

创维数字股份有限公司

验资报告

大华验字[2017]000708号

大华会计师事务所(特殊普通合伙)

Da Hua Certified Public Accountants (Special General Partnership)

# 创维数字股份有限公司

## 验资报告

截止 2017 年 9 月 19 日

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# 验资报告

大华验字[2017]000708 号

创维数字股份有限公司：

我们接受委托，审验了创维数字股份有限公司（以下简称创维数字）截至 2017 年 9 月 19 日 15 时 25 分止新增注册资本及股本情况。按照相关法律、法规以及协议的要求出资，提供真实、合法、完整的验资资料，保护资产的安全、完整是全体股东及创维数字的责任。我们的责任是对创维数字新增注册资本及股本情况发表审验意见。我们的审验是依据《中国注册会计师审计准则第 1602 号——验资》进行的。在审验过程中，我们结合创维数字的实际情况，实施了检查等必要的审验程序。

创维数字原注册资本为人民币 1,034,558,280.00 元，股本为人民币 1,034,558,280.00 元。根据创维数字于 2017 年 8 月 31 日召开的 2017 年第一次临时股东大会决议通过的《创维数字股份有限公司 2017 年限制性股票激励计划》和《关于提请股东大会授权董事会办理公司限制性股票激励计划相关事宜的议案》规定，创维数字董事（不含独立董事）、高级管理人员、中层管理人员、核心技术(业务)人员共计 570 人申购共计 3,637.3 万股的股份，因此创维数字申请增加注册资本人民币 36,373,000.00 元，变更后的注册资本为人民币 1,070,931,280.00 元。经我们审验，截至 2017 年 9 月 19 日 15 时 25 分止，创维数字已收到股权激励对象共计 570 人缴纳的新增注册资本人民币 36,373,000.00 元（大写：叁仟陆佰叁拾柒万叁仟元整），全部以货币资金出资，各股东合计以货币形式出资总额为人民币 204,052,530.00 元。

同时我们注意到，创维数字本次增资前的注册资本为人民币 1,034,558,280.00 元，股本为人民币 1,034,558,280.00 元，已经深圳大华会计师事务所审验，并于 2016 年 10 月 20 日出具大华验字【2016】001032 号验资报告。截至 2017 年 9 月 19 日 15 时 25 分止，变更后的注册资本为人民币 1,070,931,280.00 元，累计股本为人民币 1,070,931,280.00 元。

本次注册资本及股本的变更，有关的公司章程尚未进行修订。

本验资报告仅供创维数字申请办理注册资本及股本变更登记及据以向全体股东签发出资证明时使用，不应被视为是对创维数字验资报告日后资本保全、偿债能力和持续经营能力等的保证。因使用不当造成的后果，与本所及执行本验资业务的注册会计师无关。

- 附件：1、新增注册资本实收情况明细表  
2、注册资本及股本变更前后对照表  
3、验资事项说明  
4、银行询证函复印件

大华会计师事务所(特殊普通合伙)      中国注册会计师：  
(合伙人)

