

Ultimate Beneficial Ownership (UBO) - REPORT

In response to your Order placed, the following report has been produced:

CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD

Global Identifier No.: P3666721

Report Created: 11 Dec, 2019

Report Types Included: AML Enhanced Company File (Current)

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Relationship Network Diagram

MAPPING OF BENEFICIAL OWNERS

Legend



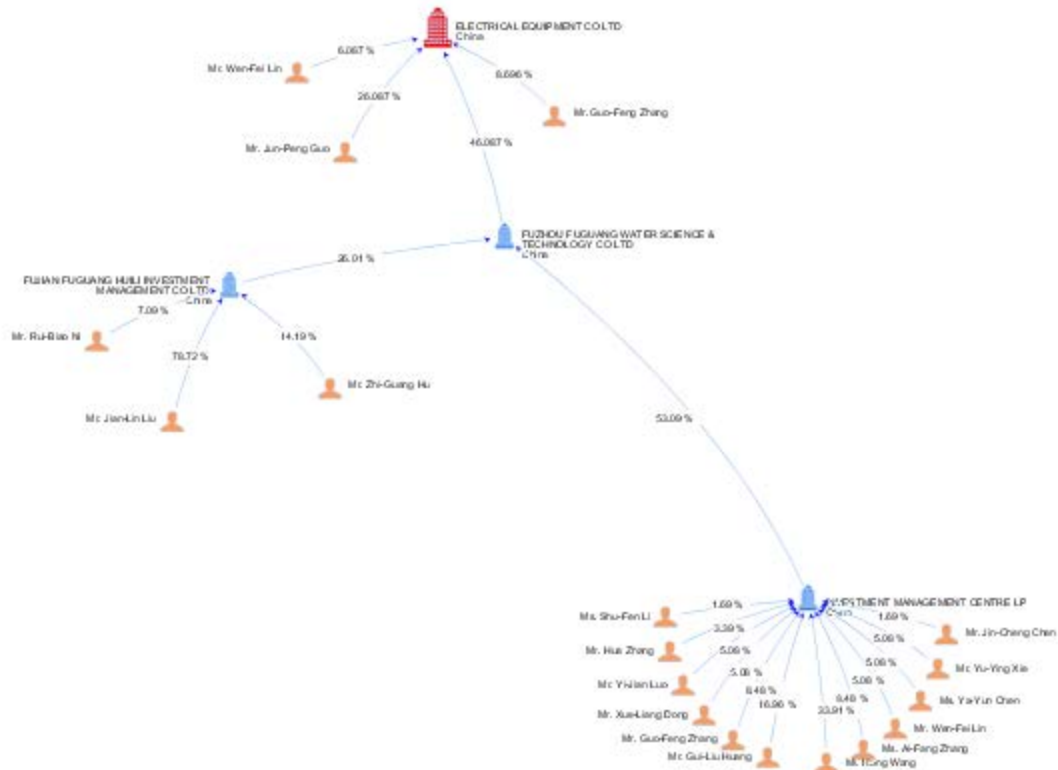
Subject Business Entity



UBO Business Entity



Ultimate Beneficial Owner



Entities and Relationships Information

Summary of Beneficial Ownership

Our beneficial ownership calculation is by reference to ownership as a proportion of the ownership of the total number of shares on issue (in accordance with AML definitions) as reported by the respective government Statutory Authorities in each country throughout the world.

Beneficial ownership of shares calculated in this way is no indication of control of or other rights with respect to a company.

