

TCL 科技集团股份有限公司

验资报告

大华验字[2020]000243 号

大华会计师事务所(特殊普通合伙)

Da Hua Certified Public Accountants (Special General Partnership)

# TCL 科技集团股份有限公司

## 验资报告

(截至 2020 年 6 月 1 日止)

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# 验资报告

大华验字[2020] 000243 号

## TCL 科技集团股份有限公司：

我们接受委托，审验了 TCL 科技集团股份有限公司（以下简称 TCL 科技）截至 2020 年 6 月 1 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 科技的责任，我们的责任是对 TCL 科技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 科技的实际情况，实施了检查等必要的审验程序。

TCL 科技原注册资本为人民币 13,528,438,719.00 元，股本为人民币 13,528,438,719.00 元。根据公司 2020 年 3 月 28 日召开的第六届董事会第二十五次会议、第六届监事会第十六次会议和 2020 年 4 月 20 日召开的 2019 年年度股东大会决议审议通过了《关于回购注销 2018 年和 2019 年限制性股票激励计划部分已获授但尚未解除限售的限制性股票的议案》，2018 年限制性股票激励计划授予的 723 名激励对象因公司 2019 年业绩考核未达标导致第二个解除限售期解除限售条件未达成的，其已获授但尚未解除限售的限制性股票 6,780,952 股将由公司回购并注销；2019 年限制性股票激励计划授予的 27 名激

励对象因惠州 TCL 环保资源有限公司重组以及离职等原因被公司董事会认定为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 881,067 股将由公司回购注销；95 名在职激励对象因公司 2019 年业绩考核未达标导致当期解除限售条件未达成的，其已获授但尚未解除限售的限制性股票 1,497,289 股将由公司回购并注销。公司拟回购注销上述激励对象已获授但尚未解除限售的限制性股票 9,159,308 股，由此公司总股本将从 13,528,438,719 股减至 13,519,279,411 股。经我们审验，截至 2020 年 6 月 1 日止，TCL 科技已回购注销上述激励对象已获授但尚未解除限售的全部限制性股票共计 9,159,308 股，总股本减少人民币 9,159,308.00 元。

同时我们注意到，TCL 科技本次减资前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，业经大华会计师事务所(特殊普通合伙)审验，并于 2019 年 8 月 30 日出具大华验字[2019]000351 号验资报告。截至 2020 年 6 月 1 日止，变更后的注册资本为人民币 13,519,279,411.00 元，股本为人民币 13,519,279,411.00 元(大写：壹佰叁拾伍亿壹仟玖佰贰拾柒万玖仟肆佰壹拾壹元整)。

本验资报告仅供 TCL 科技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 科技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、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)

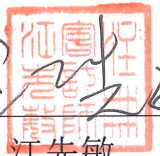


中国注册会计师：  
(项目合伙人)



张媛媛

中国注册会计师：



江先敏

二〇二〇年六月九日

附件 1

## 注册资本及股本减少情况明细表

截至 2020 年 6 月 1 日止

被审验单位名称：TCL 科技集团股份有限公司

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
黄冬晖	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
陈明	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
程陆玲	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
黎瑞锋	21,621.00	40,215.06	---	---	---	---	40,215.06	21,621.00
向超宇	81,081.00	150,810.66	---	---	---	---	150,810.66	81,081.00
刘可庆	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
黄宏	43,243.00	80,431.98	---	---	---	---	80,431.98	43,243.00
李松南	64,864.00	120,647.04	---	---	---	---	120,647.04	64,864.00
占宏锋	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
王远征	64,864.00	120,647.04	---	---	---	---	120,647.04	64,864.00
王继业	43,243.00	80,431.98	---	---	---	---	80,431.98	43,243.00
马蓉	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
梁小龙	21,621.00	40,215.06	---	---	---	---	40,215.06	21,621.00
王灿彬	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
温林山	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
张奇营	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
孔祥萍	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
田雨	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00

