



# National Enterprise Credit Information Publicity system

National ENTERPRISE Credit Information Publicity SYSTEM

## Corporate Credit Information Publicity Report

Company Name          Shenzhen Intelligent Technology Co., Ltd.

Report Build time      2018/5/2 17:13:24

(The contents of the report are for reference only, please refer to the National Enterprise Credit Information Publicity System Inquiry page.

<http://www.gsxt.gov.cn/%7bfa2755119d41a49c7135ff23ce321894d087aa479bcc307604d8541047bb914de56b0943f8a2fb8ec4b6d5a0fa84b394b37>

## Public Information of government departments

## Face to face information

Unified Social Credit Code: 91440300774117966X      Company Name: Shenzhen Intelligent Technology Co., Ltd.  
 Type: Corporation(Sino-Foreign joint venture, unlisted)      Legal representative: Ye Li-Rong  
 Registered Capital: 6481.818200Million RMB      Date of Establishment: 2005Years04Month27Day  
 Business terms from: 2005Years04Month27Day      Business Period to:  
 Registration Authority: Shenzhen Market Supervision Administration      Approved Date: 2017Years11Month27Day  
 Registration Status: Survival (in camp, opening, scheduled)

Residence: Shenzhen Longhua District Guanlan Street Sightseeing Road Silver Star high-tech industrial parkA1Building  
 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, the national franchise under products);\*Engaged in the development of electronic products.

## Sponsors and investment information

| Resolution | Initiator Name   | Certificate/Certificate Type | License/Certificate Number | Initiator type       |
|------------|--|------------------------------|----------------------------|----------------------|
| 1          | Goujie Ask/n   | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 2          | Prof Ko  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 3          | Kanghuiqun   | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 4          | Yao Yunlin   | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 5          | Xu Chaoyang  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 6          | Yang Zhiyi   | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 7          | Gou Yajiang  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 8          | Liu Hongxiu  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 9          | Guo Wenxuan  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 10         | Zhangjianzhong   | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 11         | Chen Jian  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 12         | Zhang Guodong  | Non-publicity items          | Non-publicity items        | Natural stockholders |
| 13         | Shenzhen, a far-from venture capital Limited Company                   |                              | 91440300342787085F         | Corporate            |
| 14         | Shenzhen Star-sheng Robot partnership Enterprise (Limited Partnership) |                              | 91440300349956718B         | Other investors      |
| 15         | Pingxiang Deming Information Technology has Limited Company            |                              | 91360321ma35jh7q43         | Corporate            |
| 16         | Shenzhen Silver Star Investment Group has Limited Company              |                              | 91440300664177458P         | Corporate            |

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| Resolution | Initiator Name  | Certificate/Certificate Type | License/Certificate Number | Initiator type  |
|------------|---|------------------------------|----------------------------|-----------------|
| 17         |   |                              | 2242026                    | Corporate       |
| 18         | Shenzhen Silver Sea Information Technology enterprise |                              | 914403000758455505         | Other investors |
| 19         | Pingxiang Investment Co., Ltd<br>Secretary            |                              | 91360321ma35jhp7<br>Q      | Corporate       |

## Key personnel information

| Order | Name          | Position               | Resolution | Name         | Position        |
|-------|---------------|------------------------|------------|--------------|-----------------|
| 1     | Sun Yu        | Director               | 2          | Wu Xiaopeng  | Supervisors     |
| 3     | Prof Ko       | Director               | 4          | Yang Zhiwen  | General manager |
| 5     | Zhang Guodong | Deputy General Manager | 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        |

## Branch office information

No branch office information temporarily

## Change information

| Order | Resolution | Change things are     | Pre-change Content  | Post-Change Content  | Change of the Japanese date                              |
|-------|------------|-----------------------|---|--|--|
| 1     |            |                       |   |  | Regulation<br>ns for the record<br>2017Years11Month27Day |
| 2     |            | Address Change (live) | The address, business<br>Road, Longhua District, Shenzhen City  | Shenzhen Longhua New Zone Guanlan Street Sightseeing<br>Guan Lan Jie DAO Sightseeing<br>The place, the ground<br>Lu Tai Fu Industrial Zone Hui Qing Science and Technology Park<br>DBuildingSilver Star high-tech industrial<br>parkA1Building<br>Address and other changes) | Regulation<br>ns for the record<br>2017Years08Month18Day |
| 3     |            |                       |   |  | Regulation<br>ns for the record<br>2017Years07Month17Day |
| 4     |            |                       | Production and operation of intelligent vacuum cleaner full range production<br>Product wide Intelligent Electronic vacuum cleaner full range of<br>Products, intelligent electronic equipment, intelligent home appliances"Able to<br>electronic equipment, and the surrounding household<br>TomorrowA<br>Electrical, intelligent robots and peripheral production<br>-Electrical appliances, materials and technology in and out of and around do not contain<br>Products, related molds and accessories, goods and |  | 2017Years07Month17Day                                    |

