□

□

□

□

□

□

□

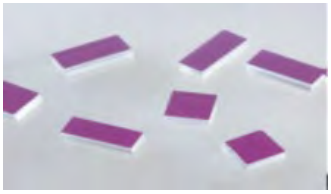
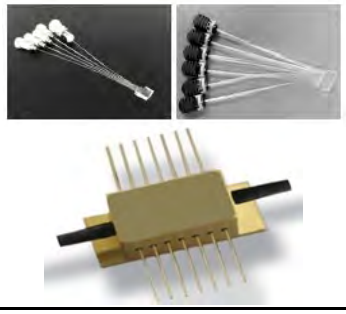
LightCounting

-

2023 7		2023	2025 2030

2023-2028

LightCounting

1			
2			

	“ ” IT

□

□

□

□

□

□

“

“ ”

“ ”

“ ”

“ ”

“ ”

“ ”

“ ”

“ ” “ ”

“ ” “ ”

□

2,678.23 33.80%

□

70.27%

□

1 2022 11 24

2023 2 22 , 500 2023 12 4

2 2023 5 24

2023 6 9 2000

2000 100%

□

□

□

□

☐

☐

☐

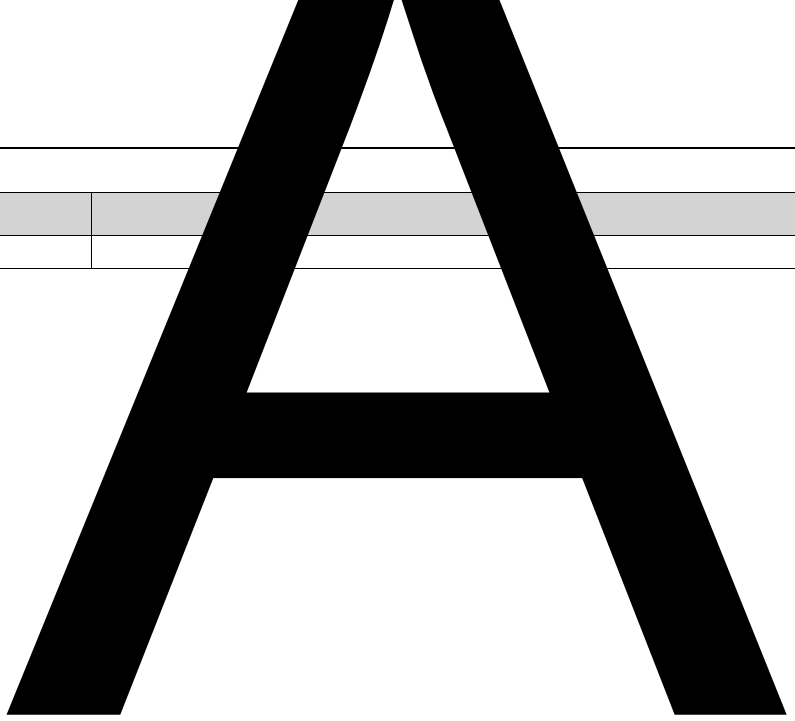
□

□

□

□

□



□

□

□

□

ь Î Ô

□

□

□

□

p

ï

□

□

“ ” “

”

“ ”

“ ”

“ ”

“

”

“ ”

100%

7

□

1

2

3

4

5

□

□

□

1 1968 4
1991 7 1995 7 2001 9
2001 10 2004 6 2004 7
2005 6 2005 7
2005 2018 1 2018 1

1968 9 1991 9
2001 9 2001 10 2005 6
2005 7 2011 9 2011 10 2018 1
2018 1
1974 10 2001 6
2003 6 2003 7 2006 5
2006 6 2007 3 2007 4 2010 2
2010 3 2011 6 2011 5 2011
9

1 1982 12 2004 3 2005
6 2005 7 2007 6 2007
7 2011 2 2011 3 2011 9

2 1981 3 2003 6 2005
7 2005 7 2011 9

3 1983 10 2004 8
2009 6 2009 9 2011 9
2011 10 2017 11

1 “ ”
2 “ ”
3 1982 9
FIPA FFA 2005 9 2009 9
2009 10 2020 5 2020 6
2020 10 22
4 1982 10 2004

2017 1 2017 7 2017 8

□

□

□

□

□

□

□

“ ” “
” “ ” “ ” “ ”
“ ”
“ ”
“ ”

