

002241

2009-013

## 2008

### § 1

1.1

1.2

1.3

1.4

1.5

2008

### § 2

#### 2.1

	002241
	268
	261031
	268
	261031
	<a href="http://www.goertek.com">http://www.goertek.com</a>
	<a href="mailto:ir@goertek.com">ir@goertek.com</a>

#### 2.2

	268	268
	0536-8525688	0536-8525688
	0536-8525669	0536-8525669
	<a href="mailto:ir@goertek.com">ir@goertek.com</a>	<a href="mailto:ir@goertek.com">ir@goertek.com</a>

## § 3

## 3.1

	2008	2007		2006
	1,012,441,865.85	644,718,100.20	57.04%	210,772,810.11
	154,092,282.82	95,883,777.13	60.71%	29,392,851.59
	122,623,252.75	77,072,815.56	59.10%	25,162,485.00

2



	40,500,000	0	0	40,500,000		2011.05.21
	30,600,000	0	0	30,600,000		2011.05.21
	7,270,000	0	0	7,270,000		2011.05.21
	1,220,000	0	0	1,220,000		2011.05.21
	1,220,000	0	0	1,220,000		2011.05.21
	1,100,000	0	0	1,100,000		2011.05.21
	1,000,000	0	0	1,000,000		2011.05.21
	985,000	0	0	985,000		2011.05.21
	930,000	0	0	930,000		2011.05.21
	900,000	0	0	900,000		2011.05.21
	745,000	0	0	745,000		2011.05.21
	640,000	0	0	640,000		2011.05.21
	495,000	0	0	495,000		2011.05.21
	445,000	0	0	445,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	325,000	0	0	325,000		2011.05.21
	90,000,000	0	0	90,000,000		

#### 4.2 10 10

						4,620
10						
		33.75%	40,500,000	40,500,000		0
		25.50%	30,600,000	30,600,000		0
		6.06%	7,270,000	7,270,000		0
		3.38%	4,054,236	0		0
		2.01%	2,410,996	0		0
		1.67%	2,000,947	0		0
-005L-FH002		1.46%	1,756,808	0		0
		1.45%	1,742,974	0		0

		1.42%	1,700,000	0	0
		1.23%	1,480,701	0	0
10					
		4,054,236			
		2,410,996			
		2,000,947			
-005L-FH002		1,756,808			
		1,742,974			
		1,700,000			
		1,480,701			
		1,283,279			
		1,241,822			
		719,383			

### 4.3

#### 4.3.1

#### 4.3.2

31.25%	0.83%	25.50%
--------	-------	--------



				27	26					
			44	2007 07 27	2010 07 26	495,000	495,000		26.00	
			38	2007 07 27	2010 07 26	640,000	640,000		24.00	
			33	2007 07 27	2010 07 26	445,000	445,000		24.00	
	-	-	-	-	-	44,875,000	44,875,000	-	315.00	-

5.2

				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	
				9	9	0	0	0	

				9
				7
				2
				0

§ 6

6.1

2008		101,244.19		2008				
57.04%	54.78%	59.10%		1.5	15%		Netbook	
		12.2	6%				2008	
98,880.04		56.03%						

3C

## 6.2

			(%)	%	%	%
	98,880.04	70,262.20	28.94%	56.03%	56.02%	0.01%
	98,880.04	70,262.20	28.94%	56.03%	56.02%	0.01%
	98,880.04	70,262.20	28.94%	56.03%	56.02%	0.01%

## 6.3

		%
	35,673.43	47.19%
	63,206.62	61.51%
	98,880.04	56.03%

## 6.4

## 6.5

					53,239.86								23,123.15
					0.00								23,123.15
					0.00%								
				(1)	(2)	(3) (2)-(1)	% (4) (2)/(1)						
		13,162.29	13,162.29	8,136.76	6,811.92	6,811.92	-1,324.84	83.72%	2009	12	31	1,896.35	
		9,787.67	9,787.67	6,993.48	5,437.93	5,437.93	-1,555.55	77.76%	2009	12	31	1,187.93	
		12,559.25	12,559.25	5,946.56	5,648.67	5,648.67	-297.89	94.99%	2009	12	31	2,355.98	
MEMS		8,371.59	8,371.59	3,307.52	1,865.31	1,865.31	-1,442.21	56.40%	2009	12	31	81.61	

12



		5,265.31	5,265.31	3,407.53	1,520.77	1,520.77	-1,886.76	44.63%	2009 12 31	0.00		
		4,019.22	4,019.22	2,590.79	1,838.55	1,838.55	-752.24	70.96%	2009 12 31	355.96		
	-	53,165.33	53,165.33	30,382.64	23,123.15	23,123.15	-7,259.49	-	-	5,877.83	-	-
	/ MEMS											
	2008 6 27 2007											
	2008 6 6 2,874.93 MEMS											
	5,444.82 2,874.93 2008 10 15											
	5,444.82											
	2008 6 27 2007											
	22,782.69	2008 12 26										
	2008 6 27 2007											
	74.53											