Organisation Name	Shareholder	Total	PEP Checks
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Ms. Shu-Fen SAMPLE	1.69%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Jin-Cheng SAMPLE	1.69%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Hua SAMPLE	3.39%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Yu-Ying SAMPLE	5.08%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Yi-Jian SAMPLE	5.08%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Ms. Ya-Yun SAMPLE	5.08%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Xue-Liang SAMPLE	5.08%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Wen-Fei SAMPLE	5.08%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Guo-Feng SAMPLE	8.48%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Ms. Ai-Fang SAMPLE	8.48%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Gui-Liu SAMPLE	16.96%	No Match
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Mr. Hong SAMPLE	33.91%	No Match
FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	Mr. Rui-Biao SAMPLE	7.09%	No Match
FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	Mr. Zhi-Guang SAMPLE	14.19%	No Match
FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO	Mr. Jian-Lin SAMPLE	78.72%	No Match

LTD			
CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD	Mr. Wen-Fei SAMPLE	6.09%	No Match
CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD	Mr. Guo-Feng SAMPLE	8.70%	No Match
CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD	Mr. Jun-Peng SAMPLE	26.09%	No Match

Summary of Organisations

The Summary of Organisations table presents key details of the organisations contained in this report.

Name	Country	Entity Identifiers	Status	Registration Date	Legal Form
FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	China	P3666971	Registered	1 Mar, 2018	Private Company with Limited Liability
FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	China	P3666999	Registered	11 May, 2016	Partnership - Limited
FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	China	P3668060	Registered	13 May, 2016	Private Company with Limited Liability

Summary of Shareholders (Corporate)

The Summary of Shareholders table presents key details of the members of the entity's share structure.

The derived table columns "% Ownership" based on the detailed data are indicative only and may be subject to rounding errors.

Organisation Name	Shareholder	Entity Identifiers	% Ownership	Current/ Previous
FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	P3666999	53.09%	Current
FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	P3668060	26.01%	Current
CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD	FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	P3666971	46.09%	Current

Summary of Shareholders (Individual)

The Summary of Individuals table presents key details of the individuals and their corresponding information.

Name	Nationality	Address	Date Of Birth
Ms. Shu-Fen SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Jin-Cheng SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Hua SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Yu-Ying SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Yi-Jian SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Ms. Ya-Yun SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Xue-Liang SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Wen-Fei SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Guo-Feng SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Ms. Ai-Fang SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Gui-Liu SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Hong SAMPLE	Chinese	24Fl Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	n/a
Mr. Rui-Biao SAMPLE	Chinese	Rm 43-44, 4Fl Science And Technology Development Center Bldg (Inside of Free Trade Pilot Zone) 83 Junzhu Rd, Mawei Dist, Fuzhou, Fujian 350015 China	n/a
Mr. Zhi-Guang SAMPLE	Chinese	Rm 43-44, 4Fl Science And Technology Development Center Bldg (Inside of Free Trade Pilot Zone) 83 Junzhu Rd, Mawei Dist, Fuzhou,	n/a

		Fujian 350015 China	
Mr. Jian-Lin SAMPLE	Chinese	Rm 43-44, 4FI Science And Technology Development Center Bldg (Inside of Free Trade Pilot Zone) 83 Junzhu Rd, Mawei Dist, Fuzhou, Fujian 350015 China	n/a
Mr. Wen-Fei SAMPLE	Chinese	2 Bldg 38, 6188 Zhufeng Rd, Qingpu Dist, Shanghai 201799 China	n/a
Mr. Guo-Feng SAMPLE	Chinese	2 Bldg 38, 6188 Zhufeng Rd, Qingpu Dist, Shanghai 201799 China	n/a
Mr. Jun-Peng SAMPLE	Chinese	2 Bldg 38, 6188 Zhufeng Rd, Qingpu Dist, Shanghai 201799 China	n/a

Summary of Locations

The Summary of Locations table provides a summary of the addresses and entities located at these addresses.