TCL 科技集团股份有限公司  
截至 2020 年 6 月 1 日止  
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
许楚锐	21,621.00	40,215.06	---	---	---	---	40,215.06	21,621.00
张超琼	10,810.00	20,106.60	---	---	---	---	20,106.60	10,810.00
赖丹霓	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
肖帆	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
陈链	21,621.00	40,215.06	---	---	---	---	40,215.06	21,621.00
谢相伟	40,541.00	75,406.26	---	---	---	---	75,406.26	40,541.00
刘靓	40,541.00	75,406.26	---	---	---	---	75,406.26	40,541.00
杨长河	40,541.00	75,406.26	---	---	---	---	75,406.26	40,541.00
唐卫东	40,541.00	75,406.26	---	---	---	---	75,406.26	40,541.00
张耀文	40,541.00	75,406.26	---	---	---	---	75,406.26	40,541.00
凌健	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
翟润熙	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
芦子哲	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
肖斌	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
施建华	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
阮志锋	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
吴龙佳	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
林智远	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
李德华	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
黄雯	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
黄新民	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
何旺	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
区国伟	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
豆泽云	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
李玉成	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00

TCL 科技集团股份有限公司  
截至 2020 年 6 月 1 日止  
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
李洋	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
董晨	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
陈建龙	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
郑书凯	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
陈开敏	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
郑加章	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
王劲	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
谭甲辉	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
李涛	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
周红	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
梁敏怡	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
张静	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
谭洁仪	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
梁华焕	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
李强国	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
孙贤文	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
张晶	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
李国敏	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
高卓	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
柳开郎	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
余磊	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
李哲	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
宋晶尧	81,081.00	150,810.66	---	---	---	---	150,810.66	81,081.00
伍晓峰	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
邓耀儒	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00



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		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
蔡淼鑫	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
游锦武	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
翁俊生	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
孙前路	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
张琪林	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
廖来庆	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
杨顺	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
陈企喻	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
石柱	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
夏承禹	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
邓美好	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
凌玉龙	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
易智	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
林小倩	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
刘云	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
张姝兰	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
古军华	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
杜文杰	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
张楠	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
袁奥	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
刘迎昱	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
印百成	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
庄焕生	8,108.00	15,080.88	---	---	---	---	15,080.88	8,108.00
徐彩霞	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
李晓威	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00

TCL 科技集团股份有限公司  
截至 2020 年 6 月 1 日止  
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
袁艺丹	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
杨璨	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
陈武林	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
黄静茹	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
王琦	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
阮梅	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
钟李丹	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
曾行维	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
朱理平	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
刘巧兰	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
张晓军	81,081.00	150,810.66	---	---	---	---	150,810.66	81,081.00
孙柔玲	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
朱卫文	5,405.00	10,053.30	---	---	---	---	10,053.30	5,405.00
张一	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
张鲲	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
刘磊	81,081.00	150,810.66	---	---	---	---	150,810.66	81,081.00
陈永胜	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
陈晓亚	81,081.00	150,810.66	---	---	---	---	150,810.66	81,081.00
罗恢勇	10,811.00	20,108.46	---	---	---	---	20,108.46	10,811.00
田瑞龙	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
温颖儿	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
何肖琬	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
刘婷	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
唐婧	32,432.00	60,323.52	---	---	---	---	60,323.52	32,432.00
陈小	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00

TCL 科技集团股份有限公司  
截至 2020 年 6 月 1 日止  
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
肖丰苹	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
辛若琦	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
文章	21,622.00	40,216.92	---	---	---	---	40,216.92	21,622.00
佟瑞雪	16,216.00	30,161.76	---	---	---	---	30,161.76	16,216.00
王超	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
安峰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
白思航	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
白宇杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
毕峰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
蔡俊	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
蔡孟起	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
蔡雪涛	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
蔡志勇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
曹丹	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
曹慧	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
曹晓芬	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
曾勉	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
曾少云	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
曾文斌	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
查国伟	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
常建宇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈归	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈桂加	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈辉	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陈建超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

