

符合性證書

標準
證書

ISO 31000: 2018

鵬鼎控股（深圳）股份有限公司及其18
家子公司與分支機構

註冊地址: 廣東省深圳市寶安區新安街道海濱社區海秀路2038
號鵬鼎時代大廈A座27層

註: 18家子公司與分支機構名稱與註冊地址，請詳閱附件一。

產業類別
驗證範圍

電子設備與零組件

集團風險管理遵循ISO 31000: 2018 指南，並
進行外部審計。

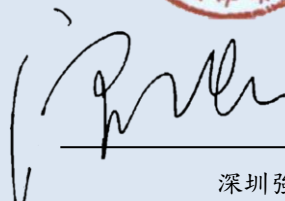
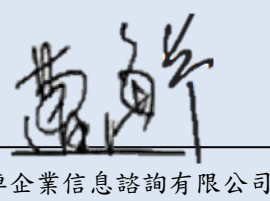
有效時間

證書於2024年8月27日取得。



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深圳強矩陣企業信息諮詢有限公司
深圳市龍崗中心城恒明ONE大廈3A座3205

附件一

子公司與分支機構名稱與地址

公司

註冊地址

臻鼎科技股份有限公司

臺灣桃園市大園區三石裡三和路28巷6號

鵬鼎科技股份有限公司

臺灣新北市新店區寶強路8號8樓

先豐通訊股份有限公司

臺灣桃園市觀音區觀音工業區經建一路16號

富柏工業（深圳）有限公司

廣東省深圳市寶安區燕羅街道燕川社區松羅路鵬鼎園區

奎盛科技（深圳）有限公司

廣東省深圳市寶安區燕羅街道燕川社區松羅路鵬鼎園區

宏啓勝精密電子（秦皇島）有限公司

河北省秦皇島市經濟技術開發區騰飛路18號

宏恒勝電子科技（淮安）有限公司

江蘇省淮安市淮安經濟技術開發區富士康路168號(綜合保稅區內)

裕鼎精密電子（淮安）有限公司

江蘇省淮安市淮安經濟技術開發區鵬鼎路18號

慶鼎精密電子（淮安）有限公司

江蘇省淮安市淮安經濟技術開發區鵬鼎路8號

淮安嘉維實業發展有限公司

淮安經濟技術開發區迎賓大道111號2幢A306室

禮鼎半導體科技（深圳）有限公司

深圳市寶安區燕羅街道朗東路8號

禮鼎半導體科技秦皇島有限公司

河北省秦皇島市經濟技術開發區騰飛路18-2號

鵬鼎物業管理服務（深圳）有限公司

廣東省深圳市寶安區新安街道海濱社區海秀路2038號鵬鼎時代大廈A座1樓

臻鼎科技控股股份有限公司

P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands

Zhen Ding Technology Singapore Private Limited

9 Raffles Place, #26-01, Republic Plaza, Singapore (048619)

Avary Technology (India) Private Limited

No.28, Padur Road, Kuthambakkam Village, Poonamalle Taluk, Thiruvallur District, Tamil Nadu 600124, India

Zhen Ding Technology India Private Limited

Unit No.01, 3rd Floor, No.27 Kamaraj Colony, 3rd Street, Kodambakkam, Chennai, TN 600024, India

Peng Shen Technology (Thailand) Co., Ltd.

530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok, Thailand



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深圳强矩阵企业信息咨询有限公司
深圳市龍崗中心城恒明ONE大廈3A座3205



鵬鼎控股（深圳）股份有限公司

ISO 31000 風險管理符合性報告

參考規範：

ISO31000 風險管理指南

COSO ERM 框架

行業最佳實踐

業務連續性管理

ISO 系列標準





一 目的：

在：鵬鼎控股（深圳）股份有限公司及各子公司與基地實施風險管理培訓及實施項目，依循 ISO31000 風險管理指南找出公司戰略及運營過程中可能存在的明確或隱含之問題，並針對發現的高風險實施處置計畫。

