˆ Ҩ˜ ˜ ´

“ ᴵ [2021]001349 ” ê ʟ Ȉ ŭ ˜ ˘ ¬ 2020 1 -12 ˜ ´ ‘

1. ˜

ᴵ ť “ ᴵ [2021]001349 ê ʟ Ȉ˘ 2020 1 -12 ˘ ¬ ˜ ’ ‘

ˆ 1˜ ˚ ˚ س

¬ ˘ 2020 1 -12 ˘ ¬ Ӝ ᴵ ʒ ê Ȉ˘ ᴸ ȁ ȁ´ ŭ ȁ´ ŭ ȁ ṗ ˘ Ӝ ᴵ ť ᵣ ᴵ˘ Ӝ ᴵ ᴵ ᴸ ˘ ¬ ˘ 2019 1 1 2021

12 31 Â 2020 1 -12 ˘ ¬ Ӝ ˧ ˜̃ ˆ ˚ ˚ ˜ س
3,748,838.09 ˝Ḥ Â

ˆ 2˜ ˧

¬ ˘ 2020 1 -12 ˘ ¬
ê ˧ ˥ Ì ˘ ˥ ᵝ ɢ ˥ 821 3 ȁ
4 ȁ 7 ¬ ˘ 7,136.48 ȁ ą
8,562.5 ˘ ṫ 576,696 ˝Ḥ/

ˆ 3˜ ˛

2020 3 ˘ ¬ ê ҥ ȳ ˆ Ì˘ ¬

˘ 113,000 ˝Ḥˆ ˜ Â

¬ ˘ ´ ╟ ễ ą ’

¬ ᴎ گ ˘ ═ ҥ Â

3. ˜

ᴎ ť “ ᴎ [2021]001349 ” ê ʟ Ì˘

˜Ḥ й ť ң ˘ 2020 1 12 ˘ й “ Ж à ˜

´ ŭ Љ ” ˜ ˘ ¬ ˜ ’ ‘

ˆ 1˜ 2020 8 14 ˘ ¬ à ¬ ᴎ ŭ ť Ẽ

ʽE ʒ “ ˆ 2020˜

731611203010 ” ê Ì˘ ᴎ à

ʽE ¬ 2020 8 21 2023 8 21

˛ ˜ ʟ ˘

5,000 ˝Ḥ Â

ˆ 2˜ 2020 9 14 ˘ ¬ à ¬ ᴎ ´

ʽE ê Ìˆ C200826GR3103413˜ ˘

¬ ´ ʽE ê ˚ Ì˘

Z2008LN15652811˜ ʟ Â

ˆ ˜ ˜ ´ ʽE ˝Ḥ

1. ṗ ═

˜ ´ ˘ ¬ ê ʽE Ì ê ˜ ´ Ì

ʒ ═ ‘

	ṗ	Ҥ / ═
1	ʽE 2020 Ж ˧ ˜ ´ 1,500 ˝Ḥ	ҥ Ҥ ҥ
2	ʽE 2020 ˜ ´ 100 ˝Ḥ	

	ṗ	Ҥ / ⸗
3	ˋE ȁ ˏ ȁ ê ˋE ᴍ Ȉ˘ ˋE ȁ ˏ ȁ	ɢ 2019 1 1 ƀ ⸗
4	ˌ ê ҥ ȳ ᴬ Ȉ˘ ˌ	ɢ 2020 3 16 ƀ ⸗

˘ ˌ ɢ ˜ ´ ƀ ꞩ ⸗ ȁ Ҥ ⸗ ˘ ꞩ ˜ ´ ˋE ˋ ˜ ´ ˋE˝Ḥ ȁ ˋ ˋE ˜ ӈ ˜ ´ ᴍ ˇ ⸗ ê ˋE Ȉ ê Ȉ ȕ ê ˋE Ȉ ˋE ṗ ˘ Ҥ ꞩ ȕ ᴵ ӈ ˩ ˋ ˜ ´ ˋE ˜ ˘ ˋE ˇ ⁞ ˜ ´ Â