6.6

6.7

6.8

6.9

2008

106,610,668.06	118,456,297.85	33,270,352.20	11,845,629.79	2008	139,881,020.26		
526,696,057.02							
	2008	12,000			10	3	
36,000,000.00		103,881,020.26					
			2008		12,000	10	10
12,000		24,000					
406,696,057.02							

2007	0.00	77,072,815.56	0.00%

70	0.00
50	0.00
	0.00

#### 7.4

##### 7.4.1

##### 7.4.2

##### 7.4.3 2008

#### 7.5

#### 7.6

7.6.1	2	" 1
7.6.2	5%	
1		
2		
1		
2		
3		

4

5%


7.7

7.8

7.8.1

7.8.2

7.8.3

7.8.4

§ 8

8.1

2008

4

1

2008 06 06

&lt;

&gt; &lt;

&gt;

&lt;2007

&gt;

2007

2007

7

2008 06 07

<http://www.cninfo.com.cn>

2

2008 08 18

&lt;

2008

> < 2008 >  
2008 08 19 http://www.cninfo.com.cn  
3 2008 10 15  
2008 10 16 http://www.cninfo.com.cn  
4 2008 10 23 < 2008  
> < 2008 2008 >  
2008 10 24 http://www.cninfo.com.cn  
8.2  
1

31	2008	2008 12
----	------	---------

## 9.2

## 9.2.1 1

2008 12 31

	2008 12 31		2007 12 31	
	463,806,636.17	393,205,071.61	67,396,562.87	24,461,243.27
	10,139,728.27	9,141,537.47	7,423,630.27	7,244,930.65
	174,274,695.89	110,890,716.21	148,486,045.75	122,801,720.43
	15,087,278.67	9,780,886.08	12,613,734.98	4,067,764.86
	2,502,792.69	57,825,151.68	4,378,333.03	38,632,137.54
	182,677,145.05	119,227,929.27	87,419,782.17	54,064,716.57
	848,488,276.74	700,071,292.32	327,718,089.07	251,272,513.32

		150,099,431.23		61,668,285.93
	398,823,934.21	155,450,783.96	260,183,396.97	79,972,731.70
	129,492,462.93	122,764,624.37	21,478,332.82	13,351,410.55
	43,980,259.99	20,792,282.72	42,860,348.44	19,647,720.15
	1,743,540.56			
	3,591,054.42	520,000.00	2,682,126.71	
	786,609.34	561,342.45	1,187,696.84	346,601.27
	578,417,861.45	450,188,464.73	328,391,901.78	174,986,749.60
	1,426,906,138.19	1,150,259,757.05	656,109,990.85	426,259,262.92

## 9.2.2

## 2

2008 12 31

	2008 12 31		2007 12 31	
	257,640,231.19	192,809,092.73	174,700,000.00	144,700,000.00
	5,895,364.82		6,250,000.00	6,250,000.00
	164,194,887.45	108,128,855.41	133,863,877.31	88,244,401.82
	2,054,073.23	133,345.78	2,800,154.27	180,760.45
	12,486,040.54	8,372,109.68	12,669,916.34	8,970,738.85
	-2,140,626.28	-2,283,879.35	5,491,287.97	7,671,277.19
	24,686,579.47	23,480,819.93	48,973,207.72	527,612.31
	17,500,000.00	17,500,000.00	571,390.20	

---

--	--	--	--	--



	24,184,439.53	12,971,636.26	16,647,840.12	8,561,504.38
	1,473,316.57	794,545.82	1,729,392.22	1,065,187.84
		12,061,004.56		
	149,124,909.47	131,862,025.93	96,343,383.31	83,062,472.14
	6,317,804.28	5,404,561.54	2,236,278.39	1,791,210.63
	1,350,430.93	1,318,803.38	2,695,884.57	2,595,697.46
:	261,931.89	256,803.42		
	154,092,282.82	135,947,784.09	95,883,777.13	82,257,985.31
	18,129,994.92	17,491,486.24	12,134,276.15	12,629,921.72
	135,962,287.90	118,456,297.85	83,749,500.98	69,628,063.59
:			721,992.52	
	122,623,252.75		77,072,815.56	
	13,339,035.15		6,676,685.42	
	1.14		0.86	
	1.14		0.86	