二 項目時間及範圍：

時間：2024.4.1-2024.10.31

範圍：鵬鼎控股（深圳）股份有限公司及其子公司與分支機構，詳細資訊如下。

1. 鵬鼎控股（深圳）股份有限公司

地址：江蘇省淮安市淮安經濟技術開發區鵬鼎路 8 號

2. 臻鼎科技股份有限公司

地址：臺灣桃園市大園區三石裡三和路 28 巷 6 號

3. 鵬鼎科技股份有限公司

地址：臺灣新北市新店區寶強路 8 號 8 樓

4. 先豐通訊股份有限公司

地址：臺灣桃園市觀音區觀音工業區經建一路 16 號

5. 臻鼎科技控股股份有限公司

地址：P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands

6. 富柏工業（深圳）有限公司

地址：廣東省深圳市寶安區燕羅街道燕川社區松羅路鵬鼎園區

7. 奎盛科技（深圳）有限公司

地址：廣東省深圳市寶安區燕羅街道燕川社區松羅路鵬鼎園區

8. 宏啓勝精密電子（秦皇島）有限公司

地址：河北省秦皇島市經濟技術開發區騰飛路 18 號

9. 宏恒勝電子科技（淮安）有限公司

地址：江蘇省淮安市淮安經濟技術開發區富士康路 168 號(綜合保稅區內)

10. 裕鼎精密電子（淮安）有限公司

地址：江蘇省淮安市淮安經濟技術開發區鵬鼎路 18 號

11. 慶鼎精密電子（淮安）有限公司

地址：江蘇省淮安市淮安經濟技術開發區鵬鼎路 8 號

12. 淮安嘉維實業發展有限公司

地址：淮安經濟技術開發區迎賓大道 111 號 2 幢 A306 室

13. 禮鼎半導體科技（深圳）有限公司

地址：深圳市寶安區燕羅街道朗東路 8 號

14. 禮鼎半導體科技秦皇島有限公司

地址：河北省秦皇島市經濟技術開發區騰飛路 18-2 號





15. 鹏鼎物業管理服務（深圳）有限公司

地址:廣東省深圳市寶安區新安街道海濱社區海秀路 2038 號鹏鼎時代大廈 A 座 1 樓

16. Zhen Ding Technology Singapore Private Limited

地址: 9 Raffles Place, #26-01, Republic Plaza, Singapore (048619)

17. Avary Technology (India) Private Limited

地址: No.28, Padur Road, Kuthambakkam Village, Poonamalle Taluk, Thiruvallur District, Tamil Nadu 600124, India

18. Zhen Ding Technology India Private Limited

地址: Unit No.01, 3rd Floor, No.27 Kamaraj Colony, 3rd Street, Kodambakkam, Chennai, TN 600024, India

19. Peng Shen Technology (Thailand) Co., Ltd.

地址: 530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok, Thailand

三 專案實施標準：

- ISO31000 風險管理指南
- COSO ERM 風險管理框架
- 公司現有的管理制度
- ISO 系列標準如 QEHS, ISO27001, ISO22301 等
- 內外部 Lessons learning

四 項目輸出：

- 8 次核心團隊的風險管理培訓（超過兩千人次參與）。
- 集團總部及各基地的風險評估報告，包括綜合戰略風險、貿易、研發風險、市場銷售與客戶關係風險、採購及供應鏈管理風險（注：大供應鏈管理包括原輔材料、設備、服務等所有類型的重要供應商）、資料安全風險、環境安全風險、ESG 風險、倉儲物流風險、動力設施風險、合規性風險等，共形成超過 60 份風險評估報告。
- 總部及各子公司與基地針對高風險採取風險處置計畫並由各區域高管評審，詳見風險處置計畫清單。
- 公司形成基於風險管理的企業文化。

五 附件：

- 總部及各基地的風險管理報告
- 各基地的風險處置計畫



報告人：宋琳

2024 年 8 月

Compliance Certificate

Standard **ISO 31000: 2018**

Certificate Holder **Avary Holding (Shenzhen) Co., Limited**
and 18 Subsidiaries and Affiliated Companies

Registration Address: 27F, Building A, Pengding Age Building, No. 2038, Haixiu Rd., Haibing Community, Xin'an Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China

Note: Titles and Registration Address of 18 Subsidiaries and Affiliated Companies' are listed in Appendix A.