ˌ Ҥ ꞩ ˋE ʟ ṗ ˜ ´ ˘ ˜ ˜ ´ ˋE ˋ ˜ ´ ˋE˝Ḥ ȁ ˋ ˋE ˜ ӈ ˜ ´ ᴍ ˇ ⸗ ê ˋE Ȉ ê Ȉ ȕ ê ˋE Ȉ ˋE ṗ ˘ Ҥ ꞩ ȕ ᴵ ӈ ˩ ˋ ˜ ´ ˋE ˜ ˘ ˋE ˇ ⁞ ˜ ´ Â

2. ˌ ʟ ȁ ˌ ˘ ɢ ˜ ´ ˘ ˂

ˆ 1˜ ˜

ˌ ˜ ᵒᵒ ȁ ᴵ ɢ ᵒᵒ ˋE ˩ ˘ ᴬ ˘ ȁ ˋE˝Ḥ˘ ˜ ˜ ˌ ȕ ȉ Â

ˆ 2˜ ˜

ˌ Ж ᴵ ᴬ ╠˘ ˌ Ж ᴵ ʟ ᴬ ȉ ᴬ ˎ ȁ ˘ ᴬ ˌ Ж ᴵ ᴬ ˋE ˩ Â ꞩ ᴬ ˘ ȁ ˋE˝Ḥ˘ ˜ ˜ ˌ ȕ ȉ Â

ˌ ˜̃ ŭ̆ / Ẽ ˜̃ ´ ˘ ǐ

Λ ˘ ŭ̆ / ȁ ʿE ̈Ḥ ˜̃ ˜̃

ˌ ŭ̆ ǐ ˘ ˌ ȁ ˌ ʟ

ṗ ˜̃ ´ ف ˌ ʿE Â

ˆ З˜ ˜̃

˘ ˌ ˜̃ ˌ ǐ ʿE ˌ ǐ

ʿE ʟ ˘ ê ʿE Ȉ ȁ ʿE ˜̃ ˘

˜̃ ˜̃ ˌ ŭ̆ ǐ Â

˘ ˘ ˜̃ ´ ´ ī̃ ˘ Ɯ

گ ˘ ´ ȁ ȁ ʿE ̈Ḥ ˌ ŭ̆ ǐ ˜̃

’ Â

ˆ ˜ ˜̃ ´ ═

˘ ˜̃Ḥ ӥ ī́ ӊ ˘ ˜̃ ´ ═

˘ ī́ ʳ ’ ӥ “Ӝ ȁ ˜̃ ´ ŭ̆ Ʌ̂ ˜ ˜̃ ´

═ ” Â

˘ ˌ ǐ ê ʿE Ȉ ŭ̆ ǐ ṗ ʒ ˜̃

´ ʿE ̈Ḥ ═ Â

ˆ ɲ˜ ˜̃ ɢ ˇ ⁞ ˜̃ ´

˘ ˜̃Ḥ ӥ ī́ ӊ ˘ ˌ ˇ

ˌ ī́ ê ˜̃ ɢ ⁞ ˇ ˜̃ ´ Ȉ ȁ ˘ ī́ ʳ ’

ӥ “Ӝ ȁ ˜̃ ´ ŭ̆ Ʌ̂ ɲ˜ ˜̃ ɢ ˇ ⁞ ˜̃ ´

” Â

˘ ˌ ȁ ˌ ⁞ ˇ ˜̃

´ Â

ˆ ʿE˜ Ʌ

ˉ ї ˘ ˘ ˉ ȁ

ˉ ˥ ŭ ї ї ʟ Ҥ ˉ ˩

˩ Â

˜Ḥ й ї ӊ ˘ ˉ ȁ ˉ ї ê ˜

ɢ ǫ̃ Ҧ Ї̀ ȁ ˘ ї ʳ ’ й “Ж ȁ

˜ ´ ŭ Ҧˆ ´Е˜ Ҧ ” Â

˘ ˉ ȁ ˉ ǫ̃ Ҧ

Ҧ Â

ˆ ˜ ˉ ˜ ´ ˇ ҦҦ

˘ ˘ ˉ ê йˆ ˜ Ї̀ ˜ ˜

´ ˇ ═ Ҧ ʒ˜Ḥ ˘ Â

˥ ȁ ˉ ˚

˘ ˜ḤҦ ˘ ˉ ˚ й

˜ Ҧ ˍ ’ ‘

ˆ ˜

˘ ˜ḤҦ ˘ ˉ ˋЕ ˘ ӊ ˘

й “ ˥ ȁ ˉ ˚ ˆ ˜ ” ’

Â

1.

