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# I. BASIC information

### 1.1 Basic information of industry and commerce

Company Name: Shenzhen Karina Robot Software Development Co., Ltd.

Business **Unified Social Credit** 91440300568547455Ya 440306105162855 Registration

Legal Ye Weixiong 568547455 Organization Code: representative:

Limited Liability company (natural person Date of Establishment: 2011-01-12 **Enterprise Type:** 

investment or holding Corporate sole proprietorship)

Registered Survival (in camp, opening,

Capital: 500.000000 Million RMB Operating Status:

Registered Address: Shenzhen Longhua District Guanlan Street Sightseeing Road Silver Star high-tech industrial parkEight1Building

**Business Period:** Self - 2011-01-12 To 2021-01-12

**Business scope:** Robot software development, investment in industrial (specific project declaration), domestic trade, goods and technology

import and export. (Legal, administrative

Regulations and decisions of the State Council, except for items subject to approval before registration

Registration Authority: Shenzhen Market Supervision Administration Date of License: 2017-11-21

#### 1.2 Branch offices

There is no branch information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for

## 1.3 Change record

Serial	Change matters	Pre-change Content	Post-Change Content	Change of the Japanese date
1	(Address of residence,	Guanlan Street, concave back society	Yin Xing, Guanlan Street Sightseeing Road, Longhua District, Shenzhen City High-Tech Industrial parkEight1Building	2017-11-21
2	Other matters prepared	-	91440300568547455Ya	2017-07-27



Serial	Change matters	Pre-change Content	Post-Change Content	Change of the Japanese date
	Case			

# 1.4 Key personnel

Serial	Name	Position
1	Wu Wanhui	General manager
2	Ye Weixiong	Executive Director
3	Don't dream, Jay.	Supervisors

# Second, shareholder information

ı	Serial number	Shareholders	Shareholder type	Certificate/Certificate Type	License/Certificate Number
1	1	Shenzhen Smart Technology shares	Natural stockholders	Non-publicity items	440306102750074
	1	Limited			

# **Iii. Foreign Investment Information**

Company Name	Date of establishment	Legal representative
Shenzhen Synergy Intelligent Technology Co., Ltd.	2014-08-26	Zhang Guodong
Shenzhen Sik Luo robot Co., Ltd.	2014-07-17	Yang Zhiwen

# Four

# 4.1Information of the person being executed

Dead line 2018 Years 05 Month 22 Day, through inquires the domestic main relevant court website and the Kai Bao lawsuit database, all did not discover the target company related to be executed person information record.



Does not rule out the existence time relative lag or the court not to publicize the situation, only for the customer reference.

# 4.2 The person who has broken faith

Deadline2018Years05Month22Day, through inquires the domestic main relevant court website and the Kai Bao lawsuit database, all did not discover the target company related to be executed person record. Does not rule out the existence time relative lag or the court not to

#### **4.3 Referee Documents Information**

Deadline2018Years05Month22Day, through inquires the domestic main relevant court website and the Kai Xin Bao Court judgment Information Database, did not discover the target company related judgment document information record. Does not rule out the

#### **4.4 Court Bulletin Information**

Deadline2018Years05Month22Day, through inquires the domestic main relevant court website and the Kai Bao Court Bulletin database, did not discover the target company related court notice information record. Does not rule out the existence time relative lag or the court

# 4.5 Information on judicial auctions

Deadline2018Years05Month22Day, through inquires the domestic main relevant court website and the Kai Xin Bao Judicial Auction database, all did not discover the target company related judicial auction information record. Does not rule out the existence time relative

#### 4.6 Court Notice

There is no opening notice information, do not rule out the existence of time lag or the court did not publicize the situation, only for customer reference.

## 4.7 Equity Freeze

No stock right to freeze information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for customer reference



#### 4.8 Judicial assistance

There is no judicial assistance information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for customer reference.

# V. Risk Information

## 5.1Operating anomalies

There is no operating abnormal information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for customer reference.

## 5.2 Equity out of the quality

No stock ownership of the quality of information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for customer reference.

### 5.3 Chattel Mortgage

There is no chattel mortgage information, do not rule out the existence of time lag or industry and commerce did not publicize the situation, only for customer reference.

#### **5.4** Tax-owed information

There is no overdue tax information, do not rule out the existence of time relative to the lack of publicity, only for customer reference.

## 5.5 Administrative punishment



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