中国·北京      中国注册会计师：

二〇一七年九月十九日

附件 1

新增注册资本实收情况明细表

截至 2017 年 9 月 19 日 15 时 25 分止

被审验单位名称：创维数字股份有限公司

货币单位：人民币元

| 股东名称                | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |              |              |               |              |               |
|---------------------|--------------|---------------|-----|----------|-----------|-----|--------------|--------------|---------------|--------------|---------------|
|                     |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计           | 其中：股本        |               |              |               |
|                     |              |               |     |          |           |     |              | 金额           | 占新增注册<br>资本比例 | 其中：货币出资      |               |
|                     |              |               |     |          |           |     |              |              |               | 金额           | 占新增注册<br>资本比例 |
| 赖伟德                 | 1,000,000.00 | 5,610,000.00  | --- | ---      | ---       | --- | 5,610,000.00 | 1,000,000.00 | 2.75%         | 1,000,000.00 | 2.75%         |
| 应一鸣                 | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 赫旋                  | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 宋勇立                 | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 崔钟祺（CHOI<br>JONGKI） | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 贺成敏                 | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 汤邦文                 | 500,000.00   | 2,805,000.00  | --- | ---      | ---       | --- | 2,805,000.00 | 500,000.00   | 1.37%         | 500,000.00   | 1.37%         |
| 王茵                  | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |
| 陈飞                  | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |
| 王立军                 | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |
| 陈晨                  | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |
| 张恩利                 | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |
| 谢主中                 | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00   | 1.10%         | 400,000.00   | 1.10%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称                 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |              |            |               |            |               |
|----------------------|--------------|---------------|-----|----------|-----------|-----|--------------|------------|---------------|------------|---------------|
|                      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计           | 其中：股本      |               |            |               |
|                      |              |               |     |          |           |     |              | 金额         | 占新增注册<br>资本比例 | 其中：货币出资    |               |
|                      |              |               |     |          |           |     |              |            |               | 金额         | 占新增注册<br>资本比例 |
| 刘桂斌                  | 400,000.00   | 2,244,000.00  | --- | ---      | ---       | --- | 2,244,000.00 | 400,000.00 | 1.10%         | 400,000.00 | 1.10%         |
| 刘新宇                  | 300,000.00   | 1,683,000.00  | --- | ---      | ---       | --- | 1,683,000.00 | 300,000.00 | 0.82%         | 300,000.00 | 0.82%         |
| 阮佩仙                  | 300,000.00   | 1,683,000.00  | --- | ---      | ---       | --- | 1,683,000.00 | 300,000.00 | 0.82%         | 300,000.00 | 0.82%         |
| 何庚                   | 300,000.00   | 1,683,000.00  | --- | ---      | ---       | --- | 1,683,000.00 | 300,000.00 | 0.82%         | 300,000.00 | 0.82%         |
| 李倩                   | 300,000.00   | 1,683,000.00  | --- | ---      | ---       | --- | 1,683,000.00 | 300,000.00 | 0.82%         | 300,000.00 | 0.82%         |
| 龙世渚                  | 300,000.00   | 1,683,000.00  | --- | ---      | ---       | --- | 1,683,000.00 | 300,000.00 | 0.82%         | 300,000.00 | 0.82%         |
| 陈懿林                  | 240,000.00   | 1,346,400.00  | --- | ---      | ---       | --- | 1,346,400.00 | 240,000.00 | 0.66%         | 240,000.00 | 0.66%         |
| 刘兴虎                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 宋文平                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 郑国臣                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 骆靓雯                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 李建通                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 方旭阳                  | 200,000.00   | 1,122,000.00  | --- | ---      | ---       | --- | 1,122,000.00 | 200,000.00 | 0.55%         | 200,000.00 | 0.55%         |
| 黄日争 (HUANG RI ZHENG) | 190,000.00   | 1,065,900.00  | --- | ---      | ---       | --- | 1,065,900.00 | 190,000.00 | 0.52%         | 190,000.00 | 0.52%         |
| 龙洲                   | 190,000.00   | 1,065,900.00  | --- | ---      | ---       | --- | 1,065,900.00 | 190,000.00 | 0.52%         | 190,000.00 | 0.52%         |
| 林远大                  | 190,000.00   | 1,065,900.00  | --- | ---      | ---       | --- | 1,065,900.00 | 190,000.00 | 0.52%         | 190,000.00 | 0.52%         |
| 唐文龙                  | 190,000.00   | 1,065,900.00  | --- | ---      | ---       | --- | 1,065,900.00 | 190,000.00 | 0.52%         | 190,000.00 | 0.52%         |
| 许晓春                  | 180,000.00   | 1,009,800.00  | --- | ---      | ---       | --- | 1,009,800.00 | 180,000.00 | 0.49%         | 180,000.00 | 0.49%         |

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截至 2017 年 9 月 19 日 15 时 25 分止  
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| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |              |            |               |            |               |
|------|--------------|---------------|-----|----------|-----------|-----|--------------|------------|---------------|------------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计           | 其中：股本      |               |            |               |
|      |              |               |     |          |           |     |              | 金额         | 占新增注册<br>资本比例 | 其中：货币出资    |               |
|      |              |               |     |          |           |     |              |            |               | 金额         | 占新增注册<br>资本比例 |
| 郑学民  | 180,000.00   | 1,009,800.00  | --- | ---      | ---       | --- | 1,009,800.00 | 180,000.00 | 0.49%         | 180,000.00 | 0.49%         |
| 陈宏祺  | 180,000.00   | 1,009,800.00  | --- | ---      | ---       | --- | 1,009,800.00 | 180,000.00 | 0.49%         | 180,000.00 | 0.49%         |
| 刘邓   | 180,000.00   | 1,009,800.00  | --- | ---      | ---       | --- | 1,009,800.00 | 180,000.00 | 0.49%         | 180,000.00 | 0.49%         |
| 吕志强  | 180,000.00   | 1,009,800.00  | --- | ---      | ---       | --- | 1,009,800.00 | 180,000.00 | 0.49%         | 180,000.00 | 0.49%         |
| 叶建   | 170,000.00   | 953,700.00    | --- | ---      | ---       | --- | 953,700.00   | 170,000.00 | 0.47%         | 170,000.00 | 0.47%         |
| 谢建洪  | 170,000.00   | 953,700.00    | --- | ---      | ---       | --- | 953,700.00   | 170,000.00 | 0.47%         | 170,000.00 | 0.47%         |
| 胡兵   | 170,000.00   | 953,700.00    | --- | ---      | ---       | --- | 953,700.00   | 170,000.00 | 0.47%         | 170,000.00 | 0.47%         |
| 钟莫松  | 160,000.00   | 897,600.00    | --- | ---      | ---       | --- | 897,600.00   | 160,000.00 | 0.44%         | 160,000.00 | 0.44%         |
| 林五四  | 160,000.00   | 897,600.00    | --- | ---      | ---       | --- | 897,600.00   | 160,000.00 | 0.44%         | 160,000.00 | 0.44%         |
| 薛涛   | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 张亮   | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 鲁斌彬  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 孟宪军  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 张万里  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 周忠伟  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 李彬   | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 罗清松  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 代乐   | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00   | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |            |               |            |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|------------|---------------|------------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本      |               |            |               |
|      |              |               |     |          |           |     |            | 金额         | 占新增注册<br>资本比例 | 其中：货币出资    |               |
|      |              |               |     |          |           |     |            |            |               | 金额         | 占新增注册<br>资本比例 |
| 姚宇宇  | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00 | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 邬惶   | 150,000.00   | 841,500.00    | --- | ---      | ---       | --- | 841,500.00 | 150,000.00 | 0.41%         | 150,000.00 | 0.41%         |
| 杨红   | 140,000.00   | 785,400.00    | --- | ---      | ---       | --- | 785,400.00 | 140,000.00 | 0.38%         | 140,000.00 | 0.38%         |
| 韩景泉  | 135,000.00   | 757,350.00    | --- | ---      | ---       | --- | 757,350.00 | 135,000.00 | 0.37%         | 135,000.00 | 0.37%         |
| 姜琳   | 125,000.00   | 701,250.00    | --- | ---      | ---       | --- | 701,250.00 | 125,000.00 | 0.34%         | 125,000.00 | 0.34%         |
| 肖春华  | 125,000.00   | 701,250.00    | --- | ---      | ---       | --- | 701,250.00 | 125,000.00 | 0.34%         | 125,000.00 | 0.34%         |
| 周锡福  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 幸德林  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 楼钟雁  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 周云飞  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 张蕊   | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 薄佳   | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 张君强  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 韩之光  | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 孙健   | 120,000.00   | 673,200.00    | --- | ---      | ---       | --- | 673,200.00 | 120,000.00 | 0.33%         | 120,000.00 | 0.33%         |
| 张团庆  | 115,000.00   | 645,150.00    | --- | ---      | ---       | --- | 645,150.00 | 115,000.00 | 0.32%         | 115,000.00 | 0.32%         |
| 巫晓林  | 110,000.00   | 617,100.00    | --- | ---      | ---       | --- | 617,100.00 | 110,000.00 | 0.30%         | 110,000.00 | 0.30%         |
| 曾超   | 110,000.00   | 617,100.00    | --- | ---      | ---       | --- | 617,100.00 | 110,000.00 | 0.30%         | 110,000.00 | 0.30%         |