ˆ 1˜

ɢ 2021 2 8

“91510132MA68H6XK8N” ê Ї̀ ˘ ’ ‘

ˋЕ	ˋЕ
	91510132MA68H6XK8N
ˋ	ˋЕ
´Y	500 ˝Ḥ
δ	ĭ ˥ 288

1.

˘ 2021 3 29 ˘ ¬ ŭ ǐ ˋE ˝ 11 ˚ ˘ ɢ ˜ḤҦ ˘ ǐ ɾ ӥ “ ˥ ȁ ¬ ˚ ˆ ˜ ˚ ’ ” Â

˘ ¬ ˋE ˘ ȁ ᾠ ˘ ˇ Â

2. ˚

˘ 2021 3 29 ˘ ¬ ŭ ǐ ˋE ˝ 3 ˚ ˘ ɢ ˜ḤҦ ˘ ǐ ɾ ӥ “ ˥ ȁ ¬ ˚ ˆ ˜ ˚ ’ ” Â

˘ ¬ ˚ ą ˘ ˥ Â

ˆ ˜

˥ ǐ “ ˥ [2021]001349 ”ê ʟ Ǐ˘ 2020 12 31 ˘ ¬ 168,651,486.31 ˝Ḥ Â

ˆ ȷ˜ ˚

1. ˇگ

¬ ǐ ˘ 2021 3 29 ˘ ¬ ˝ 19 ˇگ ˘ ɢ ˜ḤҦ ˘ ǐ ɾ ӥ “ ˥ ȁ ¬ ˚ ˆ ȷ˜ ˚ ” Â

˘ ¬ ˇگ ˘ ȁ ᾠ ˘ ˇ Â

2.

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	¬			نجى			
1		ئ س ί	2019.11.19-2029.11.18	نجى	ZL201922002852.5	ʎ	
2		ῷ ٌ ٌ ί	2019.11.19-2029.11.18	نجى	ZL201922002854.4	ʎ	
3		5G نجى ٌ ٌ ί نجى	2019.11.19-2029.11.18	نجى	ZL201922003900.2	ʎ	
4		ٌ ٌ نجى	2019.11.18-2029.11.17	نجى	ZL201921990558.3	ʎ	
5		β ٌ ٌ ί	2019.11.15-2029.11.14	نجى	ZL201921976972.9	ʎ	
6		ٌ ٌ = س ί	2019.11.14-2029.11.13	نجى	ZL201921964553.3	ʎ	
7		ٌ ٌ س ί	2019.11.25-2029.11.24	نجى	ZL201922053307.9	ʎ	
8		نجى	2019.11.18-2029.11.17	نجى	ZL201921992053.0	ʎ	
9		ٌ ٌ س ί	2019.11.14-2029.11.13	نجى	ZL201921964967.6	ʎ	
10			2019.11.06-2029.11.05	نجى	ZL201921902308.X	ʎ	
11			2020.05.15-2030.5.14	نجى	ZL202020810465.4	ʎ	

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	ˉ			نجى			
16		ھج ί	2020.01.17-2030.01.16	نجى	ZL202020101011.X	⅄	
17		5G ῷ	2020.05.15-2030.5.14	نجى	ZL202020810518.2	⅄	
18		5G ھج r	2020.05.15-2030.5.14	نجى	ZL202020811772.4	⅄	
19			2017.11.21-2037.11.20		ZL201711171503.5	⅄	
20	ʽE	ί	2019.11.14-2029.11.13	نجى	ZL201921965898.0	⅄	
21	ʽE	ˇ ˉ	2019.11.14-2029.11.13	نجى	ZL201921966919.0	⅄	
22	ʽE		2019.07.23-2029.07.22	نجى	ZL201921162022.2	⅄	
23	ʽE	G	2019.08.14-2029.08.13	نجى	ZL201921317656.0	⅄	
24	ʽE	Ẽ	2020.03.10-2030.03.09	نجى	ZL202020285677.5	⅄	
25	ʽE	ί	2019.11.14-2029.11.13	نجى	ZL201921966876.6	⅄	
26	ʽE	⅄ ί	2019.12.17-2029.12.16	نجى	ZL201922267272.9	⅄	
27	ʽE	س ῒ	2020.04.07-2030.04.06	نجى	ZL202020490649.7	⅄	
28	ʽE	ˇ ƀ	2019.11.14-2029.11.13	نجى	ZL201921966887.4	⅄	

