Gemeente Amsterdam

Wet Bibob en Vastgoedtransacties

Dit formulier is onderdeel van de Bibob-toets voor het aangaan van een vastgoedtransactie, waarbij de Gemeente Amsterdam als een private partij optreedt. De vragen gaan over de contractspartij, financiering, zakenpartners en zijn gericht op de vastgoedtransactie.
De Gemeente Amsterdam zorgt er zo voor dat alleen vastgoedtransacties worden gesloten met (rechts) personen die te goeder trouw zijn. Het ingevulde formulier en de nodige documenten levert u in bij het stadsdeel of de gemeentelijke dienst die uw vastgoedtransactie behandelt. Meer informatie over Bibob vindt u op www.amsterdam.nl/bibob.

Dit formulier is in overeenstemming met de Ministeriële Regeling Bibob-formulieren, d.d. 24 juni 2013, nr. 398136.

1. Algemeen

A. Om welke soort vastgoedtransactie gaat het?

- ☐ Koop vastgoedobject
- ☐ Verkoop vastgoedobject
- ☐ Huur vastgoedobject
- ☐ Verhuur van vastgoedobject
- ☒ Erfpacht (wijziging erfpachtrecht)
- ☐ Huur (indeplaatsstelling)
- ☐ Vestigen zakelijk recht
- ☒ Optieovereenkomst
- ☐ Gebruik vastgoedobject

☐ Deelname aan een rechtspersoon, commanditaire vennootschap of een vennootschap onder firma die het eigendomsrecht of een zakelijk recht met betrekking tot een onroerende zaak heeft of die een onroerende zaak huurt of verhuurt

B. Wat is de locatie/ het adres waar de vastgoedtransactie op ziet?

5.1.2e Amstelkwartier, Amsterdam

2. Contractspartij vastgoedtransactie

Wordt de vastgoedtransactie gesloten als natuurlijk persoon of als rechtspersoon?

- ☐ Als natuurlijk persoon (ga naar vraag 3)
- ☒ Als rechtspersoon (ga direct naar vraag 4)
- ☐ CV/VOF (ga direct naar vraag 4)

3. Gegevens contractspartij (natuurlijk persoon)

Achternaam

Voornamen

Geboortedatum

Adres

Burgerservicenummer (BSN)

Telefoonnummer

E-mail

4. Gegevens contractspartij (rechtspersoon)

Ondernemingsvorm:

- ☐ Eenmanszaak
- ☐ Vennootschap onder firma (VOF)
- ☐ Commanditaire vennootschap (CV)
- ☐ Coöperatie
- ☐ Buitenlandse rechtspersoon
- ☒ BV
- ☐ NV
- ☐ Vereniging
- ☐ Stichting
- ☐ Onderlinge waarborgmaatschappij
- ☐ Anders, namelijk:

Statutaire naam en statutaire vestigingsplaats (zoals op akte van oprichting): Zhonghongjian (Holland) B.V., Amstelveen

Handelsnamen: Yisheng Development

KvK – nummer: 5.1.2e

Telefoonnummer: 5.1.2e

E-mail

LET OP! - Voeg een organogram bij
- Overleg de balansen en de winst- en verliesrekening van het meest recente boekjaar
- Overleg het aandeelhoudersregister en (indien van toepassing) het aandeelhoudersregister van de moedermaatschappij

5. Informatie herhaalde bibobscreening

A. Heeft u in de afgelopen twaalf maanden een Bibob-formulier bij de Gemeente Amsterdam ingeleverd?

- ☐ Nee, ga direct naar vraag 6
- ☒ Ja, bij stadsdeel/dienst: Gemeente Amsterdam
- ☐ Adres vastgoedtransactie/adres vergunning: Kavel E, Podium Helyfaan. Amsterdam Datum: 05-04-2018

Soort vergunning/kenmerk vergunning/datum beschikking/vastgoedtransactie: Tender voor Kavel E. Podium Helyfaan.