创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |            |               |            |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|------------|---------------|------------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本      |               |            |               |
|      |              |               |        |          |           |     |            | 金额         | 占新增注册<br>资本比例 | 其中：货币出资    |               |
|      |              |               |        |          |           |     |            |            |               | 金额         | 占新增注册<br>资本比例 |
| 樊华   | 110,000.00   | 617,100.00    | ---    | ---      | ---       | --- | 617,100.00 | 110,000.00 | 0.30%         | 110,000.00 | 0.30%         |
| 张宏伟  | 110,000.00   | 617,100.00    | ---    | ---      | ---       | --- | 617,100.00 | 110,000.00 | 0.30%         | 110,000.00 | 0.30%         |
| 李义才  | 110,000.00   | 617,100.00    | ---    | ---      | ---       | --- | 617,100.00 | 110,000.00 | 0.30%         | 110,000.00 | 0.30%         |
| 郭宏宇  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 董海平  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 云春雨  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 刘刚   | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 罗上煌  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 史金收  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 周叶平  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 叶新民  | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 许辉   | 100,000.00   | 561,000.00    | ---    | ---      | ---       | --- | 561,000.00 | 100,000.00 | 0.27%         | 100,000.00 | 0.27%         |
| 傅雪松  | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |
| 李文   | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |
| 许传奇  | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |
| 黄焕岭  | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |
| 林英辉  | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |
| 张天贵  | 90,000.00    | 504,900.00    | ---    | ---      | ---       | --- | 504,900.00 | 90,000.00  | 0.25%         | 90,000.00  | 0.25%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 冯应飞  | 90,000.00    | 504,900.00    | --- | ---      | ---       | --- | 504,900.00 | 90,000.00 | 0.25%         | 90,000.00 | 0.25%         |
| 杨盛东  | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 蓝允长  | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 吴聪   | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 沈远浩  | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 李剑波  | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 王光玉  | 85,000.00    | 476,850.00    | --- | ---      | ---       | --- | 476,850.00 | 85,000.00 | 0.23%         | 85,000.00 | 0.23%         |
| 陈国庆  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 冉雄   | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 柯雯   | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 陈元俊  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 刘陈子  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 涂重文  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 裴有志  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 康明山  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 俞光武  | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 蔡越   | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 刘涛   | 80,000.00    | 448,800.00    | --- | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 胡常青  | 80,000.00    | 448,800.00    | ---    | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 陆居顺  | 80,000.00    | 448,800.00    | ---    | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 杜凯程  | 80,000.00    | 448,800.00    | ---    | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 陈斯帆  | 80,000.00    | 448,800.00    | ---    | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 吴俊杰  | 80,000.00    | 448,800.00    | ---    | ---      | ---       | --- | 448,800.00 | 80,000.00 | 0.22%         | 80,000.00 | 0.22%         |
| 刘建光  | 75,000.00    | 420,750.00    | ---    | ---      | ---       | --- | 420,750.00 | 75,000.00 | 0.21%         | 75,000.00 | 0.21%         |
| 刘健   | 75,000.00    | 420,750.00    | ---    | ---      | ---       | --- | 420,750.00 | 75,000.00 | 0.21%         | 75,000.00 | 0.21%         |
| 高涛   | 75,000.00    | 420,750.00    | ---    | ---      | ---       | --- | 420,750.00 | 75,000.00 | 0.21%         | 75,000.00 | 0.21%         |
| 张神力  | 75,000.00    | 420,750.00    | ---    | ---      | ---       | --- | 420,750.00 | 75,000.00 | 0.21%         | 75,000.00 | 0.21%         |
| 伍俊杰  | 75,000.00    | 420,750.00    | ---    | ---      | ---       | --- | 420,750.00 | 75,000.00 | 0.21%         | 75,000.00 | 0.21%         |
| 郑重   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 刘凯   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 湛波   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 陈龙常  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 段剑刚  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 何宇华  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 杨莉丽  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 王永强  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 胡杰   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 魏斌   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 骆荆梅  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 夏丹   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 张鑫   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 黄平明  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 蔡忠鹏  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 高建军  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 黄秋平  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 余露   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 曹富   | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 翁艺栓  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 钟立华  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 王海卓  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 董依豪  | 70,000.00    | 392,700.00    | ---    | ---      | ---       | --- | 392,700.00 | 70,000.00 | 0.19%         | 70,000.00 | 0.19%         |
| 钟聘威  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 吴晓军  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 贾哲明  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 付传兴  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 胡宗海  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 王小伟  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 钟争胜  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 文立夫  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 肖水   | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 王雅林  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 洪德胜  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 刘衍银  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 蒋永安  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 刘武   | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 吴不   | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 刘卫平  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 和化超  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 兰奎千  | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 于洋   | 65,000.00    | 364,650.00    | ---    | ---      | ---       | --- | 364,650.00 | 65,000.00 | 0.18%         | 65,000.00 | 0.18%         |
| 郭思佳  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 李文俊  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 王宏昊  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 赵森   | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 杨湛霞  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 高嵩   | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 温帝文  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 梁晶   | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 黄志明  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 胡科军  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 李秀忠  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 张金瑞  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 段先超  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 高永前  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 钱进   | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 周润贵  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 马佳   | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 王运军  | 60,000.00    | 336,600.00    | ---    | ---      | ---       | --- | 336,600.00 | 60,000.00 | 0.16%         | 60,000.00 | 0.16%         |
| 廖青山  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 吴开伟  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 田超   | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 李炳南  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 姚志坚  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 管成星  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 徐伟杰  | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 曲径   | 55,000.00    | 308,550.00    | ---    | ---      | ---       | --- | 308,550.00 | 55,000.00 | 0.15%         | 55,000.00 | 0.15%         |
| 袁秋波  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈宇   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈聪   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李建荣  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 黄运先  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 谢振雷  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 耿宜国  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 胡竹   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈琳   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 贺明   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 桂永刚  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 程晓琪  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 秦军   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 詹兴华  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 邱海兵  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李成师  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 袁世家  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 金蓓   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 唐俊   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈志恒  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈尧   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈泰霖  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 王宏飞  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 黄艳   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 肖飞虎  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 叶栋明  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 曹建军  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 张均华  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 徐萌萌  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 谢娜   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |