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| Order | Change things are  | Pre-change Content | Post-Change Content | Change of the Japanese date |
|-------|--|--------------------|---------------------|-----------------------------|
| 6     | Regulations for the record   |                    |                     | 2017Years03Month03Day       |
| 7     | Regulations for the record   |                    |                     | 2016Years09Month05Day       |
| 8     | Investor changes (including funding Amount, Financing party Style, capital contribution Yue Period, investment names said, etc.) |                    |                     | 2016Years09Month05Day       |
| 9     | Change of registered (Registered Capital, Change in the amount of funds  | 6220               | 6481.8182           | 2016Years09Month05Day       |
| 10    | Senior management Staff Filing (Directors, Supervisors, managers Wait  |                    |                     | 2016Years03Month09Day       |
| 11    | Investor changes (including funding Amount, Financing party Style, capital contribution Yue Period, investment names said, etc.) |                    |                     | 2016Years03Month09Day       |
| 12    | Change of registered capital (Registered Capital, Change in the amount of funds  | 5450               | 6220                | 2016Years03Month09Day       |
| 13    | Regulations for the record   |                    |                     | 2016Years03Month09Day       |
| 14    | Other matters for the record   |                    | 91440300774117966X  | 2015Years12Month18Day       |
| 15    | Market body Type Change  | 1220               | W112                | 2015Years12Month18Day       |
| 16    | Senior management Staff Filing (Directors, Supervisors, managers Wait  |                    |                     | 2015Years12Month18Day       |
| 17    | Senior management Staff Filing (Directors, Supervisors, managers Wait  |                    |                     | 2015Years12Month18Day       |

<http://www.gsxt.gov.cn/%7Bfa2755119d41a49c7135ff23ce321894d087aa479bcc307604d8541047bb914de56b0943f8a2fb8ed4b6d5a0fa84b394b37>

| Resolution | Change things are   | Pre-change Content   | Post-Change Content   | Change of the Japanese date            |
|------------|---|--|---|--|
|            |   |  | Smart Vacuum cleaner full range of products, intelligent Electronic equipment, intelligent household appliances, intellectual Can robot and the production of peripheral products, Eight production and operation of intelligent vacuum cleaner full range production |  |
| 18         | Change of business scope  | Sales (excluding restricted items and franchises, Products, intelligent electronic equipment, smart home robots and peripheral production Year Yuel <sup>8</sup> Day | Under, monopoly goods); ·Electronic Products Electrical, intelligent  |  |
| 18         | including business, scope of technology development, investment in industrial import and export (excluding  | Products, goods and technology   |   |  |
|            | Change (Separate declaration of specific project); goods Distribution, national franchise under Products); and technology import and export (excluding law, line Engaged in the development of electronic products. Government regulations, the State Council's decision to prohibit and regulate Pre-approval items on demand) A |  |   |  |
| 19         | for the record  |  | Investor changes (including funding)  | 2015 Years 12 Month 18 Day Regulations |
| 20         | Financing party term, investment name said, etc.)   |  |   | 2015 Years 12 Month 18 Day Amount,     |
| 21         | Change of registered capital Funds sls, one More extensive &  | 4200   | 5450  | 2015 Years 08 Month 21 Day             |
| 22         | for the record  |  | Owner Change (Legal representative  | 2015 Years 08 Month 21 Day Regulations |
| 23         | People's negative form and people's combination   |  | A fellow executive. etc. change)  | 2014 Years 12 Month 16 Day             |
| 24         | Regulations for the record  |  |   | 2014 Years 12 Month 16 Day             |
| 25         | Senior management Staff Prepare a supervisor. Manager Dong  |  |   | 2014 Years 12 Month 16 Said            |
|            |   |  | Dish Wait) Workers  |  |
|            |   |  | Senior management Staff   |  |
| 26         | The filing. Manager Dong Dish Wait) Workers   |  |   | 2014 Years 12 Month 16 Said            |
| 27         | Change of living area Shenzhen Fu gong an yuan Guanlan street concave back Street Sightseeing   |  |   | 2014 Years 09 Month 01 Day             |
| 27         | Place, in the area of the big Fu Industrial Park Building of Qing Technology Park Science and Technology Park Building Address and other changes) Building  |  |   | 2014 Years 09 Month 01 Day             |
| 28         | Regulations for the record  |  |   | 2014 Years 09 Month 01 Day             |
|            | Liquidation information   |  | No liquidation information  |  |

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