TCL集团股份有限公司

验资报告

大华验字[2019]000351号

大华会计师事务所（特殊普通合伙）

Da Hua Certified Public Accountants（Special General Partnership）

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TCL集团股份有限公司

验资报告

（截止2019年6月4日）

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验 资 报 告

大华验字[2019]000351 号

TCL 集团股份有限公司：

我们接受委托，审验了 TCL 集团股份有限公司（以下简称 TCL 集团）截至 2019 年 6 月 4 日止减少注册资本及股本情况。按照相关法律、法规以及协议、章程的要求出资，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 TCL 集团的责任，我们的责任是对 TCL 集团减少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 TCL 集团的实际情况，实施了检查等必要的审验程序。

TCL 集团原注册资本为人民币 13,549,648,507.00 元，股本为人民币 13,549,648,507.00 元。根据公司 2019 年 5 月 20 日召开的第六届董事会第十八次会议和 2019 年 6 月 28 日召开的 2019 年第四次临时股东大会审议通过《关于回购注销 2018 年限制性股票激励计划暨“TCL 集团全球创享计划”部分激励对象已获授但尚未解除限售的限制性股票的议案》，744 名激励对象因重大资产重组转移到 TCL 实业控股（广东）股份有限公司及其子公司任职或离职等原因而不再适合成为激励对象，其已获授但尚未解除限售的限制性股票 21,114,162 股将由公司回购并注销；11 名在职激励对象因 2018 年度业绩考核未

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达标导致当期解除限售条件未达成，其已获授但尚未解除限售的限制性股票 95,626 股将由公司回购并注销。公司拟回购注销上述 755 名激励对象已获授但尚未解除限售的限制性股票 21,209,788 股，由此公司总股本将从 13,549,648,507 股减至 13,528,438,719 股。经我们审验，截至 2019 年 6 月 4 日止，TCL 集团已回购注销 755 名激励对象已获授但尚未解除限售的全部限制性股票共计 21,209,788 股，总股本减少人民币 21,209,788.00 元。

同时我们注意到，TCL 集团本次减资前的注册资本为人民币 13,549,648,507.00 元，股本为人民币 13,549,648,507.00 元，业经大华会计师事务所（特殊普通合伙）审验，并于 2019 年 6 月 5 日出具大华验字[2019]000219 号验资报告。截至 2019 年 6 月 4 日止，变更后的注册资本为人民币 13,528,438,719.00 元，股本为人民币 13,528,438,719.00 元（大写：壹佰叁拾伍亿贰仟捌佰肆拾叁万捌仟柒佰壹拾玖元整）。

本验资报告仅供 TCL 集团申请办理注册资本及股本变更登记及据以向全体股东换发出资证明时使用，不应被视为是对 TCL 集团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。

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附件：1、注册资本及股本减少情况明细表；

2、注册资本及股本变更前后对照表；

3、验资事项说明；

大华会计师事务所（特殊普通合伙）

中国·北京

中国注册会计师：

（合伙人）

中国注册会计师：

二〇一九年八月三十日

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附件 1

注册资本及股本减少情况明细表

截至 2019 年 6 月 4 日止

被审验单位名称： TCL 集团股份有限公司　　货币单位：人民币元

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
陈培	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
尹薇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王成红	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张煜强	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
裴煜平	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
刘金俊	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张猛	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
徐振宇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杜贤君	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈绍林	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
崔天宇	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
戚欢	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
唐义亭	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王金玉	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吴宇东	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
邢哲胤	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
徐文根	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
许明	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
余永刚	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
林晓峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
肖本顺	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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TCL集团股份有限公司
截止2019年6月4日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
唐吉祥	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
薛伟	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
肖斌汝	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
孙峰松	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈栋良	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈展	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘龙凤	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王芳	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
郭晓东	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李鸿鹏	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
符文生	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
唐珍洋	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
魏登勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王伟	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
曹洁	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
康俊	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
李平	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘兆雷	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
杨小峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
曹建娇	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
车加彬	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈嵩飞	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
成旭	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘飞	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
徐永生	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
许艳平	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
孙立杰	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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TCL集团股份有限公司
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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
高良	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
程建	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吕瑞文	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
梅文林	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
赵昇	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
崔强辉	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
杨永康	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
周丑国	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
杨向坤	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
何标	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
雷轲	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
石玉梅	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
程佼	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
潘愿	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王捷	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
刘瑾	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
吴翔	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
贺钊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王瑞	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
梁柱荣	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王京都	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
任英兰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈帅	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
徐唐雪	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
龚振文	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
邹傲	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
卜也	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
程小平	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
冯彬	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
冯羽皓	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
孙鹏飞	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
邹新	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
江伟平	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王渊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
夏仁杰	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
马亮	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
唐俊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张纯	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李冬	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
胡德莹	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王顺正	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李立胜	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李书晓	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李伟华	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李雨轩	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李振亚	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘磊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
聂诚磊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
宋乔乔	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
伍仕驹	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
严志成	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
易远志	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
何人杰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
蔡哲汶	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00