□

□

2023 5 22 2022 2022

2023 6 1 2022 2023-037

2022

“ ” “
”

□

□

2018

2018 8 24 2018
119 212
19.96 30 25 102
9.98 2018 8 27 2018

2018 9 11 2018
2018
144 2 2 ,
344
212 210 119 117 30 32
102 11 Đ Ɓ 30 32

2018 10 8 2018
32 30 2018 10 8
2018 2018-
054

2018 11 6 2018 24
99 2018 11 8 2018 11 6
2018 2018-057

2019 6 18
7 1 7
14 1 4
2018 2018
2018 2018
19.60 2019 6 20
2019-027 2019-
028 2018 2019-
029

2019 6 28 2018 14
2019-033

2019 9 6
2019 9 9 16 30
39.75 / 2019 9 10
2019-051

2019 10 15 2018 4
2019-053

2019 10 22 2018
2019 10 22 2019-054

2020 4 24 2018
2018
70.7 3 28.5
2020 4 28 2018
2020-032 2018
2020-033

2020 5 22 2018 70.7
3 2020 5 22
2020-042

2020 7 29 2018 28.5
2020 7 29
2020-061

2020 6 12
2018
2018

1 4.9 9.98 /
48.902 2019 2018
19.60 19.20
39.75 39.35 2020 6 13
2020-050 2018
2020-052