创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 陈砚文  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 唐森龙  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 普云芬  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 张蕾   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 罗翠   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 梅坤   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈杰   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 朱楚高  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 游勇   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 蔡永生  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 武娱乐  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 朱伟   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈浩球  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 王商堂  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 崔金龙  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 高翔   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 胡隆贤  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 黄孟一  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |

创维数字股份有限公司  
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| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 胡文广  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李娇   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 窦旻   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 肖剑鹏  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 吴武   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 冯鹏   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 辛闪星  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 刘德扬  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 黄俊波  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 吕冬东  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 孙振   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李冠良  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 吴佳喜  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 田华鑫  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 熊永照  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 徐庆标  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 徐佳   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 杨振亚  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
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| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 李育武  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 黎镜潮  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 周文龙  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈绪勇  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 陈磊   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李钧   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 丁德   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 王亚军  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 匡心意  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 贺爱文  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 胡海霞  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 肖美恒  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 曾庆峰  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 李昌盛  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 王清   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 周钹   | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 吕志涛  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 刘锦帆  | 50,000.00    | 280,500.00    | ---    | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 郑镇城  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 沈佳杰  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 邢晓亮  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 张艳   | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 胡四美  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 刘江平  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 曾纪华  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 张天乐  | 50,000.00    | 280,500.00    | --- | ---      | ---       | --- | 280,500.00 | 50,000.00 | 0.14%         | 50,000.00 | 0.14%         |
| 程灵丽  | 47,000.00    | 263,670.00    | --- | ---      | ---       | --- | 263,670.00 | 47,000.00 | 0.13%         | 47,000.00 | 0.13%         |
| 曾琴   | 45,000.00    | 252,450.00    | --- | ---      | ---       | --- | 252,450.00 | 45,000.00 | 0.12%         | 45,000.00 | 0.12%         |
| 蔡军科  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 杨锡乐  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 傅博   | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 秦昆   | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 曹江坤  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 刘睿   | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 王少勇  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 张群   | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 陈小妹  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 姚林   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 游章   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 李喜岭  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 万敏   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 邓俊涛  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 樊进   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 丁前利  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 罗廷群  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 岑小威  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 周子琦  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 周伟兵  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 邓爱文  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 邹斌金  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 谭江   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 贺飞   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 杨军   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 王元   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 陈林飞  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 游兴华  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 黄辉   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 龙文   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 洪彦国  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 郑德生  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 李守华  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 邱燕锋  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 王志根  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 何湖南  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 晏文涛  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 任浪   | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 陈顺文  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 陈土福  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 朱培侠  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 邵文博  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 蒋小鹏  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 周鸿林  | 40,000.00    | 224,400.00    | ---    | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 王爱珍  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 刘群先  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 樊海洋  | 40,000.00    | 224,400.00    | --- | ---      | ---       | --- | 224,400.00 | 40,000.00 | 0.11%         | 40,000.00 | 0.11%         |
| 汪丽芳  | 35,000.00    | 196,350.00    | --- | ---      | ---       | --- | 196,350.00 | 35,000.00 | 0.10%         | 35,000.00 | 0.10%         |
| 宫娟娟  | 35,000.00    | 196,350.00    | --- | ---      | ---       | --- | 196,350.00 | 35,000.00 | 0.10%         | 35,000.00 | 0.10%         |
| 邓林全  | 35,000.00    | 196,350.00    | --- | ---      | ---       | --- | 196,350.00 | 35,000.00 | 0.10%         | 35,000.00 | 0.10%         |
| 骆运阳  | 35,000.00    | 196,350.00    | --- | ---      | ---       | --- | 196,350.00 | 35,000.00 | 0.10%         | 35,000.00 | 0.10%         |
| 袁晚成  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张华强  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 魏丹   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 黄海   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 杨琴   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李方方  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 向杨   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 方光浴  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张子良  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 徐元昆  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王涛   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 宋韦岐  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 刘艳芳  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 裴开元  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 易羽平  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈旭   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 史功发  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 余相炳  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 雷瑜龙  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 谢丽媛  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 燕鹏   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈宝明  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 郝晓军  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 彭广冉  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 牛波   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 肖秤生  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 文芳   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 欧丹   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 黄鹏   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |



创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 于振虹  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 袁润   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 杨琴   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 任志才  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 闫石   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李海鹏  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈汉旭  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 田阳   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 曹晓静  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 赵金波  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 丁佳   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 姚琴   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 丁天杰  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈彬彬  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王丹   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王路生  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 林远欢  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 薛涛   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 胡寒冬  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张新威  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 何美玲  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈启尧  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 赖晓舜  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 魏向锋  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 杨开源  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 胡超   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张萧剑  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王浦仿  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 饶春婉  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈秋平  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 赵佩斯  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王迅   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 刘盛   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张斌   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 程少康  | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王俏   | 30,000.00    | 168,300.00    | --- | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 李唐波  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 姜杭州  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 杨发明  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 杨武   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 韩红强  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 吕巧   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 侯海琼  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 姜华   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 王竞艳  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 尹芳华  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 冉浩   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 黄军   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 段春晓  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 陈刚   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 聂伟峰  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 廖康平  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 黄妮   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 佟国权  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 彭常   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李奇平  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 章星   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 冯志华  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 张志霞  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李志明  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 郝秀柱  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 郎丰超  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 刘进勇  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李要光  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 何芳强  | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 李军   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 吴刚   | 30,000.00    | 168,300.00    | ---    | ---      | ---       | --- | 168,300.00 | 30,000.00 | 0.08%         | 30,000.00 | 0.08%         |
| 韩春晓  | 28,000.00    | 157,080.00    | ---    | ---      | ---       | --- | 157,080.00 | 28,000.00 | 0.08%         | 28,000.00 | 0.08%         |
| 陈仲营  | 25,000.00    | 140,250.00    | ---    | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 郭丽   | 25,000.00    | 140,250.00    | ---    | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 杨宇鹏  | 25,000.00    | 140,250.00    | ---    | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 刘海明  | 25,000.00    | 140,250.00    | ---    | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 郭松松  | 25,000.00    | 140,250.00    | --- | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 杨佳林  | 25,000.00    | 140,250.00    | --- | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 杨波   | 25,000.00    | 140,250.00    | --- | ---      | ---       | --- | 140,250.00 | 25,000.00 | 0.07%         | 25,000.00 | 0.07%         |
| 李喜锋  | 22,000.00    | 123,420.00    | --- | ---      | ---       | --- | 123,420.00 | 22,000.00 | 0.06%         | 22,000.00 | 0.06%         |
| 谭里建  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘希海  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 丁一玲  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 黄会   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李明月  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 高慧丽  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 孙京   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 高明   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 沈渐   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 张远进  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 王海   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘少强  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 邹亚伟  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 姜菊妮  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
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| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 欧发云  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李付昆  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘瑜   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 蒋黎   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 胡苏   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 王敦   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 张凌云  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 蓝应峰  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 俞海霞  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 司立玻  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 邓智科  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 郭丁   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 易任   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 张荣芳  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 蔡燕   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 钱青叶  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 黄圣权  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 亢士存  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 沈璇   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 顾红星  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘泽新  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李昶松  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 袁满   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 侯娣   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 郭岩   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 孙昌伟  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 赵戈   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 孔华杰  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 金牡   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 谢武   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 蔡登辉  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 方义鹏  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周平平  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 曹亚锋  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 曹黎   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李灿   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 龙军   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 唐金兵  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 胡振强  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李伟龙  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 余锦剑  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 程冬冬  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘洋   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 陈勇桑  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 张昌华  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 史少伟  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 江薇   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 孙学刚  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李莲花  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周峰   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 林琦婷  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周波   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 万晓彬  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 袁洋洋  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |



创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |            |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 杨柳   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 邹振华  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 杨志成  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 马健城  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 罗娟   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 王维军  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 杨永周  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 胡敏   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 苏永忠  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 易维胜  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 张刚   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 李传东  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 薛春明  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 熊杨财  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 王莉君  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 牛科   | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 胡爱利  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘统国  | 20,000.00    | 112,200.00    | ---    | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |     |          |           |     |            |           |               |           |               |
|------|--------------|---------------|-----|----------|-----------|-----|------------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实物  | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计         | 其中：股本     |               |           |               |
|      |              |               |     |          |           |     |            | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |     |          |           |     |            |           |               | 金额        | 占新增注册<br>资本比例 |
| 刘亚文  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 蔡汾良  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 王浩   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周作颂  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 田艮虎  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周阳   | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 刘相玉  | 20,000.00    | 112,200.00    | --- | ---      | ---       | --- | 112,200.00 | 20,000.00 | 0.05%         | 20,000.00 | 0.05%         |
| 周俊   | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 冯燕云  | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 于露   | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 黄文艺  | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 刘艳强  | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 胡力   | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 贺巍   | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 吴娟   | 15,000.00    | 84,150.00     | --- | ---      | ---       | --- | 84,150.00  | 15,000.00 | 0.04%         | 15,000.00 | 0.04%         |
| 刘晓晴  | 10,000.00    | 56,100.00     | --- | ---      | ---       | --- | 56,100.00  | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 周荣   | 10,000.00    | 56,100.00     | --- | ---      | ---       | --- | 56,100.00  | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 严朝辉  | 10,000.00    | 56,100.00     | --- | ---      | ---       | --- | 56,100.00  | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本 | 新增注册资本的实际出资情况 |        |          |           |     |           |           |               |           |               |
|------|--------------|---------------|--------|----------|-----------|-----|-----------|-----------|---------------|-----------|---------------|
|      |              | 货币            | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计        | 其中：股本     |               |           |               |
|      |              |               |        |          |           |     |           | 金额        | 占新增注册<br>资本比例 | 其中：货币出资   |               |
|      |              |               |        |          |           |     |           |           |               | 金额        | 占新增注册<br>资本比例 |
| 李芸   | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 陈华燕  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 覃桂芳  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 马丽   | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 段舒婷  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 王天叶  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 徐桂莲  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 李穆红  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 余晴   | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 袁星星  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 祁婷   | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 高贺   | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 田月华  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 汪孟超  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 胡舒琦  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 徐宽心  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 殷勤武  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |
| 周绍卿  | 10,000.00    | 56,100.00     | ---    | ---      | ---       | --- | 56,100.00 | 10,000.00 | 0.03%         | 10,000.00 | 0.03%         |

创维数字股份有限公司  
截至 2017 年 9 月 19 日 15 时 25 分止  
新增注册资本实收情况明细表

| 股东名称 | 认缴新增<br>注册资本  | 新增注册资本的实际出资情况  |        |          |           |     |                |               |               |               |               |
|------|---------------|----------------|--------|----------|-----------|-----|----------------|---------------|---------------|---------------|---------------|
|      |               | 货币             | 实<br>物 | 知识<br>产权 | 土地<br>使用权 | 其他  | 合计             | 其中：股本         |               |               |               |
|      |               |                |        |          |           |     |                | 金额            | 占新增注册<br>资本比例 | 其中：货币出资       |               |
|      |               |                |        |          |           |     |                |               |               | 金额            | 占新增注册<br>资本比例 |
| 龚瑞海  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 付鑫淼  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 龙腾   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 王艳华  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 侯渊   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 张豹   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 胡新佳  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 卢材冰  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 陈永杰  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 夏松洋  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 陈维南  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 刘敏   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 陈碧蕾  | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 王惕   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 王平   | 10,000.00     | 56,100.00      | ---    | ---      | ---       | --- | 56,100.00      | 10,000.00     | 0.03%         | 10,000.00     | 0.03%         |
| 王佳慧  | 5,000.00      | 28,050.00      | ---    | ---      | ---       | --- | 28,050.00      | 5,000.00      | 0.01%         | 5,000.00      | 0.01%         |
| 李弯   | 1,000.00      | 5,610.00       | ---    | ---      | ---       | --- | 5,610.00       | 1,000.00      | 0.00%         | 1,000.00      | 0.00%         |
| 合计   | 36,373,000.00 | 204,052,530.00 | ---    | ---      | ---       | --- | 204,052,530.00 | 36,373,000.00 | 100.00%       | 36,373,000.00 | 100.00%       |