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TCL集团股份有限公司
截止2019年6月4日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
曾深辉	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈庆庆	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈阳	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
方晨	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
金银	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李文杰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李星	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘萧松	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王海波	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吴智坤	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
夏雨	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李会颖	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
顾幸荣	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
胡亚芹	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘鹭	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
宋春来	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
颜源	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张琼	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张祖伟	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王江	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈中明	10,929.00	17,814.27	---	---	---	---	17,814.27	10,929.00
高冬子	10,929.00	17,814.27	---	---	---	---	17,814.27	10,929.00
贺滨	10,929.00	17,814.27	---	---	---	---	17,814.27	10,929.00
柯霖波	5,464.00	8,906.32	---	---	---	---	8,906.32	5,464.00
李月静	10,929.00	17,814.27	---	---	---	---	17,814.27	10,929.00
卢振威	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
汪正和	8,197.00	13,361.11	---	---	---	---	13,361.11	8,197.00

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TCL集团股份有限公司
截止2019年6月4日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
王钦波	5,464.00	8,906.32	---	---	---	---	8,906.32	5,464.00
王威	5,464.00	8,906.32	---	---	---	---	8,906.32	5,464.00
韦智强	5,464.00	8,906.32	---	---	---	---	8,906.32	5,464.00
张帅	5,464.00	8,906.32	---	---	---	---	8,906.32	5,464.00
黄冲	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
郑昊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
梁祎	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
付丽平	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
刘冬萍	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
刘海龙	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
唐倚天	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王春燕	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
吴杰	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
赵紫微	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
周兴	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
王银华	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
潘礼军	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杜保国	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
张敏	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
李小艳	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
权祯	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
罗娟	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
储清华	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
梁智灵	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
冼世南	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
黄翠芳	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
覃继金	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
张卫平	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘宇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
林绵海	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张发粹	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张鹏	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
潘家海	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
袁波	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
徐江	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
余岗峰	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈飞	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈钊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张敏	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
钟秀兰	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
熊志亮	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
朱飞	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
冯欢欢	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张小红	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王永斌	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
孙璇	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
尹亮	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
伍雪琴	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
段钦方	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杨安	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李丽玲	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
雷敏	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
党中苗	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
黄华敏	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
仲少华	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
卢重辉	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
王军民	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
雍文涛	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
卢瑶	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
姜辉	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
蒋友军	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杜捷	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
杨煌	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王文虎	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
韩东	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
曹姚松	54,644.00	89,069.72	---	---	---	---	89,069.72	54,644.00
郑和清	54,644.00	89,069.72	---	---	---	---	89,069.72	54,644.00
项卫琴	49,180.00	80,163.40	---	---	---	---	80,163.40	49,180.00
文超	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
乔磊	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张福华	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张亮	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
叶启明	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
徐经碧	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
胡作平	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
徐志亮	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
冼志健	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
金敏聪	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘邦富	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
林森荣	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
张勤奋	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杨勇刚	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
周孝华	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
周伟峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
汪东明	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王开发	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
汪先兵	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杨灵芝	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
骆海	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
莫永健	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
廖岸辉	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈开东	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
孙建平	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
姚玉强	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王保玉	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
康团结	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
罗军	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
王河池	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
吴均华	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
吴文智	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李默	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
黄荣灿	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李双全	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
覃冠勇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
向民军	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈超原	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
向敏	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
田树文	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
刘大军	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
贺文祥	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
张瑞	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
周俊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
宋耀恒	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
柏玉恒	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李心安	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
周伟国	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
唐际虎	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
许文斌	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
赵永键	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈志强	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
钱士强	13,661.00	22,267.43	---	---	---	---	22,267.43	13,661.00
侯建平	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
龙剑秋	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
于海川	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王延菊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
蔡绍银	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
张开结	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
赖福远	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
游道迪	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
钟滨	49,180.00	80,163.40	---	---	---	---	80,163.40	49,180.00
朱久长	40,983.00	66,802.29	---	---	---	---	66,802.29	40,983.00
马驰	40,983.00	66,802.29	---	---	---	---	66,802.29	40,983.00
钟亮	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
孙观霞	13,661.00	22,267.43	---	---	---	---	22,267.43	13,661.00
孙涵刚	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李富成	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
薛光聪	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
周坚	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
严寒	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
孙甲	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
路淑红	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
秦日新	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
杨延超	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
沈启业	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
董兴斌	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
谢志勇	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
谭小英	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
胡安源	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
毛勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
胡琴	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
黄东林	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