TCL 科技集团股份有限公司  
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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
陈健	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈俊	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈俊荣	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈奇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈倩	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈钦盛	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈琴	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陈群	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈韶峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈双	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈威智	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈小龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈辛洪	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈兴武	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈雪	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈亚兵	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈燕	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陈泽鹏	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈章	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈长林	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈震	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈志成	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈中明	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈忠	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈仲仁	10,928.00	19,998.24	---	---	---	---	19,998.24	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
程全	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
池颂	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
迟文宏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
仇梦禹	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
崔庆	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
崔先柏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
代艳强	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
戴荣磊	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
党娟宁	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
党鑫	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
邓磊	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
邓鹏飞	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
邓威	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
邓肖诚	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
丁华龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
丁磊	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
丁鹏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
丁威	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
董石宇	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
董雄	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
都政	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杜定伟	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
杜良波	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
段书剑	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
段艳强	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
樊亚红	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
方超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
方宏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
方芮	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
冯冰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
冯托	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
冯志利	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
付登京	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
付敬文	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
付万	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
付延峰	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
傅文静	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
傅益龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高冬子	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
高建昌	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
高鹏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高嵩	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高通	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高文化	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高翔	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
耿鹏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
龚成波	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
龚大国	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
龚刘飞	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
龚莹	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
管延庆	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
郭孚杰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
郭辉旭	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
郭太云	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
郭文帅	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
郭照昌	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
郭志祥	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
国春朋	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
海宏	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
韩佰祥	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
韩强	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
韩小雷	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
韩约白	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
韩自力	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
郝鹏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
何达宪	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
何峰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
何国成	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
何健	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
何明录	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
何鹏达	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
何倩文	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
何韦伟	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
何伟	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
何伟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

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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
何文菊	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
何奕豪	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
贺滨	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
洪华生	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
洪金钟	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
侯蒙召	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
侯鹏飞	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡池	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡登钦	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡辉辉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡君	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
胡立巍	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
胡丽萍	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
胡梦林	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
胡绍君	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡四维	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
胡望	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡雄凯	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄安	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄炳成	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
黄费慧	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄金昌	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄滢	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄鹏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄萍	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00



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		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
黄斯琪	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄伟	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黄文威	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黄晓航	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
黄雅莉	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄赆双	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄振	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
霍滔	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
季杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
江明	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
江伟	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
江渊	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
姜东辉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
姜浩	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
姜何	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
姜琳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
姜祥卫	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
蒋谦	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
金凤泽	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
金江江	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
金羽锋	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
康宗贤	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
柯昌运	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
柯霖波	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赖声远	16,393.00	29,999.19	---	---	---	---	29,999.19	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
蓝斌	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
雷兴	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黎洁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黎云涛	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李兵	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李春林	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李德华	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李东亮	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李冬泽	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李芳芳	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
李海军	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李吉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李佳慧	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
李嘉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李金磊	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
李蕾	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李敏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李宁	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
李世龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李文芳	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李翔	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李向莉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李晓燕	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李毅	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李永凯	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

TCL 科技集团股份有限公司  
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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
李玉婷	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李征华	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
李志伟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李壮志	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李子然	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
厉昶霖	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
梁健	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
梁鹏飞	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
梁宇恒	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
梁梓乾	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
廖凯	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
林海东	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
林瑶	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
林月粗	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
林智生	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘北辰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘贝贝	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘丙战	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘彩绿	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘纯	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘芳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘凤举	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘刚	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘广辉	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘红武	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
刘红叶	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘宏非	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘辉	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘继承	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘嘉良	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘开欣	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘丽军	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘炼	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘林	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘龙勋	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘猛猛	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘明	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘奇	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘强	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘瑞莹	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘少云	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘胜梅	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘松	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘涛	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘铁	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘夏	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘小成	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘雪飞	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘艳娇	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00

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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
刘扬	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘阳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘阳芳	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘元甫	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
刘兆松	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘正龙	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
龙冲	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
卢尚熹	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
卢尧	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
卢宇程	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
卢振威	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陆鹏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陆子良	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
罗超龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
罗创福	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
罗春明	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
罗建涛	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
罗进成	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
罗京	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
罗俊	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
罗甜	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
骆官水	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
吕振安	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
马磊华	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
马儒先	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

