

Guiyang Putian Logistics Technology Co., Ltd.

I. Brief Particular

Registered Name	Guiyang Putian Logistics Technology Co., Ltd. 贵阳普天物流技术有限公司
Incorporation Code	520000000007917
Incorporation Date	2, September, 1998
Legal Representative	CAO Hong-bin 曹宏斌
Registered Capital	RMB 54,300,000.00 Paid-up capital: RMB 54,300,000.00
Legal Status	Limited Liability Corporation
Corporation Nature	2, September, 1998 to NO LIMITED
Registered Address	Baijia Group, Wangkuan Village, Xiaohe District, Guiyang City 贵阳市小河区王宽村摆架组
Registered Telephone	+86-851-4721340/4720087
Registered Fax	+86-851-4720467
Postal Code	550008
Registry Bureau	Guizhou Province Administration for Industry and Commerce 贵州省工商行政管理局
Business Condition	Active
Registered Business Scope	<p>Process design of logistics hub projects; design, manufacture, installation, training and after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned, processing and compensation business; modification and selling of civilian vehicles (Excluding the passenger cars with less than nine seats. Refer to national vehicle notice to see the standards.) Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计；物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务；物流软件设计开发和物流网络管理、计算机信息系统集成；经营本企业自产产品和科研技术的进出口业务，经营进料加工和“三来一补”业务；民用汽车改装及销售（不含九座以下乘用车，以国家车</p>

辆公告内容为准)，机械产品设备制造。

II. Shareholders' information

Name of Investors	Nature of Investor	Amount of Investment
Putian Logistics Technology Co., Ltd.* 普天物流技术有限公司	Legal Person	RMB 5,430,000.00, 100%

III. List of Senior Management

Name	Management
CAO Hong-bin*曹宏斌 PRC ID: 310105196705233216	Chairman of Board
TAN Gang*谭刚	Director
TANG Tian-yong*汤添勇	Supervisor
WANG Feng*王锋	Director
YANG Yang*杨扬	Director

AIC History

The following changes were observed in the AIC history of Guiyang Putian Logistics Technology Co., Ltd.*贵阳普天物流技术有限公司:

Date	Change	From	To
14, August, 2002	Registered Name	Guiyang Putian Communication Machinery Factory*贵阳普天通信机械厂	Guiyang Putian Wanxiang Logistics Technology Stock Limited*贵阳普天万向物流技术股份有限公司
	Registered Address	Yeyatang, Guiyang City*贵阳市野鸭塘	No. 240, Baihua Road, Guiyang City*贵阳市百花大道 240 号
	Legal Representative	WANG Feng*王锋	YANG Zhi-he*杨志和
	Registered Capital	RMB 7,790,000.00	RMB 54,300,000.00
	Business Scope	Design, manufacture and installation of postal machineries; process design of postal hub, modification of postal cars; import & export business of products and technologies of self-owned	Process design of logistics hub projects; design, manufacture, installation, training and after-sales service of logistics automation and postal automation machineries; design and development of logistics

		<p>(exclude the special ones), processing and compensation business.</p> <p>Design and manufacturing of machinery equipments, repairing service of A Type Vehicle.</p> <p>邮政机械设备设计、制造、安装、邮政枢纽工艺流程设计、邮政汽车改造、经营本企业自产产品及技术、科研进出口业务（除专项）、经营进料加工和“三来一补”业务。(兼营:)其它各种机械产品设备、制造、一类汽车修理。</p>	<p>software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation business; modification of postal cars; Design and manufacturing of machinery equipments, repairing service of B Type Vehicle.</p> <p>物流枢纽工程工艺流程设计; 物流自动和邮政自动化机械产品设计、制造、安装、培训和售后服务; 物流软件设计开发和物流网络管理、计算机信息系统集成; 经营本企业自产产品和科研技术的进出口业务, 经营进料加工和“三来一补”业务; 邮政汽车改造, 机械产品设备制造; 二类汽车修理服务。</p>
	Effective Period	20, September, 1998	20, February, 2003
21, September, 2004	Legal Representative	YANG Zhi-he*杨志和	WANG Feng*王锋
9, June, 2005	Shareholder	<p>Shenzhen Wanxiang Investment Co., Ltd.*深圳市万向投资有限公司, RMB 23,977,200.00, 44.16%;;</p> <p>China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %;</p> <p>China Putian Information Industry Group Corporation*中国普天信息产业集团公司, RMB 30,827,900.00, 56.77%</p>	<p>Tonglian Capital Stock Limited*通联资本控股有限公司, RMB 23,977,200.00, 44.16%;;</p> <p>China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %;</p> <p>China Putian Information Industry Group Corporation*中国普天信息产业集团公司, RMB 30,827,900.00, 56.77%</p>
10, February, 2006	Shareholder	<p>Tonglian Capital Stock Limited*通联资本控股有限公司, RMB 23,977,200.00, 44.16%;;</p> <p>China Venture Capital Co.,</p>	<p>Tonglian Capital Stock Limited*通联资本控股有限公司, RMB 23,977,200.00, 44.16%;;</p> <p>China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB</p>

		Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %; China Putian Information Industry Group Corporation*中国普天信息产业集团公司, RMB 30,827,900.00, 56.77%	4,110,400.00, 7.57 %; China Putian Information Industry Stock Limited*中国普天信息产业股份有限公司, RMB 30,827,900.00, 56.77%
14, August, 2006	Registered Name	Guiyang Putian Wanxiang Logistics Technology Stock Limited*贵阳普天万向物流技术股份有限公司	Guiyang Putian Logistics Technology Stock Limited*贵阳普天物流技术股份有限公司
	Legal Representative	WANG Feng*王锋	WEI Hong-jiu*蔚宏久
	Senior Managements	CHANG Qi*常琪; CHEN Meng-yang*陈孟洋; FENG Zheng*冯峥, 2004-9-21 ; GUAN Da-yuan*管大源 ; LI Ji-jun*李继军; LI Zhao-jun*李兆军; SI Guo-xi*司国熙; WANG Feng*王锋; ZHONG Xian*钟弦;	CHANG Qi*常琪; CHEN Meng-yang*陈孟洋; GUAN Da-yuan*管大源; LI Zhao-jun*李兆军; SI Guo-xi*司国熙; WEI Hong-jiu*蔚宏久; ZHAO Ru-xiong*赵汝雄; XIONG Si-yun*熊嗣云; HUANG Yu-feng*黄玉峰; HUANG Chun-sheng*黄春生;
18, December, 2007	Shareholder	Tonglian Capital Stock Limited*通联资本控股有限公司, RMB 23,977,200.00, 44.16%;; China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %; China Putian Information Industry Stock Limited*中国普天信息产业股份有限公司, RMB 30,827,900.00, 56.77%	China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %; China Putian Information Industry Stock Limited*中国普天信息产业股份有限公司, RMB 27,000,000.00 ,49.72 % , ; Tonglian Capital Management Co., Ltd.*通联资本管理有限公司 , RMB 23,977,200.00, 44.16 %;
31, March, 2008	Registered Address	No. 240, Baihua Road, Guiyang City*贵阳市百花大道 2 4 0 号	Room 571, Chuangye Building, Jinyang Technology Park, National High-Tech District, Guiyang City*贵阳市国家高新区金阳科技产业园创业大厦 5 7 1 室
	Business Scope	Process design of logistics hub projects; design, manufacture, installation,	Process design of logistics hub projects; design, manufacture, installation, training and

		<p>training and after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation business; modification of postal cars; Design and manufacturing of machinery equipments, repairing service of B Type Vehicle.</p> <p>物流枢纽工程工艺流程设计; 物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务; 物流软件设计开发和物流网络管理、计算机信息系统集成; 经营本企业自产产品和科研技术的进出口业务, 经营进料加工和“三来一补”业务; 邮政汽车改造, 机械产品设备制造; 二类汽车修理服务。</p>	<p>after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation business; modification of postal cars; Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计; 物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务; 物流软件设计开发和物流网络管理、计算机信息系统集成; 经营本企业自产产品和科研技术的进出口业务, 经营进料加工和“三来一补”业务; 邮政汽车改造, 机械产品设备制造。</p>
	Legal Representative	WEI Hong-jiu*蔚宏久	CAO Hong-bin*曹宏斌
8, July, 2008	Senior Managements	<p>CHANG Qi*常琪; CHEN Meng-yang*陈孟洋; GUAN Da-yuan*管大源; LI Zhao-jun*李兆军; SI Guo-xi*司国熙; WEI Hong-jiu*蔚宏久; ZHAO Ru-xiong*赵汝雄; XIONG Si-yun*熊嗣云; HUANG Yu-feng*黄玉峰; HUANG Chun-sheng*黄春生;</p>	<p>CAO Hong-bin*曹宏斌; CHEN Meng-yang*陈孟洋; GUAN Da-yuan*管大源 HUANG Chun-sheng*黄春生; HUANG Yu-feng*黄玉峰; JIANG Kun*蒋昆; LI Zhao-jun*李兆军; SI Guo-xi*司国熙; TANG Gang*谭刚; XU Xiao-hui*徐晓晖; ZHAO Ru-xiong*赵汝雄;</p>
30, December, 2008	Business Scope	Process design of logistics hub projects; design, manufacture, installation,	Process design of logistics hub projects; design, manufacture, installation, training and