钟辉	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
张洪	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
郭华杰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
曾萍	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李富娇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
贾来峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
吴琛	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
梁容丽	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
张瑞爱	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
杨耿	54,644.00	89,069.72	---	---	---	---	89,069.72	54,644.00
冯响林	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄炳	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
涂喆	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
徐奔	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
岑锦超	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王玲瑞	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王国弟	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
黄婉珊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
何程光	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
张文安	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘峰波	38,250.00	62,347.50	---	---	---	---	62,347.50	38,250.00
邢德旭	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈津武	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
符裕	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
张黎黎	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
严成	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
谭徐	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
凌云伍	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
杨娟	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
韩礼斌	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
刘勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
温育娟	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈燕萍	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈常青	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
贾园华	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
段青云	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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TCL 集团股份有限公司
截止 2019 年 6 月 4 日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
杜万彩	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李新	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张臣萱	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘哲	54,644.00	89,069.72	---	---	---	---	89,069.72	54,644.00
孙逊	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
李仲	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陶孙华	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
徐泽东	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
辜文渊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
叶恒	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李伟标	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
肖长庚	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
夏焰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
程志斌	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
刘忠辉	38,250.00	62,347.50	---	---	---	---	62,347.50	38,250.00
何海华	27,322.00	44,534.86	---	---	---	---	44,534.86	27,322.00
周金良	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
赵兴华	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
卢相君	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
秦昭荣	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
周苏振	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈昶杰	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
谢静	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杨华清	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杨晓军	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杨阳	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黎锦钊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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TCL集团股份有限公司
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注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
刘加顺	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
胡海霞	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张娜	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
李莉舒	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
汪琼	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
韦明祥	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
段绪明	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
黄里成	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
徐庆相	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
彭鑫	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李如虎	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
刘四根	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
方海朋	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
于波	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张杰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张娜娜	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
院雅静	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
蓝芳勋	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王晶	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
郑艳丽	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
宋运奇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
程加峰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
杨智勇	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
汤勇	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
周良俊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
向俊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
谷珊珊	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
王琥	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
袁祯	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张晋	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杜守鑫	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
庄贤明	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
邱威	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
胡伟	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
李灿安	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
刘宪伟	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王根在	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
李吉平	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
金日新	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
陈华武	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
洪婷	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
吴小伟	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
王研	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
李秀容	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
叶富强	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
丁琪	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
陈娟	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
吴双双	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
许永德	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
林若岑	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
陈坤祥	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王书梅	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
彭汐	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
伍杰	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
曹阳	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
杨敏英	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈博	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
尹章新	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
熊立	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王小斐	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
郭冬纯	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王建伟	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
吴庆国	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
赖禧萍	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
蔡慕宜	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
吴红艳	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
向阳	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
徐源	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张潇颖	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
蔡丽如	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
刘斐	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
朱炯	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
廖军	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
吴蕊怡	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
巴淑娟	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
丁圣洁	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
姜佳萍	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
韩欣蕊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
邢俊瑜	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张晓芹	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
胡宝花	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
范永红	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
刘玲	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
莫嘉虹	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
韦星	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
董婷婷	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
吴瑞清	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
郭晓健	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
李园华	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
杨怀东	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
杨丹	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张立强	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
武耀鹏	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吴刚	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
马灵灵	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李红艳	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
陈琳娜	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
周伟	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
张悦生	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
陈卫波	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张荣	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
江年香	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
朱华勇	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
杨秋	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄斌	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王小军	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
唐双林	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
段松	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
钟鸣美	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
柳先念	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
胡智荣	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
董雪	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
汪卓	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈豪	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
