

焦点资讯  
Key Information

一、二零一七年五月十九日，本公司于香港召开股东周年大会，刊载日期为二零一七年四月十八日之股東週年大會通告之所有提呈決議案於股東週年大會上獲股東以投票方式正式通過為普通決議案。

1. The Annual General Meeting (AGM) of the Company has been held on 19 May 2017 in Hong Kong. All the proposed resolutions set out in the Notice of Annual General Meeting dated 18 April 2017 were duly passed as ordinary resolutions by the shareholders of the Company.

二、二零一七年五月二十二日，本公司意向参与台湾新钜科技有限公司之私募增发事宜获台湾新钜科技有限公司股东大会表决通过，下阶段将向台湾政府提交审批。

2. On 22 May 2017, the Company proposed participation in the private placement of Newmax has been duly passed in the shareholders meeting of Newmax. The case will be proceeded to the review of Taiwan regulatory bodies.

三、二零一七年五月三十一，本公司公告独立非执行董事陈郡女士因个人原因辞去本公司独立非执行董事、审计委员会成员、薪酬委员会成员、提名委员会成员、风险管理委员会成员及主席等职位，高秉强教授获委任为独立非执行董事、审计委员会成员、薪酬委员会成员、提名委员会成员、风险管理委员会成员及主席。

3. On 31 May 2017, the Company has announced the resignation of Ms. Chen Jun from her position as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member and Chairlady of the risk management committee of the Company. Professor Ko Ping Keung has been appointed as an independent non-executive Director, a member of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member and the chairman of the risk management committee of the Company.

关于丘钛科技(集团)有限公司

丘钛科技(集团)有限公司(香港联交所上市股份编号: 1478)是一家以研发和制造高端摄像头模组和指纹识别模组为起点，并致力于通过发展在光学、计算成像和深度学习三个方面的能力，为移动终端提供机器视觉和人眼视觉的科技创新公司。

2017年5月主营产品出货量报告\*  
Total Shipment of Major Products in May 2017\*

\*未经审计数据，可能进一步调整/ Unaudited statistics and might be subject to further adjustments

产品类别 Product Category	2017年5月 (千件) May 2017 (kpcs)	环比变化 Change MoM	同比变化 Change YoY
摄像头模组 (800万像素及以下) Camera modules (8 megapixels and below)	9,269	10.75%	-23.60%
摄像头模组 (1300万像素及以上) Camera modules (13 megapixels and above)	6,279	-12.99%	132.08%
摄像头模组出货合计 Total shipment of Camera modules	15,548	-0.24%	4.79%
指纹模组 Fingerprint Recognition modules	5,541	-18.53%	991.63%

注: Notes:

1. 本月摄像头模组出货量同比增长4.79%。1-5月份累计出货数量约为6739万颗，同比增长约17.67%。虽然增长幅度与年初给出的25%增长指引还有差距，但公司根据已有项目，产能扩张进度及客户营销的进展，对达成全年目标仍然充满信心。公司重视增长质量的战略持续取得进展，1300万像素及以上模组占比约为46.23%，较去年同期的约14.21%大幅增长约32.02个百分点，显示增长质量优异。

The shipment volume of camera modules grew 4.79% YoY. The cumulative shipment volume of the first five months was approximately 67.39 million units, representing a YoY increase of approximately 17.67%. Although the growth rate is not meeting the full year target (i.e. 25%) gave out in the beginning of year at the moment, but the Company is still confidence to achieve it base on the existing projects, capacity expansion plan and the marketing progress of customers. The strategy of focusing on the growth of quality rather than solely the quantity had seen progress. During the first five months, the 13 megapixels and above camera modules accounted for approximately 46.23% of total CCM shipment, representing a YoY increase of approximately 32.02 pts as compared with 14.21 % in the same period of 2016

2. 本月指纹识别模组出货量同比大幅增长，约554.1万颗，较2016年度5月的约50.8万颗大幅增长约991.63%。5月份较2017年4月约680.1万颗出货环比下跌约18.53%。累计出货2835万颗，达成全年出货6000万颗指引的47.25%。5月份销售产品中盖板工艺产品占比约为33%。

The shipment volume of fingerprint recognition modules achieved significant YoY increase in May. The shipment volume amounted to approximately 5.541 million units, representing a YoY increase of approximately 991.63%. Sequentially, the shipment volume decreased 18.53% MoM from that of 6.801 million in April. The cumulative shipment is 28.35 million, representing 47.25% of the 60 million full year target. Products using the cover manufacturing know-how accounted for approximately 33% of the total shipment in May.

About Q Technology (Group) Company Limited

Q Technology (Group) Company Limited (HKSE Stock Code: 1478), a high-tech innovation company started with R&D and manufacturing of high-end camera modules and fingerprint recognition modules, is dedicated to providing machine vision and human vision to mobile terminals by means of continuously building up capabilities of optics, computing vision and deep learning.

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