



CERTIFICATE

必维认证集团认证控股有限公司英国分公司确证下述组织的管理体系

宸鸿科技（厦门）有限公司

总部注册地址：厦门火炬高新区信息光电园坂尚路 199 号

总部运营地址：厦门火炬高新区信息光电园坂尚路 199 号 1-3 楼、4 楼 A 区、5 楼 A 区、6 楼、7 楼 A 区，197 号，195 号，187 号 2-5 楼、8 楼，189 号和岐山北路 505 号、513 号、517 号、519 号

统一社会信用代码：913502007617257786

已经评审并确认符合下列管理体系标准全部适用条款的要求

ISO 45001:2018

体系覆盖范围：

总范围：触控显示模组的设计和制造，触控薄膜、触控面板的制造及其制程工艺设计，用于触控显示系统的光学玻璃，触控传感器，智能车载激光雷达配件制造，塑胶件的 3D 打印，运动鞋中大底的生产，运动鞋鞋舌的生产，塑料鞋的 3D 打印生产

此份为多场所证书，各分场所见证书附页

证书编号：

CN048290

最初认证周期起始日期：

10-01-2019

上一认证周期的到期日：

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26-01-2024

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必维认证集团认证控股有限公司英国分公司
授权代表



0008

获认可实体：Bureau Veritas Certification Holding SAS - UK Branch 5th Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom

当地办公室：必维认证（北京）有限公司，中国北京市东城区东长安街1号东方广场西一办公楼9层902室，邮编：100738

需进一步澄清本证书范围和有效状态，以及此管理体系要求的适用性，请电：+86 10 59683663

获证组织必须定期接受监督审核并经审核合格此证书方继续有效。本证书信息可在国家认证认可监督管理委员会官方网站 (www.cnca.gov.cn) 上查询。



CERTIFICATE

宸鸿科技（厦门）有限公司

ISO 45001:2018

体系覆盖范围:

场所名称	场所地址	场所认证范围
总部 宸鸿科技（厦门）有限公司	注册地址：厦门火炬高新区信息光电园坂尚路 199 号 运营地址：厦门火炬高新区信息光电园坂尚路 199 号 1-3 楼、4 楼 A 区、5 楼 A 区、6 楼、7 楼 A 区、197 号、195 号、187 号 2-5 楼、8 楼、189 号和岐山北路 505 号、513 号、517 号、519 号	触控显示模组的设计和制造
场所 1 宸美（厦门）光电有限公司	注册地址：厦门火炬高新区信息光电园岐山北路 515 号二、三、四楼 运营地址：厦门火炬高新区信息光电园岐山北路 503 号四楼、515 号一楼（D 区）、二楼（A 区）、三楼（A 区）、五楼、六楼	触控面板的制造及其制程工艺设计
场所 2 宸美（厦门）光电有限公司	注册地址：厦门火炬高新区信息光电园岐山北路 515 号二、三、四楼 运营地址：厦门火炬高新区（翔安）产业区民安大道 1188-8 号三楼、1188-7 号、1188-6 号	触控薄膜的制造及其制程工艺设计
场所 3 祥达光学（厦门）有限公司	注册地址：厦门火炬高新区（翔安）产业区民安大道 996 号 运营地址：厦门火炬高新区（翔安）产业区民安大道 996 号 A 栋一楼、B 栋一楼、C 栋一楼、D 栋、E 栋	用于触控显示系统的光学玻璃，触控传感器的制造
场所 4 祥达光学（厦门）有限公司	注册地址：厦门火炬高新区（翔安）产业区民安大道 996 号 经营地址：厦门火炬高新区（翔安）产业区民安大道 1188 号一楼 A、B 区，二楼 A 区，五楼 B 区，六楼	触控面板及触控显示模组的制造

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当地办公室: 必维认证（北京）有限公司, 中国北京市东城区东长安街1号东方广场西一办公楼9层902室, 邮编: 100738

需进一步澄清本证书范围和有效状态, 以及此管理体系要求的适用性, 请电: +86 10 59683663

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CERTIFICATE

宸鸿科技（厦门）有限公司

ISO 45001:2018

体系覆盖范围:

场所名称	场所地址	场所认证范围
场所 5 祥达光学（厦门）有限公司集美分公司	注册地址：厦门市集美区集美大道 190 号 1#厂房 1-8 楼 经营地址：厦门市集美区集美大道 190 号 1#厂房 1-5 楼 A 区，6 楼，7-8 楼 A 区	触控传感器，触控显示模组的制造
场所 7 宸大增材制造（厦门）有限公司	注册地址：厦门火炬高新区信息光电园岐山北路 515 号三楼 E 区 经营地址：厦门火炬高新区信息光电园岐山北路 501 号 1 楼 E 区、2 楼及岐山北路 509-103 号	塑胶件的 3D 打印，运动鞋中大底的生产，运动鞋鞋舌的生产
场所 8 宸大增材制造（厦门）有限公司	注册地址：厦门火炬高新区信息光电园岐山北路 515 号三楼 E 区 经营地址：厦门火炬高新区（翔安）产业区民安大道 1188-8 号四楼 A 区	塑料鞋的 3D 打印生产
场所 9 传诚电子科技（厦门）有限公司	厦门火炬高新区（翔安）产业区民安大道 1188-8 号五楼 A 区	触控面板及触控显示模组的制造
场所 10 传诚电子科技（厦门）有限公司集美分公司	注册地址：厦门市集美区集美大道 190 号 1#厂房 1 楼 B 区 经营地址：厦门市集美区集美大道 190 号 1#厂房 1 楼 B 区，2 楼 B 区，6 楼 B 区，7 楼 B 区	触控传感器、触控显示模组的制造

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需进一步澄清本证书范围和有效状态, 以及此管理体系要求的适用性, 请电: +86 10 59683663

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CERTIFICATE

Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of

TPK Touch Solutions (Xiamen) Inc.

Head Office Registration Address: No.199, Banshang Road, Information Optoelectronic Park, Xiamen Torch High-tech Zone
Head Office Operation Address: F1-3, Sector A, F4, Sector A, F5, F6, Sector A, F7 at No.199, No.197, 195, F2-5, F8 at No.187, No.189, Banshang Road & No.505, 513, 517, 519 Qishan North Road, Xiamen Torch High-tech Zone

Unified social credit code: 913502007617257786

has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 45001:2018

Scope of certification:

Overall: Design and Manufacture of Touch Display Modules, Manufacture and Process Engineering Design of Touch Film and Touch Panels, Manufacturing of Optical Glass and Touch Sensors for Touch Display Systems and Accessories of Intelligent In-vehicle Laser Radar, 3D Printing Production of Plastic Parts, Outsole or Midsole Production of Sports Shoes, Production of sports shoes tongue, 3D printing production of plastic shoes

This is a multi-site certificate, additional site(s) are listed on the next page(s).

Certificate No.:

CN048290

Original certification date:

10-01-2019

Last certification cycle expiry date:

03-03-2024

Recertification audit date:

26-01-2024

Current cycle start date:

08-03-2024

Expiry date:

03-03-2027

(Subject to the continued satisfactory operation of the organisation's Management System)

Version: 3

Issue date:

09-04-2026

Signed on behalf of BVCH SAS UK Branch



0008

Accredited entity: Bureau Veritas Certification Holding SAS - UK Branch 5th Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom

Local office: Bureau Veritas Certification (Beijing) Co., Ltd, Room 02, 9 / F, West Office Building 1, Oriental Economic and Trade City, Oriental Plaza, No.1 East Chang'an Street, Dongcheng District, Beijing, China. 100738

Further clarifications regarding the scope and validity of this certificate, and the applicability of the management system requirements, please call: +86 10 59683663

Certified organisation has to accept and pass regular surveillance audits, then this certificate can be continuously valid. Information of this certificate may be obtained by visiting CNCA website (www.cnca.gov.cn).



CERTIFICATE

TPK Touch Solutions (Xiamen) Inc.

ISO 45001:2018

Scope of Certification:

Site Name	Site Address	Site Scope
Head Office TPK Touch Solutions (Xiamen) Inc.	Registration Address: No.199, Banshang Road, Information Optoelectronic Park, Xiamen Torch High-tech Zone Operation Address: F1-3, Sector A, F4, Sector A, F5, F6, Sector A, F7 at No.199, No.197,195, F2-5, F8 at No.187, No.189, Banshang Road & No.505, 513, 517, 519 Qishan North Road, Xiamen Torch High-tech Zone	Design and Manufacture of Touch Display Modules
Site 1 TPK ADVANCED SOLUTIONS INC.	Registration Address: 2nd, 3rd and 4th Floor, No.515 of Qi Shan North Road, Information & Photo-Electricity Park of Xiamen Torch High-Tech Industrial Development Zone Operation Address: Fourth floor, No.503 of Qi Shan North Road, Area D on the first floor, Area A on the second floor, Area A on the third floor, Fifth Floor, and Sixth Floor, NO.515 of Qi Shan North Road, Information & Photo-Electricity Park of Xiamen Torch High-Tech Industrial Development Zone	Manufacture and Process Engineering Design of Touch Panels
Site 2 TPK ADVANCED SOLUTIONS INC.	Registration Address: 2nd, 3rd and 4th Floor, No.515 of Qi Shan North Road, Information & Photo-Electricity Park of Xiamen Torch High-Tech Industrial Development Zone Operation Address: F3, No.1188-8, No.1188-7, No.1188-6, Min'an Road, Xiamen Torch High-Tech Zone (Xiang'an) Industrial Park	Manufacture and Process Engineering Design of Touch Film

Certificate No.:

CN048290

Original certification date:

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03-03-2024

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CERTIFICATE

TPK Touch Solutions (Xiamen) Inc.

ISO 45001:2018

Scope of Certification:

Site Name	Site Address	Site Scope
Site 3 TPK Glass Solutions (Xiamen) Inc.	Registration Address: No.996, Min'an Road, Xiamen Torch High- Tech Industrial Development Zone (Xiang'an) Industrial Park Operation Address: F1 at Building A, F1 at Building B, F1 at Building C, Building D, Building E, No.996, Min'an Road, Xiamen Torch High- Tech Zone (Xiang'an) Industrial Park	Manufacturing of Optical Glass and Touch Sensors for Touch Display Systems
Site 4 TPK Glass Solutions (Xiamen) Inc.	Registration Address: No.996, Min'an Road, Xiamen Torch High- Tech Industrial Development Zone (Xiang'an) industrial park, Xiamen Operation Address: Sector A, B of 1F, Sector A of 2F, Sector B of 5F, 6F, No.1188-8, Min'an Road, Xiamen Torch High-Tech Industrial Development Zone (Xiang'an) industrial park, Xiamen	Manufacture of Touch Panels, Touch Display Modules
Site 5 TPK Glass Solutions (Xiamen) Inc. Jimei Branch	Registration Address: 1-8 Floor, Building 1#, No.190 Jimei Avenue, Jimei District, Xiamen Operation Address: Sector A of 1-5F, 6F, Sector A of 7-8F, Building 1#, No.190 Jimei Avenue, Jimei District, Xiamen	Manufacture of Touch Sensors, Touch Display Modules
Site 7 Amplifi Tech (Xiamen) Limited	Registration Address: Sector E, Floor 3, No.515 Qishan North Second Road, Information & Photo- Electricity Park of Xiamen Torch Hi- tech Industrial Development Zone Operation Address: Sector A Floor 4, No.1188-8, Min'an Road, Xiamen Torch High Tech Industrial Development Zone (Xiang'an) industrial park	3D printing production of plastic shoes

Certificate No.:
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CERTIFICATE

TPK Touch Solutions (Xiamen) Inc.

ISO 45001:2018

Scope of Certification:

Site Name	Site Address	Site Scope
Site 8 Amplifi Tech (Xiamen) Limited	Registration Address: Sector E, Floor 3, No.515 Qishan North Second Road, Information & Photo- Electricity Park of Xiamen Torch Hi- tech Industrial Development Zone Operation Address: Sector A Floor 4, No.1188-8, Min'an Road, Xiamen Torch High Tech Industrial Development Zone (Xiang'an) industrial park	3D printing production of plastic shoes
Site 9 TPK Technologies (Xiamen) Inc.	Block A, 5th Floor, No.1188-8, Min'an Road, Xiamen Torch High Tech Industrial Development Zone (Xiang'an) industrial park	Manufacture of Touch Panels, Touch Display Modules
Site 10 TPK Technologies (Xiamen) Inc. Jimei Branch	Registration Address: Sector B of 1F, Building 1#, No.190 Jimei Avenue, Jimei District, Xiamen Operation Address: Sector B of 1F, Sector B of 2F, Sector B of 6F, Sector B of 7F, Building 1#, No.190 Jimei Avenue, Jimei District, Xiamen	Manufacture of Touch Sensors, Touch Display Modules

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