Address	Name	Address type
Rm 43-44, 4FI Science And Technology Development Center Bldg (Inside of Free Trade Pilot Zone) 83 Junzhu Rd, Mawei Dist, Fuzhou, Fujian 350015 China	FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	Registered Office
24FI Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004 China	FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	Registered Office
(Inside of Free Trade Zone) Fuzhou Development Zone 8 Xingfa Rd, Fuzhou, Fujian 350015 China	FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	Registered Office
Not Available	Ms. Shu-Fen SAMPLE	-
Not Available	Mr. Jin-Cheng SAMPLE	-
Not Available	Mr. Hua SAMPLE	-
Not Available	Mr. Yu-Ying SAMPLE	-
Not Available	Mr. Yi-Jian SAMPLE	-
Not Available	Ms. Ya-Yun SAMPLE	-
Not Available	Mr. Xue-Liang SAMPLE	-
Not Available	Ms. Ai-Fang SAMPLE	-
Not Available	Mr. Gui-Liu SAMPLE	-
Not Available	Mr. Hong SAMPLE	-
Not Available	Mr. Rui-Biao SAMPLE	-
Not Available	Mr. Zhi-Guang SAMPLE	-
Not Available	Mr. Jian-Lin SAMPLE	-
Not Available	Mr. Wen-Fei SAMPLE	-
Not Available	Mr. Guo-Feng SAMPLE	-

Not Available	Mr. Jun-Peng SAMPLE	-
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Summary of Officeholders

Officeholder Name	Nationality	Position
Mr. Gui-Liu SAMPLE	Chinese	Director
Mr. Guo-Feng SAMPLE	Chinese	Director
Mr. Jian-Lin SAMPLE	Chinese	Director
Mr. Jun-Peng SAMPLE	Chinese	Director
Mr. Qi-Bing SAMPLE	Chinese	Director
Mr. Rui-Biao SAMPLE	Chinese	Director
Mr. Wen-Fei SAMPLE	Chinese	Director
Mr. Zhi-Guang SAMPLE	Chinese	Director
Ms. Ai-Fang SAMPLE	Chinese	Director

END OF SUMMARY INFORMATION

LATEST COPY OF REPORTS

**Company File (Current) for CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD
(Global Identifier No.: P3666721)**

UBO Search - REPORT

In response to your Order placed, the following report has been produced:

CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD

Date: 11 Dec, 2019

Global Identifier	: P3666721
Country	: China
Business Entity Name	: CHINA SAMPLE MECHANICAL AND ELECTRICAL EQUIPMENT CO LTD (1)
Name in Local Language	: 上海SAMPLE机电设备有限公司
Trading Name (DBA)	: CHINA SAMPLE M&E EQUIPMENT
Registered Legal Address	: 2 Bldg 38, 6188 Zhufeng Rd, Qingpu Dist, Shanghai 201799
License Number	: 9131011856190748XX

Date of Registration	: 1 Oct, 2015 ⁽²⁾
Issuing Authority	: MARKET SUPERVISION ADMINISTRATION BUREAU - Qingpu
Legal Form - Category	: Private Company with Limited Liability
Legal Form - Full Name	: Company Limited
Legal Form - Abbreviation	: CO LTD
License Status	: License exists - Normal.
Primary Industry	: Electrical Equipment & Appliances
Capital	: US\$ 1,635,846
CEO / Chairman	: Mr. Guo-Feng SAMPLE

Tax / VAT Details

Tax Number	: 9131011856190748XX
Date of Issuance	: 1 Oct, 2015

Note:

⁽¹⁾ Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

PREVIOUS BUSINESS LICENSE/S

Note:

⁽²⁾ In China, the business license system was changed several years ago, requiring issuance of new license numbers. Accordingly, there are two different "Dates of Registration", one being the original Date of Registration, and the other being the most recent Date of License Issuance. Details of the various previous License issuance dates (if available) and the corresponding License numbers, are listed in PREVIOUS BUSINESS LICENSE/S below.

License Date	License No.
14 Sep, 2010	3101180025576XX

SHAREHOLDERS

Total number of shareholders	: 5
Total number of shares	: n/a

Currency : RMB - Renminbi

No.	Shareholders	Country	Shares		
			Number	Amount (RMB)	%
1	FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD	China	n/a	5,300,000.00	46.087
2	Mr. Jun-Peng SAMPLE	China	n/a	3,000,000.00	26.087
3	SHANGHAI SAMPLE ENTERPRISE MANAGEMENT SERVICE CENTER LP	China	n/a	1,500,000.00	13.043
4	Mr. Guo-Feng SAMPLE	China	n/a	1,000,000.00	8.696
5	Mr. Wen-Fei SAMPLE	China	n/a	700,000.00	6.087
Total			n/a	11,500,000.00	100.000