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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
马涛	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
马腾	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
马艳旭	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
毛燕萍	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
梅耘晨	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
莫超德	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
莫龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
莫明君	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
莫秋华	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
莫玉明	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
莫志平	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
尼宇鹏	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
倪佩	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
欧梅杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
欧阳峰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
欧阳适中	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
潘艾敏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
潘恩	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
潘峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
潘劲咏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
潘龙忠	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
潘希丁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
潘仪瑞	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
庞卫	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
彭国元	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
彭志敏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
彭钟	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
平维杰	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
齐明虎	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
钱师宏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
乔善超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
秦红江	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
秦轶锟	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
邱萌	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
邱晓	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
邱彦茹	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
全智贤	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
任泓扬	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
任维	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
散迎志	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
佘必海	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
沈威	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
施杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
施展	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
石山峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
石晓琳	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
石岩昌	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
司天磊	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
宋宏坤	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
宋天鹏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

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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
宋婷	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
宋延波	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
宋彦君	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
宋燕	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
苏超超	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
苏赞加	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
孙宝剑	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
孙滨	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
孙超	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
孙莉	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
孙涛	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
孙英慧	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
孙媛林	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
覃锋	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
覃羨华	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
谭力	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
谭亚运	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
谭永红	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
谭志威	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
唐道矜	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
唐凡	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
唐福林	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
唐丽	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
唐敏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
唐伟波	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00



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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
唐星	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陶玄珩	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
田江	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
涂爱国	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
涂望华	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
涂招	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
万欣	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
汪雷	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
汪明建	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
汪正和	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王灿	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王超梁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王福果	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王冠群	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王海军	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王海龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王骥	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王健	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王金杰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王锦望	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王军	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王俊杰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王科源	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王磊	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王力	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
王亮	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王梅凤	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王敏杰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王明	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王念茂	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王钦波	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王庆飞	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王帅	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王添鸿	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王威	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王威	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王伟峰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王新刚	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王亚楠	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王永健	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王勇强	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王战彬	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王照	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王征	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
韦宏权	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
韦明娟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
韦智强	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
魏创锋	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
温金龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
温彦跃	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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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
文彬	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴成军	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
吴佳伟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴惧	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
吴瑞习	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
吴山瑞	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴树峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴武江	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴艳敏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴宇	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
吴值平	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吴志东	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
武莉莎	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
夏琳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
夏琼	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
夏小林	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
向磊	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
肖本利	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
肖斌	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
肖翠兰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
肖鹏洁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
肖文欢	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
谢拔翠	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
谢龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
谢文旭	10,928.00	19,998.24	---	---	---	---	19,998.24	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
邢升阳	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
熊春冰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
熊文元	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
徐彬	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
徐超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
徐桂增	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
徐洪远	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
徐亮	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
徐美莲	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
徐涛	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
徐学飞	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
许可	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
许永贵	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
薛景峰	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
严道波	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
严嘉明	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
严亮	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
严佩坚	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
颜朝献	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨超群	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨成豪	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨帆	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
杨厚旭	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨欢	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨建生	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

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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
杨杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨昆	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
杨丽娜	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨联海	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨朋朋	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨鹏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨鹏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨谦	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
杨秋萍	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨腾	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨杨	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
姚江波	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
姚龙杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
叶博文	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
叶剑	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
叶立新	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
叶权	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
叶世龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
叶为	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
叶岩溪	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
易茂福	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
易士娟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
易震韬	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
殷凯	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
殷银良	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
尹崇辉	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
尹德胜	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
尹杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
印杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
应见见	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
余宏萍	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
余倩	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
余威	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
余颖和	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
余真杰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
俞刚	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
袁浩	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
袁继旺	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
袁琳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
袁夏梁	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
岳龙	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
岳一飞	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
詹和兵	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张斌	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张琛	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张东明	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张嘉伟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张阔	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张露	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00

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		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
张宁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张宁	13,660.00	24,997.80	---	---	---	---	24,997.80	13,660.00
张宁宁	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张庞岭	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
张瑞军	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张莎	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张顺	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张松鑫	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张涛正	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张伟基	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张文	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张文龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张文琦	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张兴永	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张艳艳	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张永烈	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张余堂	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张玉辉	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张赞树	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张占东	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张占腾	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张洲	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
赵壁昌	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵春花	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
赵赫	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

