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I. BASIC information

1.1 Basic information of industry and commerce

Company Name: Shenzhen Intelligent Technology Co., Ltd.

Business Registration	440306102750074	Unified Social Credit Code:	91440300774117966^
Legal representative:	Ye Li-Rong	Organization Code:	774117966
Enterprise Type:	Co., Ltd. (Sino-Foreign joint venture, unlisted)	Date of Establishment:	2005-04-27
Registered Capital:	6481.818200 Million RMB	Operating Status:	Survival (in camp, opening, scheduled)
Registered Address:	Shenzhen Longhua District Guanlan Street Sightseeing Road Silver Star high-tech industrial parkEight1Building		
Business Period:	Self - 2005-04-27 To -		
Business scope:	Production and operation of intelligent vacuum cleaner full range of products, intelligent electronic equipment, smart home appliances, intelligent robots and peripheral products, related molds and accessories, goods and technology import and export (excluding distribution, national franchise under Products), engaged in electronic product development.		
Registration Authority:	Shenzhen Market Supervision Administration	Date of License:	2017-11-27

1.2 Branch offices

Serial number	Name	License	Registration Authority
1	Shenzhen Intelligent Electrical Appliance Co., Ltd. first branch	440306104557047	Shenzhen Bureau of the market Supervision and Administration of Baoan

1.3 Change record

Serial number	Change matters	Pre-change Content	Post-Change Content	Change of the Japanese date
1	Address Change (Address of residence, Business premises, Stationed in the address, etc.	Sightseeing Road of Guanlan Street, Longhua New District, Shenzhen Hui Qing Science and Technology Park, Tai Fu Industrial Zone0Building	Yin Xing, Guanlan Street Sightseeing Road, Longhua District, Shenzhen City High-Tech Industrial parkEight1Building	2017-11-27

Serial	Change matters	Pre-change Content	Post-Change Content	Change of the
2	Regulations for the record	-	-	2017-11-27
3	Regulations for the record	-	-	2017-08-18
4	Regulations for the record	-	-	2017-07-17
5		Production and operation of intelligent vacuum cleaner full range of products, Intelligent electronic equipment, intelligent household appliances, Intelligent robot and surrounding products, goods and Technology import and export (excluding distribution, state-specific	Production and operation of intelligent vacuum cleaner full range of products, Intelligent electronic equipment, intelligent household appliances, intellectual Can robot and peripheral products, related molds and Accessories, goods and technology import and export (excluding	2017-07-17
6	Regulations for the record	-	-	2017-03-03
7	Regulations for the record	-	-	2016-09-05
8	Investor changes (including funding Amount, Financing party -Type, Investment day Period, investors			2016-09-05
9	Registered Capital Change More (registered capital Gold, fund number	6220	6481.8182	2016-09-05
10	Senior Management Person Member Record (Dong Things, supervisors,			2016-03-09
11	Investor changes (including funding Amount, Financing party -Type, Investment day Period, investors			2016-03-09
12	Registered Capital Change More (registered capital Gold, fund number	5450	6220	2016-03-09
13	Regulations for the record	-	-	2016-03-09
14	Regulations for the record	-	-	2015-12-18
15	Investor changes (including funding Amount, Financing party -Type, Investment day Period, investors			2015-12-18

Serial	Change matters	Pre-change Content	Post-Change Content	Change of the
16	Other matters prepared	-	91440300774117966^	2015-12-18
17	Market Subject Class Type change	1220	1212	2015-12-18
18	Senior Management Person Member Record (Dong Things, supervisors,			2015-12-18
19	Senior Management Person Member Record (Dong Things, supervisors,			2015-12-18
20	Business scope changes More (including business Range change)	Intelligent Vacuum cleaner full range of products, intelligent electricity Sub-devices, smart home appliances, intelligent machines The production and sale of human and peripheral products (excluding restricted items and franchises, under, Proprietary goods); Technology development of electronic products; Investment in the establishment of industry (specific projects to be further	Production and operation of intelligent vacuum cleaner full range of products, Intelligent electronic equipment, intelligent household appliances, intellectual Able robot and peripheral products, goods and technology Import and export (excluding distribution, national franchise under Products), engaged in the development of electronic products.	2015-12-18
21	Regulations for the record	-	-	2015-08-21
22	Registered Capital Change More (registered capital Gold, fund number	4200	5450	2015-08-21
23	Senior Management Person Member Record (Dong Things, supervisors,			2014-12-16
24	Senior Management Person Member Record (Dong Things, supervisors,			2014-12-16
25	Regulations for the record	-	-	2014-12-16
26	Owner Change (Legal representative People, persons in charge, Chief Partnership Business Practice Pedestrian and other changes)			2014-12-16
27	Regulations for the record	-	-	2014-09-01

Serial	Change matters	Pre-change Content	Post-Change Content	Change of the
28	Address Change (Address of residence, Business premises, Stationed in the address, etc.	Shenzhen community, Guanlan Street, Bao ' an district Tai Fu Industrial Estate Hui Qing Science and Technology Park factory0Building	Shenzhen Longhua new District, Guanlan Street Sightseeing Road big The rich industrial Zone Hui Qing Science and Technology Park 0 Building	2014-09-01

1.4 Key personnel

Serial number	Name	Position
1	Sun Yu	Director
2	Wu Xiaopeng	Supervisors
3	Prof Ko	Director
4	Yang Zhiwen	General manager
5	Zhang Guodong	
6	Liu Business	Supervisors
7	Ye Jiacha	Director
8	Lu Feng	Director
9	Zhang Guodong	Director
10	Yang Zhiwen	Director
11	Yu Yongtian	Supervisors
12	Ye Li-Rong	Chairman

II. Sponsors/Shareholder information

Serial number	Sponsor/Shareholder	Initiator/Shareholder Type	Certificate/Certificate Type	License/Certificate Number
1	Noble	Natural stockholders	Non-publicity items	-
2	Prof Ko	Natural stockholders	Non-publicity items	-
3	Kanghuiqun	Natural stockholders	Non-publicity items	-
4	Yao Yunlin	Natural stockholders	Non-publicity items	-
5	Xu Chaoyang	Natural stockholders	Non-publicity items	-
6	Yang Zhiwen	Natural stockholders	Non-publicity items	-
7	Gou Yajiang	Natural stockholders	Non-publicity items	-
8	Liu Hongxiu	Natural stockholders	Non-publicity items	-
9	Guo Wenxuan	Natural stockholders	Non-publicity items	-
10	Zhangjianzhong	Natural stockholders	Non-publicity items	-

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