叶文裔	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
郭辉	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
肖声华	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
徐艳丹	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
庞星怡	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杨娟	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
姚剑海	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
余闰平	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
孙涛	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王志远	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
麻娟子	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
曾进	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
邵峰	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
李峰	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
郭超	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
韩国涛	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
林仁义	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
姚国庆	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
贺佳勇	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
忻俊宇	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王斌宏	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
李少华	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
程玉磊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
龚容容	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王树成	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
张斐	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
宗金圣	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
邹群	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张维	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
刘伟方	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张雁峰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
赵政	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李颖	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
贺超	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
温永涛	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
龚伦祥	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
唐双梅	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王伟良	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王敏	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
郝凤英	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
吴小波	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
涂雯雯	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王佳	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吴惠娟	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
肖云飞	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王亚丁	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
杨琼	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杨运燊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
刘良燕	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杨冬梅	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
郝高军	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
肖奇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
汪双峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
谢昭	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
郑春廷	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
刘永花	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
吴婷	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
胡龙	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
叶国防	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
汪孟龙	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈楚洁	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
唐瑞发	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
程静	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
肖小明	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
徐莉	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
谢磊	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈哲	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
梁馨	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
吴鸿飞	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈飞祥	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陆大勇	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李锋	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
聂洪杰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈明东	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
韩诚	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
林土庆	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
郑宇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王文波	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
袁驰	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
秦富娟	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
于军	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
李昕	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
郭晓佳	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
彭湛	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
宋国平	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
印传学	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
黄全斌	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王学锋	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
于恩广	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
曾虎	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
谢岸萍	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄金胜	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
林龙泉	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
温志立	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
唐静	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
朱伟涛	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王洋	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
亢晓林	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
韩丹丹	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
魏红佳	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李进汉	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
盛苏成	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
张永兴	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
于元升	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
李林芳	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
苏东水	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
廖广明	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
杨广明	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
周贤扬	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
刘芳铭	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
黄帆	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
唐冲	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
曹捷	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
张君杰	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
陈要刚	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
刘海清	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
杨岳	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
徐云锋	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
雷军波	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
李红义	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
邬巧芸	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
聂谋荣	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
陈群典	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
刘慧江	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
刘曙光	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
卢宗敏	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
路瑶	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
吴文锋	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
程华俊	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
陈金玉	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
谢瀚武	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
周敬高	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
叶锌尧	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄允庆	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
何海英	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄纯林	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
唐向东	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王旭	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
陈兴春	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
沈张浩	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
向智平	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
方世龙	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
徐曼	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张生	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
蔡海	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
黄楠	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
查新建	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
唐亮	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
孙玲	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
童飞	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
杨桂杰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
李巧珍	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王琼苓	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
陈小锋	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈亮	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
刘会莲	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
王震	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈志凌	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
史睿	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
黄正仙	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王兵	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈礼碧	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
邓铁军	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
李华胜	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
叶素胜	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张敏	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
刘孝	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王晓昱	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
林建禹	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
于洋	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
王颖	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
龚胜华	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
孟建勇	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
邱盛芳	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
洪旭杰	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
王锦	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
安鑫荣	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
欧阳文斌	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
丁唐	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
汪龙	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张天亮	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张健	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张大铭	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00