Today's Exchange rate :

1.00 RMB = 0.142045 USD
Renminbi = United States Dollars

Shareholder Details - 2

Personal Unique Identifier : MI04230607
Name : Mr. Jun-Peng SAMPLE
Name in local language : X俊鹏

Shareholder Details - 4

Personal Unique Identifier : MI04230609
Name : Mr. Guo-Feng SAMPLE
Name in local language : X国峰

Shareholder Details - 5

Personal Unique Identifier : MI04230608
Name : Mr. Wen-Fei SAMPLE
Name in local language : X文飞

COMPANY DIRECTORS

1

Personal Unique Identifier : MI04230605
Name : Mr. Gui-Liu SAMPLE
Name in local language : X贵流

2

Personal Unique Identifier : MI04230609
Name : Mr. Guo-Feng SAMPLE
Name in local language : X国峰

3

Personal Unique Identifier : MI04230606
Name : Mr. Jian-Lin SAMPLE
Name in local language : X建林

4

Personal Unique Identifier : MI04230607
Name : Mr. Jun-Peng SAMPLE
Name in local language : X俊鹏

5

Personal Unique Identifier	: MI04824808
Name	: Mr. Qi-Bing SAMPLE
Name in local language	: 齐其炳

Authentication Process Applied

To authenticate the legal status of the Subject Business Entity (SBE) as listed above, searches were conducted by local credit analysts with the government authorities in China which are responsible for corporate statutory records, including the registration and licensing of companies.

The principal authority in this case was:

MARKET SUPERVISION ADMINISTRATION BUREAU - Qingpu

Therefore, the contents listed in the Company Search & Validation Report above reflect the most current information available regarding the SBE.

*** End of Report on CHINA SAMPLE AND ELECTRICAL EQUIPMENT CO LTD ***

**Company File (Current) for FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD
(Global Identifier No.: P3666971)**

UBO Drill-down - REPORT AML-CSV #1

In response to your Order placed, the following report has been produced:

FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD

Date: 11 Dec, 2019

Global Identifier	: P3666971
Country	: China
Business Entity Name	: FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD ⁽¹⁾
Name in Local Language	: 福州SAMPLE水务科技有限公司
Registered Legal Address	: (Inside of Free Trade Zone) Fuzhou Development Zone 8 Xingfa Rd, Fuzhou, Fujian 350015
License Number	: 9135010571739173XX
Date of Registration	: 1 Mar, 2018 ⁽²⁾
Issuing Authority	: ADMINISTRATION FOR INDUSTRY & COMMERCE (AIC) - Fuzhou

Legal Form - Category	: Private Company with Limited Liability
Legal Form - Full Name	: Company Limited
Legal Form - Abbreviation	: CO LTD
License Status	: License exists - Normal.
Primary Industry	: Testing and Measuring and Scientific
Capital	: US\$ 7,932,011
CEO / Chairman	: Mr. Jian-Lin SAMPLE

Tax / VAT Details

Tax Issuing Authority	: STATE ADMINISTRATION OF TAXATION (SAT)
Tax Number	: 9135010571739173XX
Date of Issuance	: 1 Mar, 2018

Note:

(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

PREVIOUS BUSINESS LICENSE/S

Note:

(2) In China, the business license system was changed several years ago, requiring issuance of new license numbers.

Accordingly, there are two different "Dates of Registration", one being the original Date of Registration, and the other being the most recent Date of License Issuance. Details of the various previous License issuance dates (if available) and the corresponding License numbers, are listed in PREVIOUS BUSINESS LICENSE/S below.