2020 9 30 2018 4.9
2020 9 30
2020-082

2020 10 22 2018
2018
2018 2.8 3
2.1 2020 10 23
2018 2020-086 2018
2020-087

2020 11 2 2018 2.8
3 2020 11 2
2020-091

2021 1 22
1 2018
1
2.1 9.98 / 20.958 2021 1 23
2021-006

2021 4 14 4.2 2
2021 4 14 2021-032

2021 7 8
2018 3.5 3
2021 7 9 2018
2021-054

2021 7 15 2018 3.5
3 2021 7 15
2021-056

2021 8 20 2018
8 2021 8 23
2018 2021-
066

2021 8 27 2018 8
2021 8 27 2021-067

2021 10 22 2018
119.00
214.20 19.20 10.33 13.00 23.40

2022 11 1 2018

2022-060 93

1,159,200 2022 11 2 2023 9 8

2018

2022-061 7 117,000

2022 11 2 2023 9 8 2022 12 31 92

110.16 7 11.7

2022 11 7 2018

2022-062 20 59.04

2022 11 8

2021

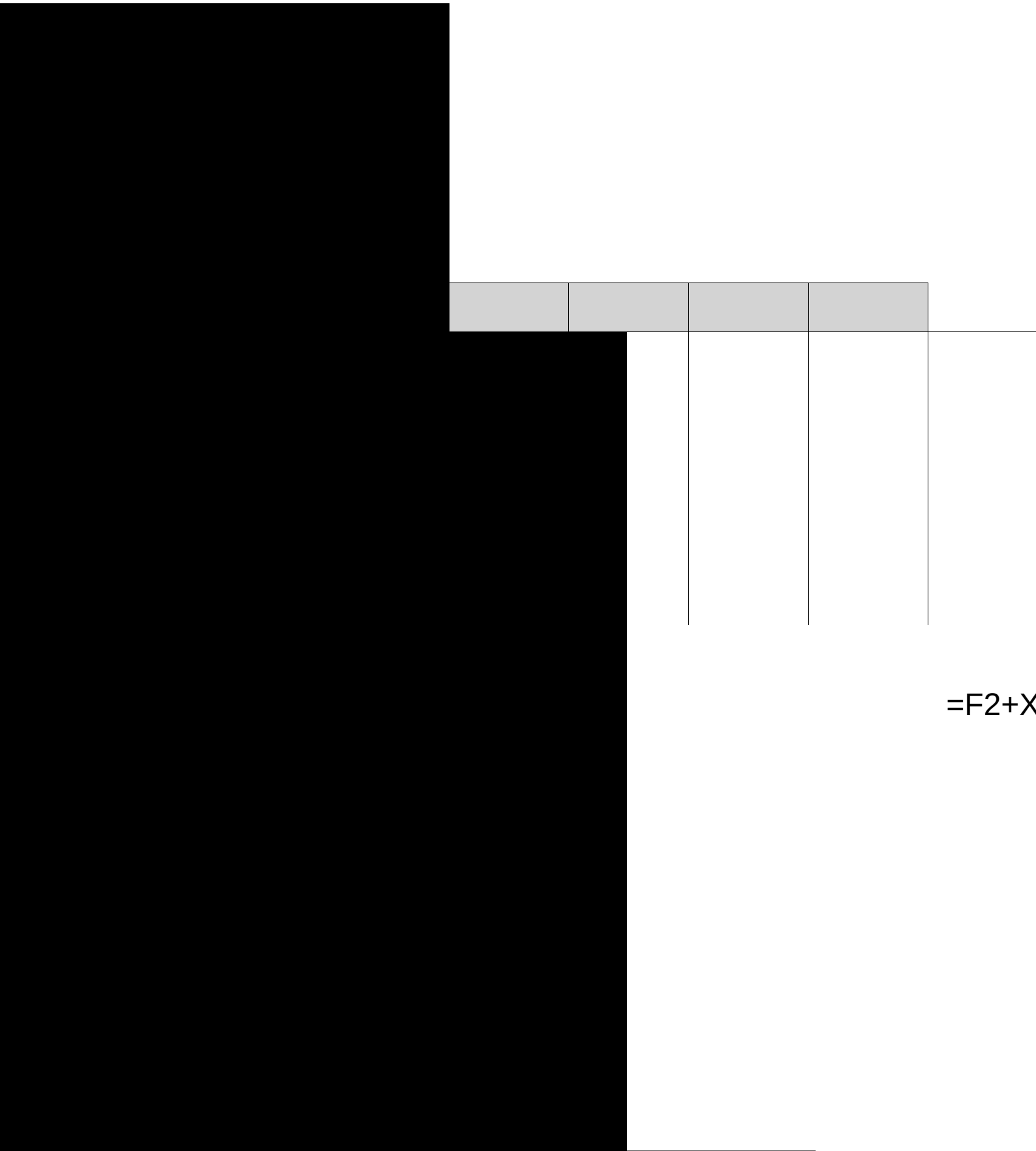
“

”

“ ”

