



**[Company X]**  
**(hereinafter the “Company”)**  
**Legal Search**

**1. Summary**

Company Name	: Company X
Registered Address	: ***, *** Province
Business Address	: ***, *** City, *** Province
Post Code	: ***
Tel. No.	: +86 *** / +86 ***
Fax	: +86 ***
Website	: <a href="http://www.***">www.***</a>
Legal Representative	: Qiao Cheng YAN
Incorporation Date	: 1993
Business scope	: Manufacture and sales of car seats and car seat components
Legal form	: Private limited liability company
Registered Capital	: RMB 4,500,000.00
Total Investment	: N/A
Total Assets Value	: RMB 28,189,742.14 (as of December 31 <sup>st</sup> , 2009)
Registration Authority	: *** Province Administration of Industry and Commerce
Registration File Number	: ***
Import and Export Rights	: Yes

HJM Asia Law & Co LLC

恒即名亚洲律师事务所

Singapore: 391B Orchard Road, #23-01 Ngee Ann City Tower B, Singapore 238874  
Tel.: +65 6755 9019 Fax: +65 6755 9017

China : 46, Office 104, Shamian Main Street, Li Wan District, Guangzhou, Guangdong, China 510133  
Tel.: +8620 8121 6605 Fax: +8620 8121 6505  
: 1543, One Corporate Avenue, 222 Hu Bin Road, Lu Wan District, Shanghai, China 200021  
Tel.: +8621 6122 1260 Fax: +8621 6122 2418

新加坡 : 新加坡乌节路 391B 号 #23-01 义安城 B 座 238874  
电话: +65 6755 9019 传真: +65 6755 9017

中国 : 中国广东省广州市荔湾区沙面大街 46 号 104 室 510133  
总机电话: +8620 8121 6605 传真: +8620 8121 6505  
: 中国上海市卢湾区湖滨路 222 号企业天地 1543 室 200021  
总机电话: +8621 6122 1260 传真: +8621 6122 2418  
www.hjmasialaw.com  
Registration No. 200707159N



### Notes\*

This form of business in China is defined as a legal person. Its registered capital shall be injected by at least two shareholders and not more than thirty. Shareholders bear limited liability to the extent of their shareholding. The company is liable for its debts only to the extent of its total assets.

\*Financial information for the year ending 2009 is only available after June/July 2010.

## **2. Shareholders and Directors**

a) The Company's shareholders are shown as follows:

<u>SHAREHOLDERS</u>	<u>% OF SHAREHOLDING</u>
Qiao Cheng YAN ~ 严乔成	52%
Xiao Zhen LI ~ 李小珍	19%
Rui Peng YAN ~ 严瑞鹏	29%

b) Shareholders' Background

XiaoZhen LI ~ 李小珍 ( ID No. : \*\*\* )

RuiPeng YAN ~ 严瑞鹏 ( ID No. : \*\*\* )

QiaoCheng YAN ~ 严乔成 ( ID No. : \*\*\* )

HJM Asia Law & Co LLC

恒即名亚洲律师事务所

Singapore: 391B Orchard Road, #23-01 Ngee Ann City Tower B, Singapore 238874  
Tel.: +65 6755 9019 Fax: +65 6755 9017

China : 46, Office 104, Shamian Main Street, Li Wan District, Guangzhou, Guangdong, China 510133  
Tel.: +8620 8121 6605 Fax: +8620 8121 6505  
: 1543, One Corporate Avenue, 222 Hu Bin Road, Lu Wan District, Shanghai, China 200021  
Tel.: +8621 6122 1260 Fax: +8621 6122 2418

新加坡 : 新加坡乌节路 391B 号 #23-01 义安城 B 座 238874

电话: +65 6755 9019 传真: +65 6755 9017

中国 : 中国广东广州市荔湾区沙面大街 46 号 104 室 510133

总机电话: +8620 8121 6605 传真: +8620 8121 6505

: 中国上海市卢湾区湖滨路 222 号企业天地 1543 室 200021

总机电话: +8621 6122 1260 传真: +8621 6122 2418

www.hjmasialaw.com

Registration No. 200707159N



c) The Company's Directors are as follows:

XiaoZhen LI ~ 李小珍

Identity Card Number: \*\*\*

Address: \*\*\*

RuiPeng YAN ~ 严瑞鹏

Identity Card Number: \*\*\*

Address: \*\*\*

### 3. Company Background and Development

The Company, established in 1993, is a factory specialized in car seats, car seats components and polyurethane products. Its products have passed the examination by the National Auto Quality Test Center, the Qinghua University Auto Research Office and the Shanghai Traffic University Research Office.

The Company has the following qualifications:

- national standard GB15083-1994 ;
- national standard GB/T13060-1991 ; and
- qualified ISO-9001.

END OF THE REPORT

HJM Asia Law & Co LLC

恒即名亚洲律师事务所

Singapore: 391B Orchard Road, #23-01 Ngee Ann City Tower B, Singapore 238874  
Tel.: +65 6755 9019 Fax: +65 6755 9017

China : 46, Office 104, Shamian Main Street, Li Wan District, Guangzhou, Guangdong, China 510133  
Tel.: +8620 8121 6605 Fax: +8620 8121 6505  
: 1543, One Corporate Avenue, 222 Hu Bin Road, Lu Wan District, Shanghai, China 200021  
Tel.: +8621 6122 1260 Fax: +8621 6122 2418

新加坡 : 新加坡乌节路 391B 号 #23-01 义安城 B 座 238874  
电话: +65 6755 9019 传真: +65 6755 9017

中国 : 中国广东广州市荔湾区沙面大街 46 号 104 室 510133  
总机电话: +8620 8121 6605 传真: +8620 8121 6505  
: 中国上海市卢湾区湖滨路 222 号企业天地 1543 室 200021  
总机电话: +8621 6122 1260 传真: +8621 6122 2418  
www.hjmasialaw.com

Registration No. 200707159N