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2004 3 22
300 , 270 ,
90% , 30 ,
10%
,
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(2) 2005

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1,000 , 700
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1,000 , 970 ,
97% , 30 ,
3%
, (2005)
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1,000 , 970 ,
97% , ( )
30 , 3%

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1,000 , 970 ,
97% , 30 ,
3%

(2008) 2003 , 2008 1
15 , Prime Sino International Limited
173 2008 3 6 ,
(2008) 2006 ,
2008 3 3 , Prime Sino International Limited
87 , Prime Sino International Limited
( ) 260 ,
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(1) 2002

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100 ,
51 , 51% ;
29 , 29%
; 15 ,
15% ; 5 ,
5%
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(2) 2002

, 2002 7 20 ,
, 15%
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100 , 66 ,
66% ; 29 ,
29% ; 5 ,
5%

(3) 2005

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(4) 2007

, 2007 11 15 ,
, 5%
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150 ,

35.5 , 14.5

, (2007) 2031

, 150 ,
106.5 , 71% ;
43.5 , 29%

(5) 2011

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150 , 99 ,
66% ; 51 ,
34%

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2. , Fortune Wise Holdings Limited
, Fortune Wise Holdings Limited ,
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1,620,819.74 ,

2,559,180.26 , :

	( )		
	1,279,590.13	30.612%	
	853,074.01	20.408%	
	767,745.73	18.367%	
	767,745.73	18.367%	
	383,872.86	9.184%	FAE
	127,971.54	3.062%	
	4,180,000.00	**100%**	**--**

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	10%	, , , , , , ,

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15%

Limited 10,000 , Fortune Wise Holdings Limited 100%

, Fortune Wise Holdings Limited
Fortune Wise Holdings Limited ,
, Fortune Wise Holdings Limited ,
Fortune Wise Holdings Limited ,
:

	2014 12 31 /2014	2013 12 31 /2013	2012 12 31 /2012
( )	1,560,222.35	1,560,222.35	1,560,222.35
( )	2,328.57	2,328.57	2,328.57
( )	0	0	0
( )	0	0	0

2. , Fortune Wise Holdings Limited
, 2010 8 2
( ) [2010]2144
2010 8 4 ,
1488 84 1 1 C , :
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20 , Fortune Wise Holdings Limited 20 ,
100%

, 2012 2014
, ,
, 2012 2014
, :

	2014 12	2013 12 31	2012 12 31

	31 /2014	/2013	/2012
( )	1,992,777.52	1,642,811.55	1,652,372.21
( )	1,992,777.52	1,642,811.55	1,309,932.21

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, 2014 10 ,
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, 2011 2011
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18

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	/		
(1)			0.14%
(2)			28.85%
(3)	( )		22.19%
(4)	( )		14.79%

(5)			14.79%
(6)			7.40%
(7)			7.40%
(8)			4.44%

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100 , 100 ,

100%

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100% ,

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	2014 12

	31 /2014	/2013	/2012
( )	4,370,934.51	4,343,810	4,335,885
( )	0	0	0
( )	27,124.96	7,925	6,675

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, 2011 12 7

1.			100%	
2.			60% 40%	
3.			25% 25% 25% 25%	
4.			37.88% 37.88% 12.12% 27.27%	
5.			100%	
6.			100%	
7.			100%	
8.	( )		70% 30%	, , ,

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6,000 ,

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(1) , ,

2003 6 26 ,

100,000 , Grade Horizon Investment Limited,

Grade Horizon Investment Limited ,

TrustNet Chambers, P.O. Box 3444, Road

Town, Tortola, British Virgin Islands

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, Grade Horizon

Investment Limited

(2) ,

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2013

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:

	2014 12 31 /2014	2013 12 31 /2013	2012 12 31 /2012
	--	179,507,650.14	73,699
	--	48,811,658.20	647,134
	--	406,998,260.27	-
	--	49,218,470.25	233,026

: 2014 ,

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Grade Horizon

Investment Limited ,

Grade Horizon Investment Limited

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Investment Limited , ,

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	9,618.21	9.52

2014

		1,841.11	1.96	WiFi
		1,795.70	1.91	WiFi
		1,565.19	1.66	WiFi

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2014 :

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2013			
	1,516.00	168.83	

( )	1,487.69	259.10	
	1,098.79	156.47	
	552.44	47.62	
	502.29	0.50	
	272.63	25.85	
2014			
	832.25	7.87	
	18.74	0.51	
( )	51.16	2.56	
( )	1,450.38	248.32	
( )	49.65	4.70	
	4,011.08	28.44	
	963.46	88.01	
	1,164.54	161.02	

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2012 2013 2014 ,

97.90% 95.89% 96.38%

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		( )	(%)	
2014		46,239.68	49.34	WiFi
	AVX/	18,858.37	20.12	
		11,497.81	12.27	
		4,161.07		

		6,636.59	7.42	
		4,185.37	4.68	
2012		47,886.79	55.66	WiFi
	AVX/	20,719.21	24.08	
		5,446.22	6.33	
		3,870.72	4.50	
		2,645.56	3.08	

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Qualcomm Atheros Inc.
AVX/ AVX/Kyocera (Singapore) Pte Ltd.
Synaptics Inc.
Freescale Semiconductor Inc.
Pulse Electronics Corp.
Skyworks Solutions Inc.

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42,784 , 2014 9 1 2016 8 31
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30 1-2	531.9	21,276	2011 10 16 2015 10 15	
30 626	109.78	4,391.2	2013 12 16 2015 10 15	

11 A1 A2			2015 6 30
112 11 B2	208.33	15,937.5	2014 2 16 2015 6 30

(6) , 2010 8 1 2012 12 31 , 421 4 , 351.45 , 145,125

, 2013 2 1 2016 1 31 , 12 (54 58 143 147) , 768.34 , 251,638

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	Grade Horizon Investment Limited
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1. Skyworks Solutions, Inc. 2 ,
2012 4 1 2012 9 30
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9 30 , Skyworks Solutions, Inc.
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Inc.
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2. Synaptics Incorporated
, , Synaptics Incorporated

( ) , 2014 7 1 2015 2 28 ,
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, 2014 12 31 ,

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1.

(1) Freescale Semiconductor 5,633,268.40

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Freescale Semiconductor

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4,368,804.11

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(3) Synaptics Hong Kong Limited 4,078,868.18

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Synaptics Hong Kong Limited

(4) 1,673,168.4

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(5) ( ) 288,981

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LINKS Law Offices
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以上补充法律意见系根据本所律师对有关事实的了解和对有关法律、法规及规章的理解做出，仅供上海润欣科技股份有限公司向中国证监会申报本次发行之目的使用，未经本所书面同意不得用于任何其它目的。

本补充法律意见书正本四份，并无任何副本。

通力律师事务所

事务所负责人

俞卫锋 律师

经办律师

陈 珞 律师

陈 鹏 律师

夏慧君 律师

二〇一五年 三月 [illegible] 日