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		货币	实物	知识产权	土地使用权	其他	合计	其中：股本减少额
赵玲	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
赵莽	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵念	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵武杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵雄文	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵永超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
郑仁杰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
郑志强	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
郑自可	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
钟冰扬	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
钟建庭	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
钟小华	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
周笛	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
周家顺	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
周路香	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
周美亮	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
周明军	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
周琦	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
周卫忠	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
周锡河	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
周星宇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
周学兵	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
周芝念	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
朱俊书	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
朱美娜	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00



TCL 科技集团股份有限公司  
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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
朱青	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
朱小光	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
邹旭峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
程荣宇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
曹蔚然	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
陈建龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
董晨	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
董延平	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
豆泽云	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
蒋志	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
林嘉立	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘靓	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
区国伟	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
唐卫东	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
吴龙佳	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
肖斌	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
谢相伟	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
杨一行	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
杨长河	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
何锐锋	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
梁敏怡	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
谭甲辉	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
周红	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈锦楠	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈企喻	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00

TCL 科技集团股份有限公司  
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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
邓耀儒	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杜文杰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
冯敏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄静茹	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
李伟	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
林小倩	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
凌玉龙	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘云	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
罗慧乔	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
阮梅	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王佳宁	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
肖敏琼	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨璨	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
杨顺	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
易智	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
游锦武	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
元思凯	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
袁奥	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张楠	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄嘉萍	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈小	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陈晓亚	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
龚庆宇	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
郭莉	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
何肖琬	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00

TCL 科技集团股份有限公司  
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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
李玲	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
刘明璐	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
唐婧	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
田瑞龙	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
温颖儿	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
辛若琦	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
徐晶	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
杨拥军	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张鲲	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张晓军	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
张雅琦	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张一	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
赵立	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
朱理平	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
黄佩菁	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
廖渊	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
徐卓誉	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
郑耀	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
郑玉玲	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
许楚锐	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
张超琼	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赖丹霓	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
肖帆	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈链	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黎源	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

TCL 科技集团股份有限公司  
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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
马玉宝	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王小丹	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
言军	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
冯楚群	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
胡前	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
罗志峰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
马云东	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
邱旭辉	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
要维	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
叶勇军	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵建红	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈继峯	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陈凌霄	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李骏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘峰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘炼烟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
沈宇斌	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
宋锐渊	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王子超	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
夏慧	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张毅	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赵健	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
左峰	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
陈宗华	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
高艺博	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

TCL 科技集团股份有限公司  
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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
黄瑞滨	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黄祥瑞	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
贾可然	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
柯斌川	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李辉	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
李彦泽	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
戚延生	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王必祥	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
赵福利	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈康	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
陈子坤	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
李月静	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
滕满玲	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
王东伟	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
余帆	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
张浩	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
张书翰	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
张帅	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘辉越	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
梁小龙	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
尚永强	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
孙茂樑	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王继业	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
杨曦	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
夏才	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00

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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
丁炜凯	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
董韵茜	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
费菲	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
冯惶	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
江玉兰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
孔祥轩	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
赖自强	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘志宏	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
柳儒懿	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
吕文杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
任妮亚	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
苏盼盼	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
孙静静	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
吴新星	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
晏兵	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨晓杰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
杨洋	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
张珑潇	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
周爱	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
王远征	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
李光辉	32,786.00	59,998.38	---	---	---	---	59,998.38	32,786.00
程陆玲	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
向超宇	40,983.00	74,998.89	---	---	---	---	74,998.89	40,983.00
刘可庆	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄宏	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00

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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
曾玉超	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
付银君	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
华鹏	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
黄隽	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
李琴	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
李长秀	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
刘志勇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
苏子任	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
涂乐志	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
王玉芳	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
熊玉玲	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
张曦	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
钟浩勇	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
宗纪冰	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
邹良栋	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
金福善	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
刘秋晨	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
王丽	5,464.00	9,999.12	---	---	---	---	9,999.12	5,464.00
陈宇超	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
黎业忠	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
陶文博	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄敦迪	16,393.00	29,999.19	---	---	---	---	29,999.19	16,393.00
刘雨乐	10,928.00	19,998.24	---	---	---	---	19,998.24	10,928.00
常菲	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
黄旭露	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00