附件 2

注册资本及股本变更前后对照表

截至 2017 年 9 月 19 日 15 时 25 分止

被审验单位名称：创维数字股份有限公司

货币单位：人民币元

| 股东名称         | 认缴注册资本           |         |                  |         | 股本               |           |               |                  |           |
|--------------|------------------|---------|------------------|---------|------------------|-----------|---------------|------------------|-----------|
|              | 变更前              |         | 变更后              |         | 变更前              |           | 本次增加额         | 变更后              |           |
|              | 金额               | 出资比例    | 金额               | 出资比例    | 金额               | 占注册资本总额比例 |               | 金额               | 占注册资本总额比例 |
| 一、有限售条件股份    |                  |         |                  |         |                  |           |               |                  |           |
| 1、国家持股       | ---              | ---     | ---              | ---     | ---              | ---       | ---           | ---              | ---       |
| 2、国有法人持股     | ---              | ---     | ---              | ---     | ---              | ---       | ---           | ---              | ---       |
| 3、其他内资持股     | 584,028,187.00   | 56.45%  | 619,661,187.00   | 57.86%  | 584,028,187.00   | 56.45%    | 35,633,000.00 | 619,661,187.00   | 57.86%    |
| 其中：境内非国有法人持股 | 488,548,508.00   | 47.22%  | 488,548,508.00   | 45.62%  | 488,548,508.00   | 47.22%    | ---           | 488,548,508.00   | 45.62%    |
| 境内自然人持股      | 95,479,679.00    | 9.23%   | 131,112,679.00   | 12.24%  | 95,479,679.00    | 9.23%     | 35,633,000.00 | 131,112,679.00   | 12.24%    |
| 4、外资持股       | 36,055,014.00    | 3.49%   | 36,795,014.00    | 3.44%   | 36,055,014.00    | 3.49%     | 740,000.00    | 36,795,014.00    | 3.44%     |
| 其中：境外法人持股    | 36,055,014.00    | 3.49%   | 36,055,014.00    | 3.37%   | 36,055,014.00    | 3.49%     | ---           | 36,055,014.00    | 3.37%     |
| 境外自然人持股      | ---              | ---     | 740,000.00       | 0.07%   | ---              | ---       | 740,000.00    | 740,000.00       | 0.07%     |
| 小计           | 620,083,201.00   | 59.94%  | 656,456,201.00   | 61.30%  | 620,083,201.00   | 59.94%    | 36,373,000.00 | 656,456,201.00   | 61.30%    |
| 二、无限售条件股份    |                  |         |                  |         |                  |           |               |                  |           |
| 1、人民币普通股     | 414,475,079.00   | 40.06%  | 414,475,079.00   | 38.70%  | 414,475,079.00   | 40.06%    | ---           | 414,475,079.00   | 38.70%    |
| 2、境内上市的外资股   | ---              | ---     | ---              | ---     | ---              | ---       | ---           | ---              | ---       |
| 3、境外上市的外资股   | ---              | ---     | ---              | ---     | ---              | ---       | ---           | ---              | ---       |
| 4、其他         | ---              | ---     | ---              | ---     | ---              | ---       | ---           | ---              | ---       |
| 小计           | 414,475,079.00   | 40.06%  | 414,475,079.00   | 38.70%  | 414,475,079.00   | 40.06%    | ---           | 414,475,079.00   | 38.70%    |
| 合 计          | 1,034,558,280.00 | 100.00% | 1,070,931,280.00 | 100.00% | 1,034,558,280.00 | 100.00%   | 36,373,000.00 | 1,070,931,280.00 | 100.00%   |

附件 3

## 验资事项说明

### 一、基本情况

创维数字股份有限公司（以下简称“公司”或“本公司”）前身为华润锦华股份有限公司（以下简称“华润锦华”），系于 1988 年经四川省遂宁市人民政府遂府函（1988）018 号文批准，由四川遂宁棉纺织厂发起设立的股份制试点企业。公司的企业法人营业执照注册号：510000400002304，并于同年经中国人民银行遂宁市分行以遂人行金（88）第 41 号文批准向社会公开发行股票。1993 年经国家体改委体改生（1993）字第 199 号文批准继续进行股份制试点。1998 年 2 月经中国证券监督管理委员会证监发字（1998）20 号文和深圳证券交易所深证发（1998）第 122 号文批准，公司股票于 1998 年 6 月 2 日在深圳证券交易所上市交易。

2000 年 11 月至 2002 年 3 月，经本公司三次用可供分配利润送红股及资本公积转增后股本总额变更为 12,966.57 万元。

2001 年 9 月 17 日公司第一大股东——遂宁兴业资产经营公司与中国华润总公司签订《股份转让协议》，遂宁兴业资产经营公司将其持有的本公司 51%的股权（4,898 万股）转让给中国华润总公司，该股权转让协议经四川省人民政府[川府函（2001）284 号文]、财政部[财企（2001）657 号文]和中国证监会[证监函（2001）357 号文]批准，并于 2002 年 1 月在深圳证券交易所办理了过户手续。

2003 年 2 月本公司第一大股东——中国华润总公司与华润轻纺（集团）有限公司（现更名为“华润纺织（集团）有限公司”）签订股权转让协议，中国华润总公司将所持有的本公司全部股份转让给华润轻纺（集团）有限公司，该股权转让协议经国家经贸委（国经贸外经[2003]167 号文）、财政部（财企[2003]133 号文）、商务部（商资二函[2003]187 号文）批准，并经中国证监会《关于同意豁免华润轻纺（集团）有限公司要约收购“华润锦华”股票义务的批复》（证监公司字[2003]19 号文）批准。公司于 2003 年 6 月 11 日，获得商务部颁发的台港澳侨投资企业批准证书，批准号：外经贸资审 A 字[2003]0050 号。2003 年 7 月 14 日在中国证券登记结算有限责任公司深圳分公司完成股权过户登记手续。2003 年 9 月 5 日在国家工商行政管理总局完成变更登记。

2006 年度，公司 A 股股权分置改革方案经 2006 年 9 月 4 日召开的公司 2006 年第二次临时股东大会暨相关股东会议表决通过，方案采用非流通股股东向公司捐赠资产和豁免公司债务的方式进行，股权分置改革方案已于 2006 年 11 月 17 日实施完毕，方案实施后公司总股本不变，股本结构不发生变化，股东持股数量也未发生变化，2006 年 11 月 17 日，原非流通股股东持有的非流通股股份性质变更为有限售条件的流通股。