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股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
刘俊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李云兰	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王婷	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
陈喜玲	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
闫丽娜	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张士磊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈美亮	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
万民国	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张飞燕	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
万丽	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
赵允国	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
涂坤	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
侯克芬	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
涂建能	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
李涛	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
冯科	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
雷明	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
孙继芃	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
黄波	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
桂臣	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
程川	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈世霖	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
宋文强	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
岳成坤	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
靳军	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
佘碧蓉	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
郑玉森	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00

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TCL 集团股份有限公司
截止 2019 年 6 月 4 日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
张兰	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
张新雷	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
彭娟	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
黄晶	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
安艳萍	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
吴雄才	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张平	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
禹远红	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
范美贵	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
周小鲁	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
钟彩锦	32,786.00	53,441.18	---	---	---	---	53,441.18	32,786.00
张羽	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
罗洪广	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
陈诚	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
林兴军	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
朱效生	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
方磊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
洪俞	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吕近锋	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
石文平	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
杨丽	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
翟小娟	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
石功林	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
孟鑫	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李学明	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
赵恒昌	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
林浩	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00

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TCL 集团股份有限公司
截止 2019 年 6 月 4 日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
刘义君	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
王新颖	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
褚凯波	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
雷龙	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
龚进	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
郑柳	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
张生	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
钟海波	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
江涛	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
赵静	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
侯玉娟	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
代德超	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
江挺婷	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
韦耐荣	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
姚当	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
颜健荣	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈磊	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
周伟	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
卢小曼	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
程靖靖	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
田春丽	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
凌莲	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李启明	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
凌小荣	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
庞伟珍	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
曾惠翼	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
严武	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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TCL集团股份有限公司
截止2019年6月4日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
付玲玉	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘琰华	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
杜凯	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
洪仰宁	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
王加喜	81,967.00	133,606.21	---	---	---	---	133,606.21	81,967.00
刘颖	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
朱慧	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
房钦	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
陈帅	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
黄江轮	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
胡水凉	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
谢永球	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
张虹	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
刘先吉	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
史豪君	43,715.00	71,255.45	---	---	---	---	71,255.45	43,715.00
肖毅	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
明源	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
李其峰	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
伍慧	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
陈树鸿	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
傅波	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
何勇	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
李煌	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
徐小锋	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
邵小明	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
全粤庆	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
龚剑剑	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00

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TCL 集团股份有限公司
截止 2019 年 6 月 4 日
注册资本及股本减少情况明细表

股东名称	申请减少注册资本金额	实际减资情况						
		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
季玲全	10,928.00	17,812.64	---	---	---	---	17,812.64	10,928.00
阮倞倞	16,393.00	26,720.59	---	---	---	---	26,720.59	16,393.00
韩洪	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
吴秦令	21,857.00	35,626.91	---	---	---	---	35,626.91	21,857.00
王胜艳	65,573.00	106,883.99	---	---	---	---	106,883.99	65,573.00
合计	21,209,788.00	34,571,954.44	---	---	---	---	34,571,954.44	21,209,788.00

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附件 2

注册资本及股本变更前后对照表

截至 2019 年 6 月 4 日止

被审验单位名称：TCL 集团股份有限公司　　货币单位：人民币元

股东名称	认缴注册资本				实缴注册资本				
	变更前		变更后		变更前		本次减少额	变更后	
	金　额	比例	金　额	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	844,620,000.00	6.23%	823,410,212.00	6.09%	844,620,000.00	6.23%	21,209,788.00	823,410,212.00	6.09%
1、境内法人持股	150,908,441.00	1.11%	150,908,441.00	1.12%	150,908,441.00	1.11%	---	150,908,441.00	1.12%
2、境内自然人持股	602,960,641.00	4.45%	581,903,854.00	4.30%	602,960,641.00	4.45%	21,056,787.00	581,903,854.00	4.30%
3、境外法人持股	90,532,347.00	0.67%	90,532,347.00	0.67%	90,532,347.00	0.67%	---	90,532,347.00	0.67%
4、境外自然人持股	218,571.00	0.00%	65,570.00	0.00%	218,571.00	0.00%	153,001.00	65,570.00	0.00%
二、无限售条件流通股份	12,705,028,507.00	93.77%	12,705,028,507.00	93.91%	12,705,028,507.00	93.77%	---	12,705,028,507.00	93.91%
1、人民币普通股	12,705,028,507.00	93.77%	12,705,028,507.00	93.91%	12,705,028,507.00	93.77%	---	12,705,028,507.00	93.91%
合　计	13,549,648,507.00	100.00%	13,528,438,719.00	100.00%	13,549,648,507.00	100.00%	21,209,788.00	13,528,438,719.00	100.00%