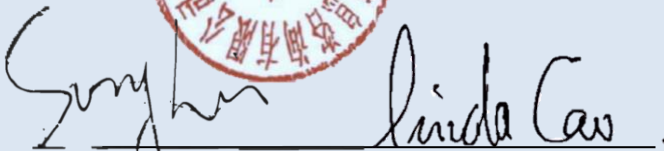
Industry Sector Electronics & Semiconductor Manufacturing

Scope Proof of compliance has been established through an assessment that demonstrates adherence to the aforementioned requirements of the specified standard and level.

Validity The Certification is valid from 2024.8.27.



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Appendix A

List of Subsidiaries and Affiliated Companies

Company	Registration Address
Zhen Ding Technology Co., Ltd.	No.6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan City, Taiwan,R.O.C.
Garuda Technology Co., Ltd.	8F, No. 8, Baoqiang Road, Xindian District, New Taipei City, Taiwan, R.O.C
Boardtek Electronics Corporation	No. 16, Jingjian 1st Road, Guanyin Industrial Park, Guanyin District, Taoyuan City, Taiwan, R.O.C
Zhen Ding Technology Holding Limited	P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands
Fu Bo Industry (Shenzhen) Co., Ltd.	AVARY Park, Songluo Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China
Kuisheng Technology (Shenzhen) Co., Ltd.	AVARY Park, Songluo Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China
Hong Qi Sheng Precision Electronics (Qinhuangdao) Co., Ltd.	No.18, Tengfei Road, Qinhuangdao Economic and Technological Development Zone, Hebei Province, China
Hong Heng Sheng Electronical Technology (Huaian) Co., Ltd	No.168, Fushikang Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China
Yuding Precision Electronics (Huaian) Co., Ltd.	No. 18, Pengding Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China
Qing Ding Precision Electronics (Huaian) Co., Ltd.	No. 8, Pengding Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China
Huaian Jia Wei Industrial Development Co., Ltd	Room A306, Building 2, No. 111, Yingbin Avenue, Huai'an Economic and Technological Development Zone, Jiangsu Province, China
Leading Interconnect Semiconductor Technology (Shenzhen) Co., Ltd.	No. 8, Langdong Road, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China
Leading Interconnect Semiconductor Technology (Qinhuangdao) Co., Ltd.	No.18-2, Tengfei Road, Qinhuangdao Economic and Technological Development Zone, Hebei Province, China
Zhen Ding Technology Holding Limited	P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands
Zhen Ding Technology Singapore Private Limited	9 Raffles Place, #26-01, Republic Plaza, Singapore (048619)
Avary Technology (India) Private Limited	No.28, Padur Road, Kuthambakkam Village, Poonamalle Taluk, Thiruvallur District, Tamil Nadu 600124, India
Zhen Ding Technology India Private Limited	Unit No.01, 3rd Floor, No.27 Kamaraj Colony, 3rd Street, Kodambakkam, Chennai, TN 600024, India
Peng Shen Technology (Thailand) Co., Ltd.	530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok, Thailand



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3205, Block 3A, Hengming ONE Building, Longgang Central Town, Shenzhen



Avary Holding (Shenzhen) Co., Limited

ISO 31000 Risk management Compliance Report

References Standards :

ISO31000 Risk Management Guideline

COSO Enterprise Risk Management Framework

Industry Best Practices

Business Continuity Management

ISO Series Standards





I. Objectives

To implement risk management training and projects at Avary Holding (Shenzhen) Co., Limited and all sites, identifying explicit or implicit issues that may exist in the company's strategic and operational processes, and implementing mitigation plans for any high risks item.

II. Project Duration and Scope

Duration: 2024.4.1-2024.10.31

Scope: Avary Holding (Shenzhen) Co., Limited and its subsidiaries and affiliated companies.