□

□


=F2+X

□

□

1

1

2

2 2023

10

3

100%

2022

2

1

2

3

3

4

□

□

□

□

□

2023 5 24

2023 6 9 2000

2000 100%

□

□

□

□

□

□

□

□

□

□

□

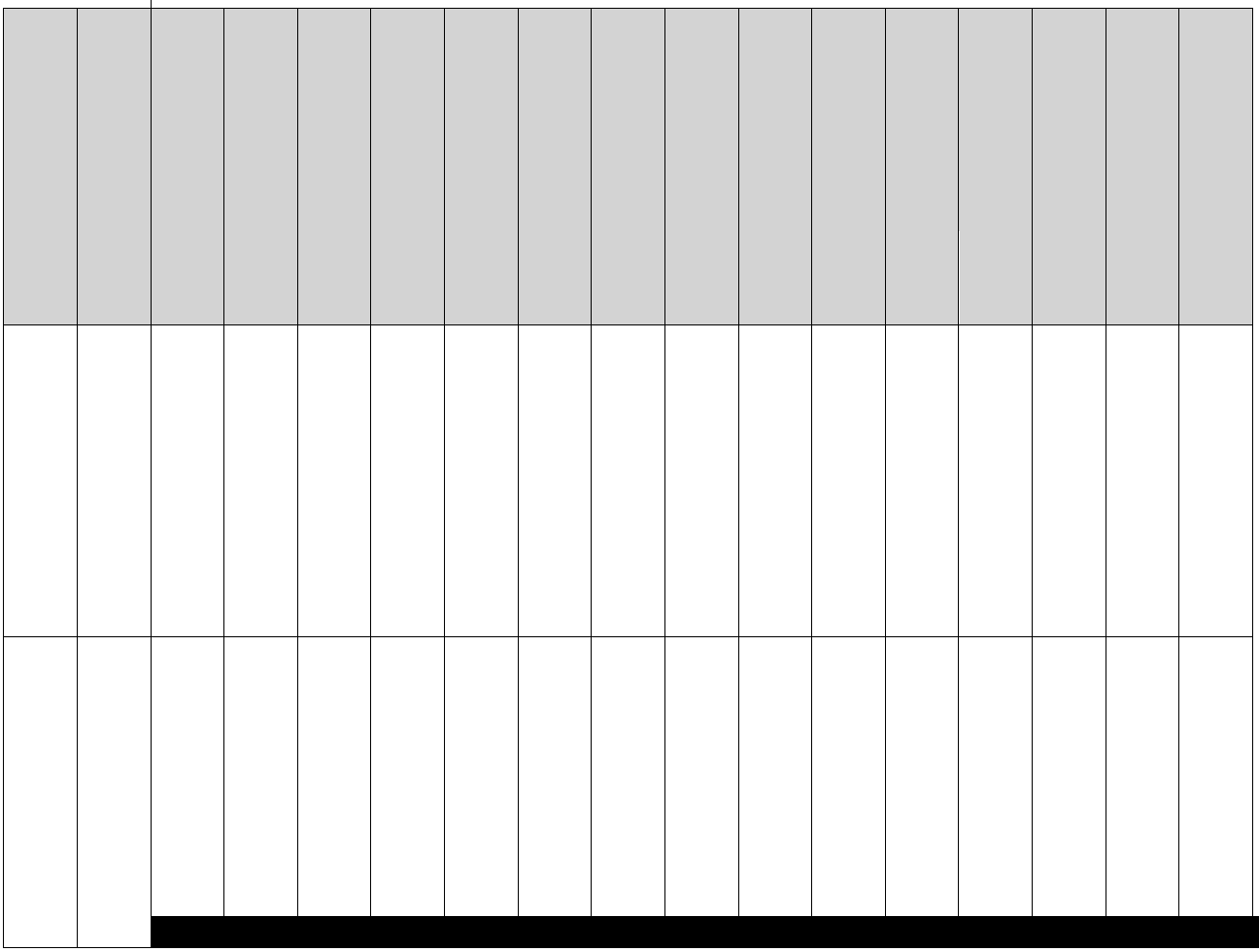
□

□

□

□

□



□

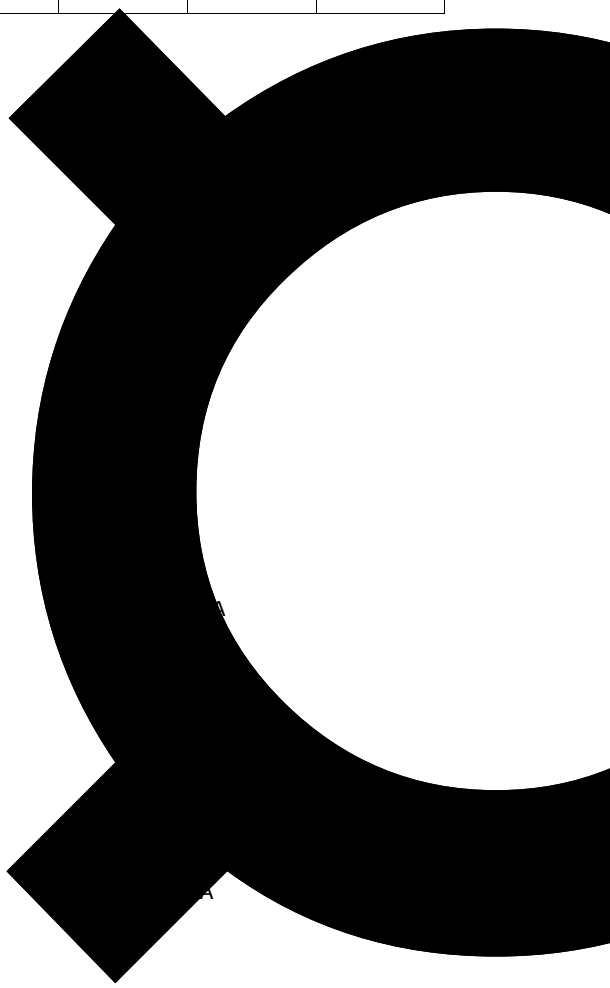
□

□

□

□

□



2018

2018

□

1 2023 5 5 2021

2023-033 783,864

2023 5 9 393,975,113 394,758,977

2018

394,758,977

□

393,975,113 394,886,777 1.8482

79.65% 1.8479 79.83% 2023 12 31

8.0847 2022 20.79%

□

□

□

“ ”

“ ”

□

“ ”

“ ” “ ”