## 9.2.4

2008 1-12

	2008		2007	
	1,009,553,961.99	577,728,626.52	593,387,452.40	340,111,475.43
	30,765,223.79	2,492,023.78	14,461,581.03	767,268.29
	11,493,893.39	8,253,476.17		
	1,051,813,079.17	588,474,126.47	607,849,033.43	340,878,743.72
	810,447,510.38	410,971,371.20	428,280,219.61	244,774,024.73
	90,903,376.53	54,119,268.18	75,427,027.71	51,120,264.21
	49,015,155.59	44,227,414.90	36,767,077.90	35,902,851.87
	47,861,606.74	22,510,503.61	33,509,571.96	20,964,011.80
	998,227,649.24	531,828,557.89	573,983,897.18	352,761,152.61
	53,585,429.93	56,645,568.58	33,865,136.25	-11,882,408.89

		12,061,004.56		
	64,813.20	61,200.00		
	87,300,690.56	248,530,628.04	204,450,773.37	240,623,352.56
	87,365,503.76	260,652,832.60	204,450,773.37	240,623,352.56
	257,822,529.93	166,386,710.30	113,190,237.34	41,044,234.99
		88,299,752.50		5,000,000.00
	-100,088.85	131,392.80	57,721,453.98	57,721,453.98
	97,023,518.81	257,057,388.60	159,206,989.74	151,452,117.93
	354,745,959.89	511,875,244.20	330,118,681.06	255,217,806.90
	-267,380,456.13	-251,222,411.60	-125,667,907.69	-14,594,454.34
	569,909,250.00	541,200,000.00		
	28,709,250.00			
	271,000,000.00	206,000,000.00	311,866,460.00	191,866,460.00
	108,641,365.60	102,085,760.26		
	949,550,615.60	849,285,760.26	311,866,460.00	191,866,460.00
	204,700,000.00	164,700,000.00	228,463,700.00	198,463,700.00
	24,326,710.66	13,904,753.67	13,545,429.22	7,579,337.92
	4,020,334.85			
	141,805,007.56	115,109,439.68		
	370,831,718.22	293,714,193.35	242,009,129.22	206,043,037.92
	578,718,897.38	555,571,566.91	69,857,330.78	-14,176,577.92
	-1,305,018.04	-221,848.67	-3,669,410.44	-1,920,164.49
	363,618,853.14	360,772,875.22	-25,614,851.10	-42,573,605.64
	67,396,562.87	24,461,243.27	93,011,413.97	67,034,848.91
	431,015,416.01	385,234,118.49	67,396,562.87	24,461,243.27

## 9.2.5

2008

	2008								
	90,000,000.00	24,297,414.30		3,696,705.80		38,944,065.25		25,401,971.69	182,340,157.04
	90,000,000.00	24,297,414.30		3,696,705.80		38,944,065.25		25,401,971.69	182,340,157.04
" - "	30,000,000.00	502,398,642.72		11,845,629.79		110,777,622.96	-287,773.00	37,515,308.26	692,249,430.73
						122,623,252.75		13,339,035.15	135,962,287.90
1									
2									
3									
4									
						122,623,252.75		13,339,035.15	135,962,287.90

1	30,000,000.00	502,398,642.72						28,196,607.96	560,595,250.68
2									
3							-287,773.00		-287,773.00
				11,845,629.79		-11,845,629.79		-4,020,334.85	-4,020,334.85
1				11,845,629.79		-11,845,629.79		-4,020,334.85	-4,020,334.85
2									
3									
4									
1									
2									
3									
4									
	120,000,000.00	526,696,057.02		15,542,335.59		149,721,688.21	-287,773.00	62,917,279.95	874,589,587.77

	2007								
	20,686,100.84	33,591,457.70		17,032,449.20		55,313,474.84		18,182,147.54	144,805,630.12

	20,686,100.84	33,591,457.70		17,032,449.20		55,313,474.84		18,182,147.54
"-"	69,313,899.16	-9,294,043.40		-13,335,743.40		-16,369,409.59		7,219,824.15
						77,072,815.56		6,676,685.42
		-31,661,442.06		-2,233,183.69		7,136,512.96		543,138.73
1								
2								
3								
4		-31,661,442.06		-2,233,183.69		7,136,512.96		543,138.73
		-31,661,442.06		-2,233,183.69		84,209,328.52		7,219,824.15
1								
2								
3								
	39,313,899.16			3,696,705.80		-63,010,604.96		-20,000,000.00
1				3,696,705.80		-3,696,705.80		
2						-20,000,000.00		-20,000,000.00
3	39,313,899.16					-39,313,899.16		
4								

	30,000,000.00	22,367,398.66		-14,799,265.51		-37,568,133.15			
1									
2									
3									
4	30,000,000.00	22,367,398.66		-14,799,265.51		-37,568,133.15			
	90,000,000.00	24,297,414.30		3,696,705.80		38,944,065.25		25,401,971.69	182,340,157.04

9.3

9.4

9.5

2008	100%
	2008