1. Avary Holding (Shenzhen) Co., Limited

Address: 27F, Building A, Pengding Age Building, No. 2038, Haixiu Rd., Haibing Community, Xin'an Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China

2. Zhen Ding Technology Co., Ltd.

Address: No.6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan City, Taiwan,R.O.C.

3. Garuda Technology Co., Ltd.

Address: 8F, No. 8, Baoqiang Road, Xindian District, New Taipei City, Taiwan, R.O.C

4. Boardtek Electronics Corporation

Address: No. 16, Jingjian 1st Road, Guanyin Industrial Park, Guanyin District, Taoyuan City, Taiwan, R.O.C

5. Zhen Ding Technology Holding Limited

Address: P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands

6. Fu Bo Industry (Shenzhen) Co., Ltd.

Address: AVARY Park, Songluo Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China

7. Kuisheng Technology (Shenzhen) Co., Ltd.

Address: AVARY Park, Songluo Road, Yanchuan Community, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China

8. Hong Qi Sheng Precision Electronics (Qinhuangdao) Co., Ltd.

Address: No.18, Tengfei Road, Qinhuangdao Economic and Technological Development Zone, Hebei Province, China

9. Hong Heng Sheng Electronical Technology (Huaian) Co., Ltd.

Address: No.168, Fushikang Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China

10. Yuding Precision Electronics (Huaian) Co., Ltd.

Address: No. 18, Pengding Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China

11. Qing Ding Precision Electronics (Huaian) Co., Ltd.

Address: No. 8, Pengding Road, Huai'an Economic and Technological Development Zone, Jiangsu Province, China

12. Huaian Jia Wei Industrial Development Co., Ltd

Address: Room A306, Building 2, No. 111, Yingbin Avenue, Huai'an Economic and Technological Development Zone, Jiangsu Province, China

13. Leading Interconnect Semiconductor Technology (Shenzhen) Co., Ltd.

Address:No. 8, Langdong Road, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China





14. Leading Interconnect Semiconductor Technology (Qinhuangdao) Co., Ltd.

Address: No.18-2, Tengfei Road, Qinhuangdao Economic and Technological Development Zone, Hebei Province, China

15. Avary Logistics Services (Shenzhen) Co. Ltd

Address: 1F, Building A, Pengding Age Building, No. 2038, Haixiu Rd., Haibing Community, Xin'an Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China

16. Zhen Ding Technology Singapore Private Limited

Address: 9 Raffles Place, #26-01, Republic Plaza, Singapore (048619)

17. Avary Technology (India) Private Limited

Address: No.28, Padur Road, Kuthambakkam Village, Poonamalle Taluk, Thiruvallur District, Tamil Nadu 600124, India

18. Zhen Ding Technology India Private Limited

Address: Unit No.01, 3rd Floor, No.27 Kamaraj Colony, 3rd Street, Kodambakkam, Chennai, TN 600024, India

19. Peng Shen Technology (Thailand) Co., Ltd.

Address: 530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok, Thailand

III. Project Implementation Standards

- ISO 31000 Risk Management Guidelines
- COSO Enterprise Risk Management Framework
- Internal Management Systems
- ISO Series Standards such as QEHS, ISO 27001, ISO 22301
- Lesson learned from external and internal environment

IV. Result

- 8 core group risk management training sessions (Over 2,000 people contributed to the course).
- Risk assessment reports for the group and each site, covering strategic risks, R&D risks, supply chain risks (including material, equipment, and services suppliers), data security risks, environmental safety risks, ESG risks, warehousing and logistics risks, power facility risks, compliance risks, etc., over 60 risk assessment reports were generated.
- Risk mitigation plans for high-risk areas at headquarters and various sites, reviewed by senior officials in each region. For details, see the list of risk mitigation plans.
- Risk Management Culture was established.

V. Attachments

- Risk Management Reports for Headquarters and All Sites
- Risk Mitigation Plans for Each Site



Auditor: Song, Lin

August 2024