TCL 科技集团股份有限公司  
 截至 2020 年 6 月 1 日止  
 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
任鹏超	8,196.00	14,998.68	---	---	---	---	14,998.68	8,196.00
魏碧青	21,857.00	39,998.31	---	---	---	---	39,998.31	21,857.00
合计	9,159,308.00	16,832,884.32	---	---	---	---	16,832,884.32	9,159,308.00



附件 2

## 注册资本及股本变更前后对照表

截至 2020 年 6 月 1 日止

被审验单位名称：TCL 科技集团股份有限公司

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	868,559,469.00	6.42	859,400,161.00	6.36	868,559,469.00	6.42	9,159,308.00	859,400,161.00	6.36
1、境内法人持股	150,908,441.00	1.12	150,908,441.00	1.12	150,908,441.00	1.12	---	150,908,441.00	1.12
2、境内自然人持股	626,988,247.00	4.63	617,916,013.00	4.57	626,988,247.00	4.63	9,072,234.00	617,916,013.00	4.57
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	130,434.00	0.00	43,360.00	0.00	130,434.00	0.00	87,074.00	43,360.00	0.00
二、无限售条件流通股份	12,659,879,250.00	93.58	12,659,879,250.00	93.64	12,659,879,250.00	93.58	---	12,659,879,250.00	93.64
1、人民币普通股	12,659,879,250.00	93.58	12,659,879,250.00	93.64	12,659,879,250.00	93.58	---	12,659,879,250.00	93.64
合 计	13,528,438,719.00	100.00	13,519,279,411.00	100.00	13,528,438,719.00	100.00	9,159,308.00	13,519,279,411.00	100.00

## 验资事项说明

### 一、基本情况

TCL 科技集团股份有限公司(以下简称“TCL 科技”)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 科技在原 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 科技获准于 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 科技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 科技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 科技于 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 科技注册资本由人民币 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 科技于 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 科技注册资本由人民币 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 科技于 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 科技注册资本由人民币 4,238,109,417

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 科技有 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 科技于 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 科技注册资本由人民币 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 科技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 科技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 科技于 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 科技以新增发行 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 科技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。

2019 年内，TCL 科技召开第六届董事会第十八次会议审议通过《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》，注销回购股份 21,209,788 股，总股本减少人民币 21,209,788.00 元。交易完成后，公司总股本由 13,549,648,507 股减少至 13,528,438,719 股。

## 二、减资规定

根据 2020 年 3 月 28 日召开的第六届董事会第二十五次会议、第六届监事会第十六次会议和 2020 年 4 月 20 日召开的 2019 年年度股东大会审议通过《关于回购注销 2018 年和 2019 年限制性股票激励计划部分已获授但尚未解除限售的限制性股票的议案》的决定。

2018 年限制性股票激励计划授予的 723 名激励对象因公司 2019 年业绩考核未达标导致第二个解除限售期解除限售条件未达成的，其已获授但尚未解除限售的限制性股票 6,780,952 股将由公司回购并注销，回购价格为 1.63 元/股，用于本次回购的资金总额为人民币 11,052,951.76 元。

2019 年限制性股票激励计划授予的 27 名激励对象因惠州 TCL 环保资源有限公司重组以及离职等原因被公司董事会认定为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 881,067 股将由公司回购注销；95 名在职激励对象因公司 2019 年业绩考核未达标导致当期解除限售条件未达成的，其已获授但尚未解除限售的限制性股票 1,497,289 股将由公司回购并注销；回购价格为 1.86 元/股，用于本次回购的资金总额为人民币 4,423,742.16 元。

上述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 9,159,308 股进行回购，用于本次回购的资金总额为人民币 15,476,693.92 元，其中：股本减少 9,159,308.00 元，资本公积减少 6,320,385.92 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、2018 年度分红资金总额为 1,356,190.40 元。

### 三、审验结果

截至 2020 年 6 月 1 日止，TCL 科技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 2019 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 9,159,308 股。