License Date	License No.
4 Sep, 2000	3501051000029XX

SHAREHOLDERS

Total number of shareholders	: 4
Total number of shares	: n/a

Currency : RMB - Renminbi

No.	Shareholders	Country	Shares		
			Number	Amount (RMB)	%
1	FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP	China	n/a	1,197,700,000.00	53.090
2	FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD	China	n/a	5,867,715.00	26.010
3	FUZHOU SAMPLE INVESTMENT MANAGEMENT CO LTD	China	n/a	2,455,285.00	10.880
4	FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTER LP	China	n/a	2,260,000.00	10.020
Total			n/a	1,208,283,000.00	100.000

Today's Exchange rate :

1.00 RMB 0.142045 USD

Renminbi = United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier : MI04232669

Name : Mr. Gui-Liu SAMPLE

Name in local language : X贵流

2

Personal Unique Identifier : MI04232668

Name : Mr. Guo-Feng SAMPLE

Name in local language : X国峰

3

Personal Unique Identifier : MI04232671

Name : Mr. Jian-Lin SAMPLE

Name in local language : X建林

4

Personal Unique Identifier : MI04232674

Name : Mr. Rui-Biao SAMPLE

Name in local language : X锐标

5

Personal Unique Identifier : MI04232670

Name : Mr. Wen-Fei SAMPLE

Name in local language : X文飞

6

Personal Unique Identifier : MI04232672

Name : Mr. Zhi-Guang SAMPLE

Name in local language : X智光

7

Personal Unique Identifier : MI04232673

Name : Ms. Ai-Fang SAMPLE

Name in local language : X爱芳

[Authentication Process Applied](#)

To authenticate the legal status of the Subject Business Entity (SBE) as listed above, searches were conducted by local credit analysts with the government authorities in China which are responsible for corporate statutory records, including the registration and licensing of companies.

The principal authorities in this case were:

ADMINISTRATION FOR INDUSTRY & COMMERCE (AIC) - Fuzhou
STATE ADMINISTRATION OF TAXATION (SAT)

Therefore, the contents listed in the Company Search & Validation Report above reflect the most current information available regarding the SBE.

*** End of Report on FUZHOU SAMPLE WATER SCIENCE & TECHNOLOGY CO LTD ***

**Company File (Current) for FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP
(Global Identifier No.: P3666999)**

UBO Drill-down - REPORT AML-CSV #2

In response to your Order placed, the following report has been produced:

FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP

Date: 11 Dec, 2019

Global Identifier	: P3666999
Country	: China
Business Entity Name	: FUZHOU SAMPLE INVESTMENT MANAGEMENT CENTRE LP (1)
Name in Local Language	: 福州市SAMPLE拓投资管理中心 (有限合伙)
Registered Legal Address	: 24FI Jinyuan Plaza - East Area 68 Guangda Rd, Taijiang, Fuzhou, Fujian 350004
License Number	: 9135010306659241XX
Date of Registration	: 11 May, 2016 (2)
Issuing Authority	: MARKET SUPERVISION ADMINISTRATION BUREAU - Fuzhou
Legal Form - Category	: Partnership - Limited
Legal Form - Full Name	: Limited Partnership
Legal Form - Abbreviation	: LP

License Status : License exists - Normal.

Primary Industry : Financial Services - General

CEO / Chairman : Ms. Ai-Fang SAMPLE

Tax / VAT Details

Tax Issuing Authority : STATE ADMINISTRATION OF TAXATION (SAT)

Tax Number : 9135010306659241XX

Date of Issuance : 11 May, 2016

Note:

(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

PREVIOUS BUSINESS LICENSE/S

Note:

(2) In China, the business license system was changed several years ago, requiring issuance of new license numbers.

Accordingly, there are two different "Dates of Registration", one being the original Date of Registration, and the other being the most recent Date of License Issuance. Details of the various previous License issuance dates (if available) and the corresponding License numbers, are listed in PREVIOUS BUSINESS LICENSE/S below.