		<p>training and after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation business; modification of postal cars; Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计；物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务；物流软件设计开发和物流网络管理、计算机信息系统集成；经营本企业自产产品和科研技术的进出口业务，经营进料加工和“三来一补”业务；邮政汽车改造，机械产品设备制造。</p>	<p>after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation business; modification and selling of civilian vehicles (Excluding brand cars. Refer to national vehicle notice to see the standards.) Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计；物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务；物流软件设计开发和物流网络管理、计算机信息系统集成；经营本企业自产产品和科研技术的进出口业务，经营进料加工和“三来一补”业务；民用汽车改装及销售（不含品牌车辆，以国家信息部公告内容为准），机械产品设备制造。</p>
<p>12, January, 2009</p>	<p>Business Scope</p>	<p>Process design of logistics hub projects; design, manufacture, installation, training and after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned ,</p>	<p>Process design of logistics hub projects; design, manufacture, installation, training and after-sales service of logistics automation and postal automation machineries; design and development of logistics software and integration of logistics network management and computer information system; import & export business of products and technologies of self-owned , processing and compensation</p>

		<p>processing and compensation business; modification and selling of civilian vehicles (Excluding brand cars. Refer to national vehicle notice to see the standards.) Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计；物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务；物流软件设计开发和物流网络管理、计算机信息系统集成；经营本企业自产产品和科研技术的进出口业务，经营进料加工和“三来一补”业务；民用汽车改装及销售（不含品牌车辆，以国家信息部公告内容为准），机械产品设备制造。</p>	<p>business; modification and selling of civilian vehicles (Excluding the passenger cars with less than nine seats. Refer to national vehicle notice to see the standards.) Design and manufacturing of machinery equipments.</p> <p>物流枢纽工程工艺流程设计；物流自动和邮政自动化机械设备设计、制造、安装、培训和售后服务；物流软件设计开发和物流网络管理、计算机信息系统集成；经营本企业自产产品和科研技术的进出口业务，经营进料加工和“三来一补”业务；民用汽车改装及销售（不含九座以下乘用车，以国家车辆公告内容为准），机械产品设备制造。</p>
20, April, 2009	Registered Address	Room 571, Chuangye Building, Jinyang Technology Park, National High-Tech District, Guiyang City*贵阳市国家高新区金阳科技产业园创业大厦 5 7 1 室	No. 240, Baihua Road, Guiyang City*贵阳市百花大道 240 号
8, November, 2010	Registered Name	Guiyang Putian Logistics Technology Stock Limited*贵阳普天物流技术股份有限公司	Guiyang Putian Logistics Technology Co., Ltd.*贵阳普天物流技术有限公司
	Legal Status	Stock Limited	Limited Liability Corporation (Solely invested by legal person)
	Shareholder	<p>China Venture Capital Co., Ltd.*中国风险投资有限公司, RMB 4,110,400.00, 7.57 %;</p> <p>China Putian Information Industry Stock Limited*中国普天信息产业股份有限公司, RMB 27,000,000.00 ,49.72 % ;</p> <p>Tonglian Capital Management Co., Ltd.*通联资本管理有限</p>	Putian Logistics Technology Co., Ltd.*普天物流技术有限公司, RMB 54,300,000.00, 100%

		公司 , RMB 23,977,200.00, 44.16 %;	
16, December, 2010	Registered Address	No. 240, Baihua Road, Guiyang City*贵阳市百花大 道 240 号	Baijia Group, Wangkuan Village, Xiaohe District, Guiyang City*贵阳市小河区王 宽村摆架组

FINANCE RECORD

X obtained the most updated financial information (in the year of 2008 to 2010) 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.

	2008	2009	2010
Total assets	194,671,493.0000	22,230,190.0000	318,933,053.6900
Total liabilities	169,792,215.0000	210,755,299.0000	262,214,272.5400
Operating income	116,208,537.0000	156,708,855.0000	163,939,417.9100
Profit after tax	94,002.0000	168,699.0000	46,604,849.2600

PS: Here is not the detail finance information of the subject in the AIC system.