验资事项说明

一、基本情况

TCL 集团股份有限公司(以下简称“TCL 集团”)是根据《中华人民共和国公司法》(以下简称“公司法”)于 1997 年 7 月 17 日在中华人民共和国(以下简称“中国”)注册成立的有限责任公司，经广东省人民政府粤办函[2002]94 号文、粤府函[2002]134 号文及广东省经济贸易委员会粤经贸函[2002]112 号文和粤经贸函[2002]184 号文批准，TCL 集团在原 TCL 集团有限公司基础上，整体变更为股份有限公司，注册资本人民币 1,591,935,200 元，并于 2002 年 4 月 19 日经广东省工商行政管理局核准注册，注册号为 4400001009990。

经中国证券监督管理委员会 2004 年 1 月 2 日签发的证监发行字[2004]1 号文批复，TCL 集团获准于 2004 年 1 月 7 日向社会公开发行 590,000,000 股及向 TCL 通讯设备股份有限公司(以下简称“TCL 通讯股份”)全体流通股股东换股发行 404,395,944 股人民币普通股股票(A 股)，并于 2004 年 1 月 30 日于深圳证券交易所挂牌上市。向社会公开发行部分采用全部上网定价发行方式，每股面值人民币 1 元，每股发行价为人民币 4.26 元，共募集资金人民币 2,513,400,000 元。此次发行结束后，TCL 集团注册资本增加至人民币 2,586,331,144 元，并于 2004 年 7 月 16 日经广东省工商行政管理局核准换取注册号为企股粤总字第 003362 号的企业法人营业执照。股权分置改革完成且限售期满后，TCL 集团外国投资者持股比例低于 10%，并于 2007 年 9 月 11 日经广东省工商行政管理局核准换取注册号为 440000000011990 的企业法人营业执照。

经中国证券监督管理委员会 2009 年 1 月 7 日签发的证监许可[2009]12 号文批复，TCL 集团于 2009 年 4 月 23 日采取非公开发行股票方式向特定投资者发行 350,600,000 股人民币普通股股票(A 股)，每股面值人民币 1 元，每股发行价为人民币 2.58 元，共募集资金人民币 904,548,000 元。此次发行结束后，TCL 集团注册资本由人民币 2,586,331,144 元增加至人民币 2,936,931,144 元，并于 2009 年 6 月 2 日经广东省工商行政管理局核准换取注册号为 440000000011990 的企业法人营业执照。

经中国证券监督管理委员会 2010 年 5 月 27 日签发的证监许可 [2010] 719 号文批复，TCL 集团于 2010 年 7 月 26 日采取非公开发行股票方式向特定投资者发行 1,301,178,273 股人民币普通股股票(A 股)，每股面值人民币 1 元，每股发行价为人民币 3.46 元，共募集资金人民币 4,502,076,824.58 元。此次发行结束后，TCL 集团注册资本由人民币 2,936,931,144 元增加至人民币 4,238,109,417 元，并于 2010 年 9 月 19 日经广东省工商行政管理局核准换取注册号为 440000000011990 的企业法人营业执照。

TCL 集团于 2011 年 5 月 19 日以资本公积向全体股东每 10 股转增股份 10 股，共计转增 4,238,109,417 股，每股面值人民币 1 元，转增后，TCL 集团注册资本由人民币 4,238,109,417

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元增加至人民币 8,476,218,834 元，并于 2011 年 6 月 27 日经惠州市工商行政管理局核准换取注册号为 440000000011990 的企业法人营业执照。

2013-2014 年 TCL 集团有 58,870,080 份期权行权，公司股份数因此增加 58,870,080 股，公司总股本由 8,476,218,834 股增加为 8,535,088,914 股。

经中国证券监督管理委员会 2014 年 2 月 13 日签发的证监许可［2014］201 号文批复，TCL 集团于 2014 年 4 月 30 日采取非公开发行股票方式向特定投资者发行 917,324,357 股人民币普通股股票(A 股)，每股面值人民币 1 元，每股发行价为人民币 2.18 元，共募集资金人民币 1,999,767,098.26 元。此次发行结束后，TCL 集团注册资本由人民币 8,535,088,914 元增加至人民币 9,452,413,271 元，并于 2014 年 6 月 10 日经惠州市工商行政管理局核准换取注册号为 440000000011990 的企业法人营业执照。