License Date	License No.
24 Apr, 2013	3501031000868XX

SHAREHOLDERS

Total number of shareholders : 12

Total number of shares : n/a

Currency : RMB - Renminbi

No.	Shareholders	Country	Shares		
			Number	Amount (RMB)	%
1	Mr. Hong SAMPLE	China	n/a	n/a	33.910
2	Mr. Gui-Liu SAMPLE	China	n/a	n/a	16.960
3	Mr. Guo-Feng SAMPLE	China	n/a	n/a	8.480
4	Ms. Ai-Fang SAMPLE	China	n/a	n/a	8.480
5	Mr. Wen-Fei SAMPLE	China	n/a	n/a	5.080
6	Mr. Xue-Liang SAMPLE	China	n/a	n/a	5.080
7	Mr. Yi-Jian SAMPLE	China	n/a	n/a	5.080
8	Mr. Yu-Ying SAMPLE	China	n/a	n/a	5.080
9	Ms. Ya-Yun SAMPLE	China	n/a	n/a	5.080
10	Mr. Hua SAMPLE	China	n/a	n/a	3.390
11	Mr. Jin-Cheng SAMPLE	China	n/a	n/a	1.690
12	Ms. Shu-Fen SAMPLE	China	n/a	n/a	1.690

Total	n/a	n/a	100.000
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Today's Exchange rate : $1.00 \text{ RMB Renminbi} = 0.142045 \text{ USD United States Dollars}$

Shareholder Details - 1	
Personal Unique Identifier	: MI04234495
Name	: Mr. Hong SAMPLE
Name in local language	: X红

Shareholder Details - 2	
Personal Unique Identifier	: MI04234497
Name	: Mr. Gui-Liu SAMPLE
Name in local language	: X贵流

Shareholder Details - 3	
Personal Unique Identifier	: MI04234498
Name	: Mr. Guo-Feng SAMPLE
Name in local language	: X国峰

Shareholder Details - 4	
Personal Unique Identifier	: MI04234496
Name	: Ms. Ai-Fang SAMPLE
Name in local language	: X爱芳

Shareholder Details - 5	
Personal Unique Identifier	: MI04234503
Name	: Mr. Wen-Fei SAMPLE
Name in local language	: X文飞

Shareholder Details - 6	
Personal Unique Identifier	: MI04234504
Name	: Mr. Xue-Liang SAMPLE
Name in local language	: X雪亮

Shareholder Details - 7	
Personal Unique Identifier	: MI04234506
Name	: Mr. Yi-Jian SAMPLE
Name in local language	: X义建

Shareholder Details - 8	
Personal Unique Identifier	: MI04234507

Name	: Mr. Yu-Ying SAMPLE
Name in local language	: X育英

Shareholder Details - 9

Personal Unique Identifier	: MI04234505
Name	: Ms. Ya-Yun SAMPLE
Name in local language	: X雅云

Shareholder Details - 10

Personal Unique Identifier	: MI04234499
Name	: Mr. Hua SAMPLE
Name in local language	: X华

Shareholder Details - 11

Personal Unique Identifier	: MI04234501
Name	: Mr. Jin-Cheng SAMPLE
Name in local language	: X金城

Shareholder Details - 12

Personal Unique Identifier	: MI04234502
Name	: Ms. Shu-Fen SAMPLE
Name in local language	: X淑芬

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI04234496
Name	: Ms. Ai-Fang SAMPLE
Name in local language	: X爱芳

Authentication Process Applied

To authenticate the legal status of the Subject Business Entity (SBE) as listed above, searches were conducted by local credit analysts with the government authorities in China which are responsible for corporate statutory records, including the registration and licensing of companies.

The principal authorities in this case were:

MARKET SUPERVISION ADMINISTRATION BUREAU - Fuzhou
STATE ADMINISTRATION OF TAXATION (SAT)

Therefore, the contents listed in the Company Search & Validation Report above reflect the most current information available regarding the SBE.

