

**Daqing Xinchengtai Technology Co., Ltd.**

**I. Brief Particular**

<b>Registered Name</b>	Daqing Xinchengtai Technology Co., Ltd. 大庆新成泰科技有限公司
<b>Previous Registered Name</b>	Nil
<b>Incorporation Code</b>	230604100042797
<b>Incorporation Date</b>	22, December, 2006
<b>Legal Representative</b>	WANG Bao-xu 王宝旭
<b>Registered Capital</b>	RMB 1,000,000.00 Paid-up capital: RMB 1,000,000.00
<b>Legal Status</b>	Limited Liability Corporation
<b>Effective Period</b>	Long-term
<b>Registered Address</b>	Industrial Zone, Ranghulu District, Daqing City, Heilongjiang Province 黑龙江省大庆市让胡路区工业小区
<b>Registered Telephone</b>	0451-87381456
<b>Postal Code</b>	163453
<b>Registry Bureau</b>	Daqing City Administration for Industry and Commerce 大庆市工商行政管理局
<b>Business Condition</b>	Active
<b>Registered Business Scope</b>	Research and manufacture of linear motor; manufacture and selling of energy-saving motor, high-low voltage switch, transformer, oil exhauster; selling of high-low voltage electrical appliances, explosive-proof electrical appliances, cable and wires, construction materials, labor-protecting facilities, valves, electrical parts and standard fasteners. 直线电机的研究生产；节能电机、高低压开关柜、变压器、抽油机生产、销售，高低压电器，防爆电器，电缆，建材，劳保用品，高低压阀门，电器元件，标准紧固件的销售。

**II. Shareholders' information**

Name of Investors	Nature of Investor	Amount of Investment
WANG Bao-xu*王宝旭 (PRC ID No.: 110105197310313358)	Natural person	RMB 400,000.00, 40%
ZHAO Zhen-ming*赵振明 (PRC ID No.: 230605101023161)	Natural person	RMB 200,000.00, 20%
ZHAO Bai-miao*赵百淼 (PRC ID No.: 330323196810221433)	Natural person	RMB 200,000.00, 20%
DING Tao*丁涛 (PRC ID No.: 230602197102020070)	Natural person	RMB 200,000.00, 20%

### III. List of Senior Management

Name	Management
ZHENG Yi-wei*郑益微 (PRC ID No.: 33032319660326094X)	Executive Director & General Manager
CHEN Qing-liang*陈庆良 (PRC ID No.: 330323196502060957)	Supervisor

### AIC History

The following changes were observed in the AIC history of Daqing Xinchengtai Technology Co., Ltd.\*大庆新成泰科技有限公司:

Date	Change	From	To
29, January, 2007	Business Scope	<p>Research and manufacture of linear motor; manufacture and selling of energy-saving motor, high-low voltage switch, transformer; selling of high-low voltage electrical appliances, explosive-proof electrical appliances, cable and wires, construction materials, labor-protecting facilities, valves, electrical parts and standard fasteners.</p> <p>直线电机的研究生产; 节能电机、高低压开关柜、变压器、高低压电器, 防爆电器, 电缆, 建材, 劳保用品, 高低压阀门, 电器元件, 标准紧固件的销售。</p>	<p>Research and manufacture of linear motor; manufacture and selling of energy-saving motor, high-low voltage switch, transformer, oil exhauster; selling of high-low voltage electrical appliances, explosive-proof electrical appliances, cable and wires, construction materials, labor-protecting facilities, valves, electrical parts and standard fasteners.</p> <p>直线电机的研究生产; 节能电机、高低压开关柜、变压器、抽油机生产、销售, 高低压电器, 防爆电器, 电缆, 建材, 劳保用品, 高低压阀门, 电器元件, 标准紧固件的销售。</p>

1, July, 2007	Legal Representative	ZHENG Yi-wei*郑益微	WANG Bao-xu*王宝旭
	Shareholders	<ul style="list-style-type: none"> <li>• ZHENG Yi-wei*郑益微, RMB 400,000.00, 40%;</li> <li>• LI Song-ping*李松平 (RPC ID No.: 230604631111244), RMB 200,000.00, 20%;</li> <li>• CHEN Qing-liang*陈庆良 (PRC ID No.: 330323196502060957), RMB 200,000.00, 20%;</li> <li>• ZHAO Zhen-ming*赵振明 (PRC ID No.: 230605101023161), RMB 200,000.00, 20%</li> </ul>	<ul style="list-style-type: none"> <li>• WANG Bao-xu*王宝旭, RMB 400,000.00, 40%;</li> <li>• ZHAO Bai-miao*赵百淼 (PRC ID No.: 330323196810221433), RMB 200,000.00, 20%;</li> <li>• DING Tao*丁涛 (PRC ID No.: 230602197102020070), RMB 200,000.00, 20%;</li> <li>• ZHAO Zhen-ming*赵振明 (PRC ID No.: 230605101023161), RMB 200,000.00, 20%</li> </ul>

## FINANCE RECORD

X obtained the most updated financial information (in the year of 2007 to 2009) of the subject company from the relevant government departments in the PRC.

Please note that owing to the imperfect information sources in the PRC, some entries in Subject's financial statement might be missing, which will lead to the inequality between the sums of the listed entries and the totals written in the financial statement.

	2007	2008	2009
<b>Sales amount</b>	0.00	-199,000.00	0.00
<b>Service amount</b>	0.00	0.00	0.00
<b>Total profit</b>	-268,200.00	0.00	0.00
<b>Tax paid</b>	0.00	0.00	0.00
<b>Net profit</b>	0.00	-199,000.00	0.00
<b>Deficit</b>	268,200.00	0.00	269,300.00
<b>Total assets</b>	925,800.00	958,000.00	1,006,600.00
<b>Total liabilities</b>	236,200.00	468,000.00	786,100.00
<b>Net assets</b>	689,600.00	490,000.00	220,500.00
<b>Annual inspection date</b>	2008/05/26	2009/06/10	2010/06/18
<b>Inspector</b>	HAN Xiu-shan* 韩修山	WANG Xiao-feng* 王晓凤	LI Qi-dong* 李其东
<b>Inspection result</b>	Pass	Pass	Pass