29			2020.04.16-2030.04.15		ZL202020565630.4		
30			2019.11.11-2029.11.10		ZL201921935243.9		
31			2018.08.10-2038.08.09		ZL201880003062.4		
32			2020.07.08-2030.07.08		ZL202021324739.5		
33			2020.03.06-2030.03.06		ZL202020266915.8		
34			2020.03.18-2030.03.18		ZL202020342253.8		

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Z2008LN1565281100003	2020 11	1,358.80		
Z2008LN1565281100004	2020 12	1,000.00		
Z2008LN1565281100005	2021 1	1,453.734328		
		6,512.534328	—	

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			4,462,263.95	—	99.08

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3		ê ˧ Ìˆ Ȑ 2019 ȑ 104 ˜ ê ˜ ɢ 2019	250,120.00

		ɯ	ˆ ˘Ḥ˜
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4	ˆ	ê ˜ ɢ 2019 Ìˆ [2020]58 ˜	200,000.00
5	ˆ	ê Ʉ ƀ ˧˥ β ˇ ˧ Ìˆ [2017]62 ˜ ê ˆ ˧ Ìˆ [2017]5 ˜	140,000.39
6	ˆ	ê ˆ˧ Ìˆ Ȑ 2018 ȑ 1 ˜ ê ˆ˚ ˆ ˜ ą Ìˆ [2017]1 ˜	16,400.00

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第三节 签署页

[redacted]

司首次公开发行股票并在创业板上市之补充法律意见书（四）签署页）

[redacted]

本补充法律意见书于 2021 年 3 月 29 日出具，正本一式三份，无副本。

国浩律师（上海）事务所

[redacted]

國浩律師事務所
GRANDALL LAW FIRM

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			300,160,701.50	169,440,528.40
			306,966,734.44	173,202,291.68

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			97.78%	97.83%

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31			2019..07.10-2039.07.09		ZL201910620560.X		

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第三节 签署页

（本页无正文，为国浩律师（上海）事务所关于上海阿拉丁生化科技股份有限公司首次公开发行股票并在创业板上市之补充法律意见书（五）签署页）

本补充法律意见书于2021年9月29日出具，正本一式3份，无副本。

国浩律师（上海）事务所

负责人：李 强

经办律师：姚 毅

鄯 颖

（上　）事务

关 于

上　　业　份　　公司

公　发　　创业　上

之

充　　书（六）

968　　27　　200041

27th Floor, Garden Square, No. 968 West Beijing Road, Shanghai 200041, China

/Tel: +86 21 5234 1668　　/Fax: +86 21 5243 3320

/Website:

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4			3 4 3 1107	122.23	2021.5.6-2023.5.5	12,000 /
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1			2019.09.05-2039.09.04		ZL201910845442.9		
2			2019.09.05-2039.09.04		ZL201910837139.4		
3			2019.09.05-2039.09.04		ZL201910836774.0		
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5			2019.09.05-2039.09.04		ZL201910836738.4		
6		5G	2020.11.11-2030.11.10		ZL202022599032.1		
7			2020.12.03-2030.12.02		ZL202022862826.2		

10			2021.02.18-2031.02.17		ZL202120375070.0		
11			2021.02.18-2031.02.17		ZL202120375079.1		
12			2021.02.18-2031.02.17		ZL202120375060.7		
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1	Ericsson AB		2021.11.26	2022.01.01 2022.12.31
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3		/	865,102.50	3	19.72
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2		“ ” 2018 20 [2020]4 2020 2020 10 < > 2020 28	27,438.02
3		2019 104 2019 2020 72 2021 2021 23 2020 126	115,499.00
4		[2017]62 [2017]5	58,332.94
5		2018 1 [2017]1	16,500.00
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第三节 签署页