(一) 公司回购注销上述激励对象已获取但尚未解除限售的限制性股票 9,159,308 股，用于本次回购的资金总额为人民币 15,476,693.92 元，用于本次分红资金总额为 1,356,190.40 元，公司回购及分红支付资金总额为 16,832,884.32 元。截至 2020 年 6 月 1 日止已全部由 TCL 科技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，其中：账号 2008021229200081843 支付 16,792,671.12 元，包含：股本 9,137,688.00 元，资本公积 6,298,792.72 元，分红金额 1,356,190.40 元；账号 2008020109022190132 支付 40,213.20

元，包含股本 21,620.00 元，资本公积 18,593.20 元。

(二) TCL 科技变更后的股本为人民币 13,519,279,411.00 元，比变更前减少人民币 9,159,308.00 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	13,528,438,719.00	---	9,159,308.00	13,519,279,411.00
资本公积	5,908,947,277.19	---	6,317,385.92	5,902,629,891.27
减：库存股	1,524,692,472.41	---	15,476,693.92	1,509,215,778.49
其他应付款-限制性股票回购义务	1,524,692,472.41	---	15,476,693.92	1,509,215,778.49

#### 四、其他事项

2020 年 4 月 21 日，TCL 科技在巨潮资讯网、《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 年和 2019 年限制性股票激励计划部分已获授但尚未解除限售的限制性股票减资暨通知债权人的公告》，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。



姓名 张媛媛  
 Full name  
 性别 女  
 Sex  
 出生日期 1977-12-12  
 Date of birth  
 工作单位 深圳会计师事务所  
 Workplace  
 身份证号 440301197712120000  
 Identity card no.



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年度检验登记  
 Annual Renewal Registration

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 This certificate is valid for another year after this renewal.



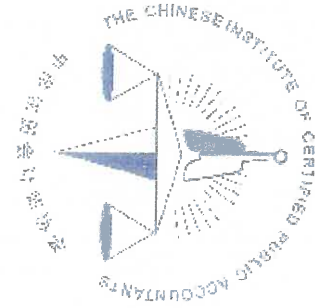
年度检验登记  
 Annual Renewal Registration



张媛媛  
 440300080198  
 深圳市注册会计师协会



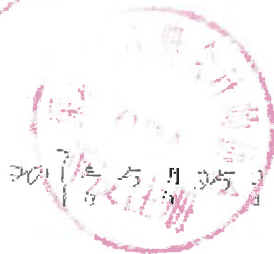
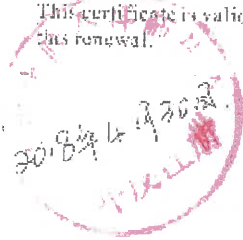
姓 名 翁光敏  
 Full name  
 性 别 女  
 Sex  
 出 生 日 期 1977-07-28  
 Date of birth  
 工 作 单 位 深圳会计师事务所  
 Working unit  
 身份证号码 2021091707240405  
 Identity card No.



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告专用，复印无效。**

年度检验登记  
Annual Renewal Registration

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This certificate is valid for another year after  
this renewal.



年度检验登记  
Annual Renewal Registration



江光敏  
110101480090  
深圳市注册会计师协会

年  
册

册



# 营业执照

统一社会信用代码

91110108590676050Q



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(副本) (7-1)



名称 大华会计师事务所(特殊普通合伙)

类型 特殊普通合伙

执行事务合伙人 梁春, 杨雄

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;代理记账;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;不得从事国家和限制类项目的经营活动。)

成立日期 2012年02月09日

合伙期限 2012年02月09日至长期

主要经营场所 北京市海淀区西四环中路16号院7号楼1101

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登记机关

2020年04月08日



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》。

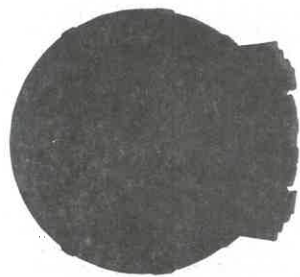


发证机关:

二〇一一年七月

中华人民共和国财政部制

**此件仅用于业务报告专用，复印无效。**



## 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

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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