



MANAGEMENT SYSTEM CERTIFICATE

Certificate No:
277558-2018-AIS-RGC-UKAS

Initial certification date:
29 October, 2018

Valid:
29 October, 2021 – 29 October, 2024

This is to certify that the management system of

Tianma Microelectronics Co., Ltd.

Tianma Building, 88 Daxin Rd, Nanshan District, Shenzhen, China
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Information Security Management System standard:
ISO/IEC 27001:2013

This certificate is valid for the following scope:

Design and Manufacturing of thin Film Transistor LIQUID Crystal Display (TFT-LCD), Thin Film Transistor Liquid Crystal Display Module (TFT-LCM), Liquid Crystal Display Module, Touch Screen Module, Color Filter Film (CF), X-Ray Sensor; Design and Manufacture of Organic Light-Emitting Displays; Design and Manufacture of Low Temperature Polysilicon LIQUID Crystal Display and Low Temperature Polysilicon Liquid Crystal Display Module; Design and Manufacture of Backlight; Design, Manufacturing and Service of AMOLED Product; Information Security Management Activities (including IT Infrastructure, Human Resources, Physical Security, Etc.) related to the Design and Manufacture of LCD and LCD Modules (including Touch Screen Modules). And Provide Information Technology, Infrastructure and Human Resource Management Support; This is in Accordance with Statement of Applicability V2.0

Place and date:
Shanghai, 01 November, 2021



0013



For the issuing office:
DNV - Business Assurance
Suite A, Building 9, No.1591 Hongqiao
Road, Changning District, Shanghai
200336, P.R. China
TEL: +86 21 32799000

Zhu Hai Ming
Management Representative

Appendix to Certificate

Tianma Microelectronics Co., Ltd.

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
Xiamen Tianma Microelectronics Co., Ltd.	No. 6999, Xiang'An West Road, Xiang'An District, Xiamen, Fujian, China	Design and Manufacturing of Low Temperature Poly-Silicon Liquid Crystal Displays (Ltps-Lcd) and Low Temperature Poly-Silicon Liquid Crystal Displays Modules (Ltps-Lcm); Manufacturing of Color Filters (Cf); Design and Manufacturing of Back Light Unit (Blu)
Shanghai Tianma AM-OLED Co., Ltd.	No. 3809, North Lingkong Rd., Pudong New District, Shanghai, China	Design and Manufacturing of Organic Light Emitting Diode Displays (AM-OLED)
Wuhan Tianma Microelectronics Co., Ltd.	No. 8, Liufangyuan Road, Dongyi Industrial Park, East Lake Hi-tech Development Zone, Wuhan, Hubei, China	Manufacturing of Thin Film Transistor Liquid Crystal Displays (TFT-LCD), Liquid Display Modules (TFT-LCM) and Color Filter (CF)
Wuhan Tianma Microelectronics Co., Ltd.	No. 9, Zuo Ling Boulevard, Zuo Ling Town, Hongshan District, Wuhan, Hubei, China	Design and Manufacturing of Organic Light Emitting Diode Displays (AM-OLED)
Xiamen Tianma Microelectronics Co., Ltd.	Room 433, South of Torch Plaza, No. 56~68 Torch Road, Torch Park, Torch Hi-Tech Zone, Xiamen, Fujian, China	Registered Address, No Activity
Shanghai Tianma Microelectronics Co., Ltd.	No. 888 & No. 889 Huiqing Rd., Pudong New District, Shanghai, China	Thin Film Transistor Liquid Crystal Display, Thin Film Transistor Liquid Crystal Display Module and X-Ray Sensor Manufacturing, Providing Information Technology, Infrastructure, and Human Resource Management Support
Chengdu Tianma Microelectronics Co., Ltd.	No. 88 Tianyuan Rd., West, Hi-tech Zone, Chengdu, Sichuan, China	Design and Manufacture of TFT LCD
Tianma Microelectronics Co., Ltd.	Tianma Building, 88 Daxin Rd, Nanshan District, Shenzhen, China	Information Security Management Activities (including IT Infrastructure, Human Resources, Physical Security, Etc.) Related to the Design and Manufacture of LCD and LCD Modules (including Touch Screen Modules)
Shanghai AVIC Optoelectronics Co., Ltd.	No. 3388 Huaning Rd., Minhang District, Shanghai, China	Design and Production of TFT LCD and LCD Module
TIANMA MICROELECTRONICS Co., Ltd. (Longgang Branch)	No. 8 Baolong Avenue, Baolong Industrial City, Longgang District, Shenzhen, China	Manufacturing of LCD and LCD Module (including Touch Screen Module)
Tianma Microelectronics Co., Ltd.	Room 1918, Tianma Building, Liuxian Ave, North Station Community, Minzhi Street, Longhua District, Shenzhen City, China	Registered Address, No Activity