□

□

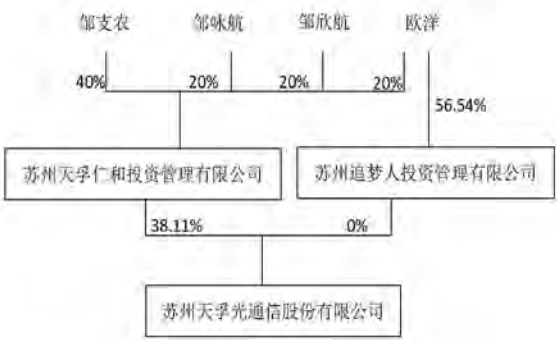
□

□

□

□

□



上图为截至 2023 年 12 月 31 日的控制关系图

□

□

□

□

□

□

□

□

“ ”

“

”

“

”

“ ” “ ” 913205007764477744

695

2024 4 18

2

C39

3

[25%]

4

BOX AWG

5

1

		100%	
		100%	
		100%	
		100%	
TFCCOMMUNICATIONUSA INC		100%	
		100%	
( )		100%	
		53.33%	
TFC			100%
			100%
Auxora US, Inc			100%
Advanced Integrated Photonics Hong Kong Co., Limited			40%
Tianfu International Investment Pte. Ltd.			53.33%
TIANFU TECHNOLOGY (SG) PTE. LTD.			53.33%

TFC TECHNOLOGY (SG) PTE. LTD.			53.33%
TFC Technology (Thailand) Co., LTD.			53.33%

“ ”

2

2022 11 24

2023 2 22 , 500 2023 12

4

2023 5 24

2023 6 9 2000

2000 100%

“ ”

15 --

2023

12

“ ”

“ ”

“ ”

“

” “ ” “ ”

“ ”

“ ” “ ”

“ ”

“ ”

“ ”

“ ”

	11,880,877.67	1,111,713.20	12,992,590.87
	6,680,339.91	1,111,713.20	7,792,053.11

2023 1 1

□

□

1

2021 11 3

GR202132002642

2021 11 3

GR202136000591

2021 11 3

GR202136000713

2022 10 12

GR202232003199

2023 10 16

GR202344202350

15%

2

(2021 12)

(2021 8)

2021 1 1 2022 12 31 100 12.5%

20%

2022 13 2022

1 1 2024 12 31 100 300 25%

20%

2023

□

□

1	1,830,629.54	1	47.22
2	505,110.00	1	13.03
3	401,600.00	1	10.36
4	237,600.00	1	6.13
5	100,478.00	1	2.59

□

□

□

□

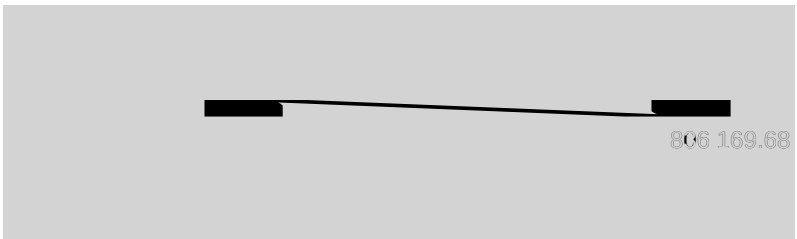
□

□

□

□

□



806 169.68 5.28 75.96 .96 re40 Tf .165 >>BDe f* 125.64 193.68 5.2426

□

□

□

□

□

□ я

□

~Ç£Ct ×4ô	Ct ×4þÁ‘À·d • 0Ò¡ ¤7@ × Ã ’Ct × × B Ct ×4ô ´ @ ×+O,´ k?±)àH #q • _ V) 0û ¾ ¦ Ct × FCt ×4ô,´)àH #q • j Í ž	þ » ~Àa w0É€RbÒ€z0D Ñ ×	–

□

□

911,664.00 2023 4 19
2021 783,864
394,758,977 2023 8 23
2021 70,200
2022 10 21 2018
2018
57,600

21,495,193.03 18,206,458.56 3,288,734.47

8,835,526.34 3,288,734.47

□

[redacted]		

□

□

□

□

□

□

□

□

□

□

□

□

1 2022 11 24

2023 2 22 ,

500 2023 12 4

2023 5 24

2023 6 9

2000 2000 100%

□

□

□

□

1

2

3

81 “ ”

2023 12 31 0

1V • R`yÀ (0 ...p œ (0 F >|NþL™1Ój6

□

100%

				[redacted]	

□

□

□

□

□

□

□

□

□

[redacted]

□

□

□

□

□

□

□

□

2024 4 22