2007 年 11 月 17 日，根据本公司股权分置改革方案，本公司原非流通股股东持有的 16,411,286.00 股有限售条件的流通股限售期满。

2008 年 12 月 16 日，解除限售股东 2 家，有限售条件流通股实际可上市流通数量为 10,958,004 股，其中华润纺织(集团)有限公司本次可上市流通股股数为 6,483,286 股，遂宁兴业资产经营公司本次可上市流通股数为 4,474,718 股。

2009 年 12 月 2 日，解除限售股东华润纺织(集团)有限公司 1 家，有限售条件流通股实际可上市流通数量为 53,156,428 股。至此，公司全部股份均为无限售条件流通股份。

2014 年，本公司股东华润纺织(集团)有限公司将其所持本公司 4,800 万股股份协议转让给深圳创维-RGB 电子有限公司，同时，本公司向深圳创维数字技术有限公司(以下简称深圳创维数字)全体股东非公开发行股份，购买深圳创维数字 100% 股权，公司依法履行审批及变更登记手续。2014 年 9 月 26 日，经深圳证券交易所核准，本公司发行 369,585,915 股人民币普通股(A 股)上市交易。本次变动后，公司总股本变动为 499,251,633 股。

2015 年 4 月 16 日召开的 2014 年年度股东大会审议通过了《公司 2014 年度利润分配和资本公积金转增股本预案》，即以公司现有总股本 499,251,633 股为基数，向全体股东每 10 股派 2 元人民币现金，同时，以资本公积金向全体股东每 10 股转增 10 股。公司于 2015 年 4 月 21 日发布了《2014 年年度权益分派实施公告》。本次权益分派股权登记日为 2015 年 4 月 24 日，除权除息日为 2015 年 4 月 27 日。公司股份总数由 499,251,633 股变更为 998,503,266 股。已经由大华会计师事务所(特殊普通合伙)审验，并于 2015 年 04 月 27 日出具大华验字[2015]000265 号验资报告。

2015 年 9 月 30 日，2014 年 9 月非公开发行股票中 132,997,500 股解禁上市。

2016 年 9 月 28 日，2014 年 9 月非公开发行股票中 30,627,437 股解禁上市。

2016 年 4 月 30 日，本公司收到中国证券监督管理委员会“证监许可[2016]929 号”文，核准非公开发行股票。本公司向创维液晶科技有限公司定向非公开发行股票 36,055,014 股，每股面值 1 元，每股发行价 12.22 人民币元，上述定向非公开发行股份于 2016 年 11 月 3 日在深圳证券交易所上市。定向非公开增发后，公司股份总数为 1,034,558,280 股，每股面值人民币 1 元，股本总额为人民币 1,034,558,280.00 元。

根据创维数字于 2017 年 8 月 31 日召开的 2017 年第一次临时股东大会决议通过的《创维数字股份有限公司 2017 年限制性股票激励计划》和《关于提请股东大会授权董事会办理公司限制性股票激励计划相关事宜的议案》的规定，创维数字董事（不含独立董事）、高级管理人员、中层管理人员、核心技术(业务)人员共计 570 人申购共计 3,637.3 万股的股份，因此创维数字申请增加注册资本人民币 36,373,000.00 元，变更后的注册资本为人民币 1,070,931,280.00 元。

## 二、新增资本的出资规定

根据创维数字于 2017 年 8 月 31 日召开的 2017 年第一次临时股东大会决议通过的《创维数字股份有限公司 2017 年限制性股票激励计划》和《关于提请股东大会授权董事会办理公司限制性股票激励计划相关事宜的议案》的规定，创维数字董事（不含独立董事）、高级管理人员、中层管理人员、核心技术(业务)人员共计 570 人申购共计 3,637.3 万股的股份，认购价格为 5.61 元/股，均以货币出资，投资款共计人民币 204,052,530.00 元，其中注册资本为人民币 36,373,000.00 元，资本公积为人民币 167,679,530.00 元。

## 三、审验结果

截至 2017 年 9 月 19 日 15 时 25 分止，公司已收到股权激励对象共计 570 人缴纳的新增注册资本合计人民币 36,373,000.00 元，新增股本占新增注册资本的 100.00%。



（一）股权激励对象共计 570 人实际缴纳的新增出资额人民币 204,052,530.00 元，均以货币出资，截至 2017 年 9 月 19 日 15 时 25 分止已全部缴存创维数字于中国建设银行股份有限公司深圳华侨城支行开立的人民币存款账户内，账号：44250100 0007 0000 1153。其中；注册资本 36,373,000.00 元，资本公积 167,679,530.00 元。

（二）公司本次增资后的累计注册资本为人民币 1,070,931,280.00 元，累计股本为人民币 1,070,931,280.00 元。

#### 四、其他事项

根据公司于 2017 年 8 月 31 日召开的 2017 年第一次临时股东大会决议通过的《创维数字股份有限公司 2017 年限制性股票激励计划》的规定：自限制性股票授予日起，激励对象所获授的限制性股票即予以锁定，全部限制性股票适用不同的锁定期，分别为 1 年、2 年和 3 年。在解锁期内满足本计划的解锁条件的，激励对象可以申请股票解除锁定并上市流通。激励对象持有的限制性股票分三次解锁，各个锁定期满后激励对象可分别解锁占其获授总数的 30%、30%和 40%的限制性股票。