

天音通信控股股份有限公司
关于控股子公司天音通信有限公司
向北京中芯铭弈科技有限公司增资暨关联交易的公告

1

2016 1 15 “

“ ” () “

” “ ”

“ ”

“ ”

“ ”

30.4437 1081.6

1.9226 1079.6774

4.9039%

2

3

2016 1 15

7

0 0

4

1

440301112482895

1 A 201

1, 000

2015 04 01

2

440301102773796
1002 26

60,000
1996 12 02

70%
3

120116000176123
482 2 210-7

10,000
2013 07 04

4

110105013841942
302 209

15, 000

2011 04 27

5

()

440304602297472

1061

A 18A

25, 000

() ()

2012 02 14

6

()

110108002869885

3 3 1267

27385. 7085

2007 01 18

2017 6 18

7

120222000390320

106

2015 12 07

1

110106015367748

31 5 2 211

100

2012 11 7

2

2015 12 31

3.03

0

3.03

2015

102.30

-19.25

3

			%
--	--	--	---

2016 1 15

1

30.4437

1 8000

14.2206 7985.7794

2 2411.2

4.2861 2406.9139

3 1081.6

1.9226 1079.6774

4 648.9

1.1535 647.7465

5 648.9

1.1535 647.7465

6 4335.9

7.7074 4328.1926 2

2

			%
1.		41.5404	17.0420
2.		41.5404	17.0420
3.		3.0397	1.2470
4.		2.0264	0.8313

			%
5.		2.0264	0.8313
6.		0.2026	0.0831
7.		5.2586	2.1573
8.		0.6166	0.2530
9.		0.6892	0.2827
10.		25.3473	10.3988
11.		10.6655	4.3755
12.		47.9200	19.659
13.		20.3355	8.3427
14.		11.9535	4.9039
15.		7.1720	2.9423
16.		7.1720	2.9423
17.		2.0264	0.8313
18.	()	14.2206	5.8340
		243.7531	100.00

3

4

5

1

2

7

1

1

1

2

2

3

4

3

/

6

1

1)

2)

2

5,000

7

8

1

2

3

4.9039%

2016

1
2
3
4

2016 1 18