**Company File (Current) for FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD
(Global Identifier No.: P3668060)**

UBO Drill-down - REPORT AML-CSV #3

In response to your Order placed, the following report has been produced:

FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD

Date: 11 Dec, 2019

Global Identifier	: P3668060
Country	: China
Business Entity Name	: FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD ⁽¹⁾
Name in Local Language	: 福建省SAMPLE惠利投资管理有限公司
Registered Legal Address	: Rm 43-44, 4FI Science And Technology Development Center Bldg (Inside of Free Trade Pilot Zone) 83 Junzhu Rd, Mawei Dist, Fuzhou, Fujian 350015
License Number	: 9135010531546047XX
Date of Registration	: 13 May, 2016 ⁽²⁾
Issuing Authority	: MARKET SUPERVISION ADMINISTRATION BUREAU - Fuzhou
Legal Form - Category	: Private Company with Limited Liability
Legal Form - Full Name	: Company Limited
Legal Form - Abbreviation	: CO LTD
License Status	: License exists - Normal.
Primary Industry	: Financial Services - General
Capital	: US\$ 3,338,068
CEO / Chairman	: Mr. Jian-Lin SAMPLE
Tax / VAT Details	
Tax Issuing Authority	: STATE ADMINISTRATION OF TAXATION (SAT)
Tax Number	: 9135010531546047XX
Date of Issuance	: 13 May, 2016

Note:

⁽¹⁾ Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

PREVIOUS BUSINESS LICENSE/S

Note:

(2) In China, the business license system was changed several years ago, requiring issuance of new license numbers.

Accordingly, there are two different "Dates of Registration", one being the original Date of Registration, and the other being the most recent Date of License Issuance. Details of the various previous License issuance dates (if available) and the corresponding License numbers, are listed in PREVIOUS BUSINESS LICENSE/S below.

License Date	License No.
12 Dec, 2014	3501051001055XX

SHAREHOLDERS

Total number of shareholders	: 3
Total number of shares	: n/a

Currency : RMB - Renminbi

No.	Shareholders	Country	Shares		
			Number	Amount (RMB)	%
1	Mr. Jian-Lin SAMPLE	China	n/a	18,216,894.34	78.720
2	Mr. Zhi-Guang SAMPLE	China	n/a	3,283,761.82	14.190
3	Mr. Rui-Biao SAMPLE	China	n/a	1,640,723.84	7.090
Total			n/a	23,141,380.00	100.000

Today's Exchange rate : $1.00 \text{ RMB Renminbi} = 0.142045 \text{ USD United States Dollars}$

Shareholder Details - 1

Personal Unique Identifier : MI04234857
Name : Mr. Jian-Lin SAMPLE
Name in local language : X建林

Shareholder Details - 2

Personal Unique Identifier : MI04234858
Name : Mr. Zhi-Guang SAMPLE
Name in local language : X智光

Shareholder Details - 3

Personal Unique Identifier : MI04234859
Name : Mr. Rui-Biao SAMPLE
Name in local language : X锐标

COMPANY DIRECTORS

1

Personal Unique Identifier : MI04234861
Name : Mr. Gui-Liu SAMPLE
Name in local language : X贵流

2

Personal Unique Identifier : MI04234857
Name : Mr. Jian-Lin SAMPLE
Name in local language : X建林

3

Personal Unique Identifier : MI04234859
Name : Mr. Rui-Biao SAMPLE
Name in local language : X锐标

4

Personal Unique Identifier : MI04234858
Name : Mr. Zhi-Guang SAMPLE
Name in local language : X智光

5

Personal Unique Identifier : MI04234860
Name : Ms. Ai-Fang SAMPLE
Name in local language : X爱芳

Authentication Process Applied

To authenticate the legal status of the Subject Business Entity (SBE) as listed above, searches were conducted by local credit analysts with the government authorities in China which are responsible for corporate statutory records, including the registration and licensing of companies.

The principal authorities in this case were:

MARKET SUPERVISION ADMINISTRATION BUREAU - Fuzhou
STATE ADMINISTRATION OF TAXATION (SAT)

Therefore, the contents listed in the Company Search & Validation Report above reflect the most current information available regarding the SBE.

*** End of Report on FUJIAN SAMPLE HUILI INVESTMENT MANAGEMENT CO LTD ***

END OF REPORT

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