（本页无正文，为国浩律师（上海）事务所关于上海阿莱德实业股份有限公司首次公开发行股票并在创业板上市之补充法律意见书（八）签署页）

本补充法律意见书于2022 年 3 月 30日出具，正本一式 三份，无副本。

国浩律师（上海）事务所

负责人：李 强

经办律师：姚 毅

[illegible]

施 诗

968 27 200041

27th Floor, Garden Square, No. 968 West Beijing Road, Shanghai 200041, China

/Tel: +86 21 5234 1668 /Fax: +86 21 5243 3320

/Website: http://www.grandall.com.cn

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	270,060,740.96	306,966,734.44	372,206,283.73	173,753,753.81
	98.30%	97.78%	97.60%	97.98%

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8		00157102	1 1 402	135.81		
9		00157103	1 1 501	133.93		
10		00157104	1 1 502	136.44		
11		2022 010253	1368	49,262.23		1

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1			99 32 33 5 6	2,007.78	2019.11.16 2022.11.15	3.9 / /
2			821 3 4 7	7,136.48	2016.01.01 2025.12.31	576,696 / 468,000 /

1			2021.09.03-2031.09.02		ZL202122122180.9		
2			2021.09.03-2031.09.02		ZL202122122163.5		
3		KO	2021.09.03-2031.09.02		ZL202122122134.9		
4			2021.09.02-2031.09.01		ZL202122107034.9		
5			2021.09.02-2031.09.01		ZL202122106067.1		
6			2019.11.5-2039.11.4		ZL201911120200.X		
7			2021.09.03-2031.09.02		ZL202122122144.2		
8			2021.09.02-2031.09.01		ZL202122107088.5		
9		5G	2020.01.17-2040.01.16		ZL202010051144.5		
10		5G	2020.03.20-2040.03.19		ZL202010202069.8		
11			2020.03.05-2040.03.04		ZL202010147683.9		
12			2019.10.16-2039.10.15		ZL201910985323.3		
13			2019.09.05.-2039.09.04		ZL201910837134.1		
14			2021.12.16-2031.12.15		ZL202123167458.0		

15			2020.12.02-2040.12.01		ZL202011393271.X		
16			2020.12.02-2040.12.01		ZL202011393185.9		
17			2019.11.06-2039.11.05		ZL201911077218.6		
18			2019.09.05-2039.09.04		ZL201910836786.3		
19			2021.08.20-2031.08.19		ZL202121970694.3		
20			2019.11.11-2039.11.10		ZL201911095349.7		

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1	alliedindustrial.com.cn		2013.07.31	2027.07.31	
2	allied-corp.com		2016.05.10	2027.05.10	
3	allied-corp.cn		2016.05.10	2027.05.10	
4	alliedtech.cn		2016.05.10	2027.05.10	
5	allied-tech.com.cn		2016.05.10	2027.05.10	
6	allied-tech.cn		2016.05.10	2027.05.10	
7	allied-industrial.net		2013.06.07	2027.06.07	
8	alliedindustrial.cn		2013.07.31	2027.07.31	
9	allied-corp.com.cn		2016.05.10	2027.05.10	
10	allied-industrial.cn		2013.06.07	2027.06.07	

“ [2022]0017986 ” 2022 6 30 258,212,900.43

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2	-		2,017,852.42	1	38.56
3		/	865,102.50	2	16.53
4		/	108,939.47	1	2.08
5		/	24,000.00	1-2	0.46
			5,188,694.39		99.15

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3		2%
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16% 10% 13% 9% 16% 16%

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2		[2020]30 [2020]29	600.00
3		[2017]62 [2017]5	72,000.00
4		2018 1 [2017]1	9,296.00
5		[2018]10	6,262.50
6		[2019]104 2022 [[2022]6	15,317.00
7		[2022]8	300,000.00
8		< > [2018]34	1,347.80

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