

符合性證書

標準
證書

ISO 31000: 2018

臻鼎科技控股股份有限公司及其18家子公司與分支機構

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

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。

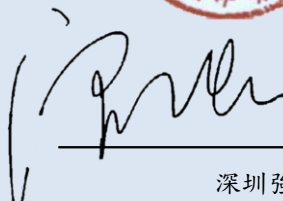
有效時間

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里三和路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
鵬鼎控股（深圳）股份有限公司	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27層
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（深圳）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
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, Bangpangpang, Yannawa, Bangkok, Thailand



强矩阵

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深圳强矩阵企业信息咨询有限公司

深圳市龙岗中心城恒明ONE大厦3A座3205

Compliance Certificate

Standard **ISO 31000: 2018**

Certificate Holder **Zhen Ding Technology Holding Limited**
and 18 Subsidiaries and Branches

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

Note: Titles and Registration Address of 18 Subsidiaries and Branches' 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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Shenzhen Strongmatrix Enterprise Information Consultant Co.,Ltd
3205, Block 3A, Hengming ONE Building, Longgang Central Town, Shenzhen

Appendix A

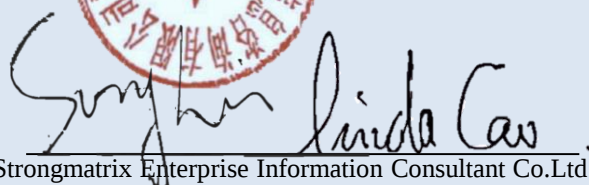
List of Subsidiaries and Branches

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
Avary Holding (Shenzhen) Co., Limited	27F, Building A, Avary Time Center, No. 2038, Haixiu Rd., Haibing Community, Xin'an Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China
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
Avary Logistics Services (Shenzhen) Co. Ltd	1F, Building A, Pengding Age Building, No. 2038, Haixiu Rd., Haibing Community, Xin'an Subdistrict, Bao'an District, Shenzhen, Guangdong Province, China
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
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