2015 年内，TCL 集团股票期权激励计划行权 48,357,920 股，经中国证券监督管理委员会 2015 年 1 月 28 日签发的证监许可［2015］151 号文批复，以非公开发行股票方式发行股份 2,727,588,511 股，公司股本由 9,452,413,271 股增加至 12,228,359,702 股。

2016 年内，TCL 集团股票期权激励计划行权 923,340 股，公司总股本由 12,228,359,702 股增加至 12,229,283,042 股。注销回购股份 15,601,300 股，公司总股本由 12,229,283,042 股减少至 12,213,681,742 股。TCL 集团于 2016 年 4 月 26 日经惠州市工商行政管理局核准换取统一社会信用代码为 91441300195971850Y 的企业法人营业执照。

2017 年内，TCL 集团以新增发行 1,301,290,321 股股份的方式购买持有之子公司深圳市华星光电技术有限公司之股权。交易完成后，公司总股本由 12,213,681,742 股增加至 13,514,972,063 股。

2018 年内，TCL 集团召开第六届董事会第七次会议审议通过了《关于向激励对象授予限制性股票的议案》，限制性股票计划共计申购 34,676,444 股股份。交易完成后，公司总股本由 13,514,972,063 股增加至 13,549,648,507 股。

二、减资规定

根据 2019 年 5 月 20 日召开的第六届董事会第十八次会议和 2019 年 6 月 28 日召开的 2019 年第四次临时股东大会审议通过《关于回购注销 2018 年限制性股票激励计划暨“TCL 集团全球创享计划”部分激励对象已获授但尚未解除限售的限制性股票的议案》的规定，744 名激励对象因重大资产重组转移到 TCL 实业控股（广东）股份有限公司及其子公司任职或离职等原因而不再适合成为激励对象，其已获授但尚未解除限售的限制性股票 21,114,162 股将由公司回购并注销。11 名在职激励对象因 2018 年度业绩考核未达标导致当期解除限售条件未达成，其已获授但尚未解除限售的限制性股票 95,626 股将由公司回购并注销。上述 755 名激励对象已不符合激励条件，对其已获授但尚未解除限售的全部限制性股票合计

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21,209,788 股进行回购，回购价格为 1.63 元/股，其中：股本减少 21,209,788.00 元，资本公积减少 13,362,166.44 元。同时，2018 年 5 月 24 日，公司发布了《2017 年年度权益分派实施公告》，根据 2017 年年度股东大会决议，以公司总股本 13,549,648,507 股为基数，拟向全体股东每 10 股派发现金红利 1 元(含税)。除权除息日为 2018 年 5 月 31 日；2019 年 4 月 10 日，公司发布了《2018 年年度权益分派实施公告》，根据 2018 年年度股东大会决议，以可参与利润分配的公司股本 13,402,888,507 股为基数(总股本 13,549,648,507 股减去公司回购专用证券账户不参与利润分配的股份 146,760,000 股)，拟向全体股东每 10 股派发现金红利 1 元(含税)。除权除息日为 2019 年 4 月 18 日。本次回购注销股份公司已支付的 2017 年度和 2018 年度分红资金总额为 4,241,957.60 元。

三、审验结果

截至 2019 年 6 月 4 日止，TCL 集团已回购注销因重大资产重组转移到 TCL 实业控股(广东）股份有限公司及其子公司任职或离职员工、以及在职激励对象因 2018 年度业绩考核未达标导致当期解除限售条件未达成，其已获授但尚未解锁的限制性股票以及业绩补偿股份共计 21,209,788 股。

（一） 公司回购注销 755 名激励对象已获取但尚未解除限售的限制性股票 21,209,788 股，回购价格为 1.63 元/股，用于本次回购的资金总额为人民币 34,571,954.44 元，用于本次分红资金总额为 4,241,957.60 元，公司回购及分红支付资金总额为 38,813,912.04 元。截至 2019 年 6 月 4 日止已全部由 TCL 集团于中国工商银行惠州惠台支行开立的人民币存款账户支付，账号：2008021229200081843。其中：股本 21,209,788.00 元，资本公积 13,362,166.44 元，分红金额 4,241,957.60 元。

（二） TCL 集团变更后的股本为人民币 13,528,438,719.00 元，比变更前减少人民币 21,209,788.00 元。变更后的注册资本达到法定注册资本的最低限度。

公司已进行了与减资相关的会计处理。财务报表相关项目的情况变动如下表：

货币单位： 人民币元

财务报表项目	减资前	增加	减少	减资后
股本	13,549,648,507.00	---	21,209,788.00	13,528,438,719.00
资本公积	5,922,309,443.63	---	13,362,166.44	5,908,947,277.19
减：库存股	1,559,264,426.85	---	34,571,954.44	1,524,692,472.41
其他应付款-限制性股票回购义务	1,559,264,426.85	---	34,571,954.44	1,524,692,472.41

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四、其他事项

2019 年 6 月 29 日，TCL 集团在巨潮资讯网、《证券时报》、《中国证券报》、《上海证券报》和《证券日报》发布《关于回购注销 2018 年限制性股票激励计划暨“TCL 集团全球创享计划”部分激励对象已获授但尚未解除限售的限制性股票的公告》，并通知债权人自公司公告之日起四十五日内，有权要求公司偿还债务或提供相应担保。

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编号: 1 05120891

营业执照

(副 本) (5-1)

统一社会信用代码 91110108590676050Q

名　　称	大华会计师事务所（特殊普通合伙）
类　　型	特殊普通合伙企业
主要经营场所	北京市海淀区西四环中路16号院7号楼1101
执行事务合伙人	梁春
成 立 日 期	2012年02月09日
合 伙 期 限	2012年02月09日至 长期
经 营 范 围	审查企业会计报表，出具审计报告；验证企业资本，出具验资报告；办理企业合并、分立、清算事宜中的审计业务，出具有关报告；基本建设年度财务决算审计；代理记帐；会计咨询、税务咨询、管理咨询、会计培训；法律、法规规定的其他业务；无（企业依法自主选择经营项目，开展经营活动；依法须经批准的项目，经相关部门批准后依批准的内容开展经营活动；不得从事本市产业政策禁止和限制类项目的经营活动。）

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登 记 机 关

北京市工商行政管理局海淀分局

2018 年 08 月 27 日

提示：每年1月1日至6月30日通过企业信用信息公示系统报送上一年度年度报告并公示。

企业信用信息公示系统网址： qyxy.baic.gov.cn

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会计师事务所

执业证书

名　　称：大华会计师事务所（特殊普通合伙）

首席合伙人：梁春

主任会计师：

经营场所：北京市海淀区西四环中路16号院7号楼12层

组织形式：特殊普通合伙

执业证书编号：11010148

批准执业文号：京财会许可[2011]0101号

批准执业日期：2011年11月03日

此件仅用于业务报告专用，复印无效。

证书序号：0000093

说　明

1、《会计师事务所执业证书》是证明持有人经财政部门依法审批，准予执行注册会计师法定业务的凭证。

2、《会计师事务所执业证书》记载事项发生变动的，应当向财政部门申请换发。

3、《会计师事务所执业证书》不得伪造、涂改、出租、出借、转让。

4、会计师事务所终止或执业许可注销的，应当向财政部门交回《会计师事务所执业证书》。

发证机关：北京市财政局

二〇一七年　十月　七日

中华人民共和国财政部制

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证书序号：000398

会计师事务所
证券、期货相关业务许可证

经财政部、中国证券监督管理委员会审查，批准

大华会计师事务所（特殊普通合伙）　　执行证券、期货相关业务。

首席合伙人：梁春

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证书号：01　　发证时间：二〇一八年九　月十　日

证书有效期至：二〇二〇年九月　十日

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THE CHINESE INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
中国注册会计师协会

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2018年4月30日

年度检验登记
Annual Renewal Registration

一年。
after

张媛媛
440300080198
深圳市注册会计师协会

月
日

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姓 江先敏
Full name
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Sex
出生日期 1977-07-24
Date of birth
工作单位 大华会计师事务所(特殊普通合伙)深圳分所
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深圳市注册会计师协会
CPA
年度注册

2017年5月25日
1 年 月 日

6

年度检验登记
Annual Renewal Registration

年
after

江先敏
110101480090
深圳市注册会计师协会

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