B. Zijn de bestuurders en/of aandeelhouders van de onderneming van de contractspartij in de afgelopen twaalf maanden gewijzigd?

- ☒ Nee, ga direct naar vraag 7
- ☐ Ja (ga naar vraag 6)

6. Gegevens betrokkenen bij de contractspartij

Is of waren de contractspartij en de bestuurders en vennoten in de afgelopen vijf jaar:

- veroordeeld
- een schikking aangegaan met het Openbaar Ministerie
- anderszins als verdachte aangemerkt
- of is er een (gemeentelijke) bestuurlijke/ fiscale boete opgelegd?
- of is er een (gemeentelijk) handhavingsbesluit opgelegd (last onder dwangsom etc.)?

- ☐ Nee
- ☐ Ja, namelijk

1. naam	datum	strafbaar feit
2. naam	datum	strafbaar feit
3. naam	datum	strafbaar feit

7. Betrokkenheid bij andere ondernemingen

- ☐ Nee
- ☒ Ja, namelijk

Is of zijn de contractspartij en de overige betrokkenen bij uw onderneming in de afgelopen vijf jaar betrokken (geweest) bij andere Nederlandse en/of buitenlandse ondernemingen?

1. naam	[redacted] 5.1.2e	onderneming Beijing Mascot (Holland) B.V.
2. naam		onderneming Yisheng Holding.
3. naam		onderneming Amber Garden B.V.
4. naam		onderneming Beijing Zhonghongjian information.
5. naam		onderneming Yisheng Investment Groups.
6.		Beijing Maotot Communication Technology.

8. Financiering vastgoedtransactie

Geef aan hoe de vastgoedtransactie gefinancierd wordt.

Bedrag financiering vastgoedtransactie (totaal) € euro [redacted] 5.1.2e Huursom € per

1. Eigen vermogen

eigen vermogen euro [redacted] 5.1.2e

geef concreet en onderbouwd aan hoe dit eigen vermogen is verkregen

Winst uit. onderneming

2. Vreemd vermogen

1. naam financier	bedrag
2. naam financier	bedrag
3. naam financier	bedrag
4. naam financier	bedrag

- overleg een kopie van de financieringsovereenkomsten

9. Gebruik van het vastgoed

A: Wordt het vastgoedobject gekocht door een belegger of een eindgebruiker?
☐ Nee
☒ Ja, namelijk: Vastgoed wordt verkocht aan gebruikers

B: Wat is de hoogte van de belegging? 5.1.2e

C: Wie is de eind/hoofdgebruiker? Woningen / Appartementen worden verkocht aan Consumenten.

10. Overige vastgoedtransacties en/of besluiten

A: Heeft u bij een gemeente in de afgelopen vijf jaar een vastgoedtransactie afgesloten?
☐ Nee
☒ Ja, adres en datum: Van Heuven Goedhartlaan 5.1.2e Wisselstroom Stroombaan 5.1.2e in Amstelveen, Datum: 19-01-2016

B: Is er een vergunning voor een onderneming in het kader van de Wet milieubeheer, voor de horeca-, prostitutie- en/of speelautomatenhallen-branche en/of bouwactiviteiten aan de bestuurders, aandeelhouders of vennoten van de onderneming geweigerd of ingetrokken?

1. gemeente	naam onderneming
2. gemeente	naam onderneming
3. gemeente	naam onderneming

C: Heeft een gemeente in de afgelopen vijf jaar een door de bestuurders, aandeelhouders of vennoten geëxploiteerde onderneming of een pand die in eigendom/erfpacht is van de onderneming of bestuurders of aandeelhouders van de onderneming op last van de Burgemeester gesloten?
☒ Nee
☐ Ja, namelijk

1. gemeente	naam onderneming
2. gemeente	naam onderneming
3. gemeente	naam onderneming

11. Ondertekening contractspartij / gemachtigde

Met ondertekening verklaar ik bovenstaand formulier naar waarheid te hebben ingevuld.

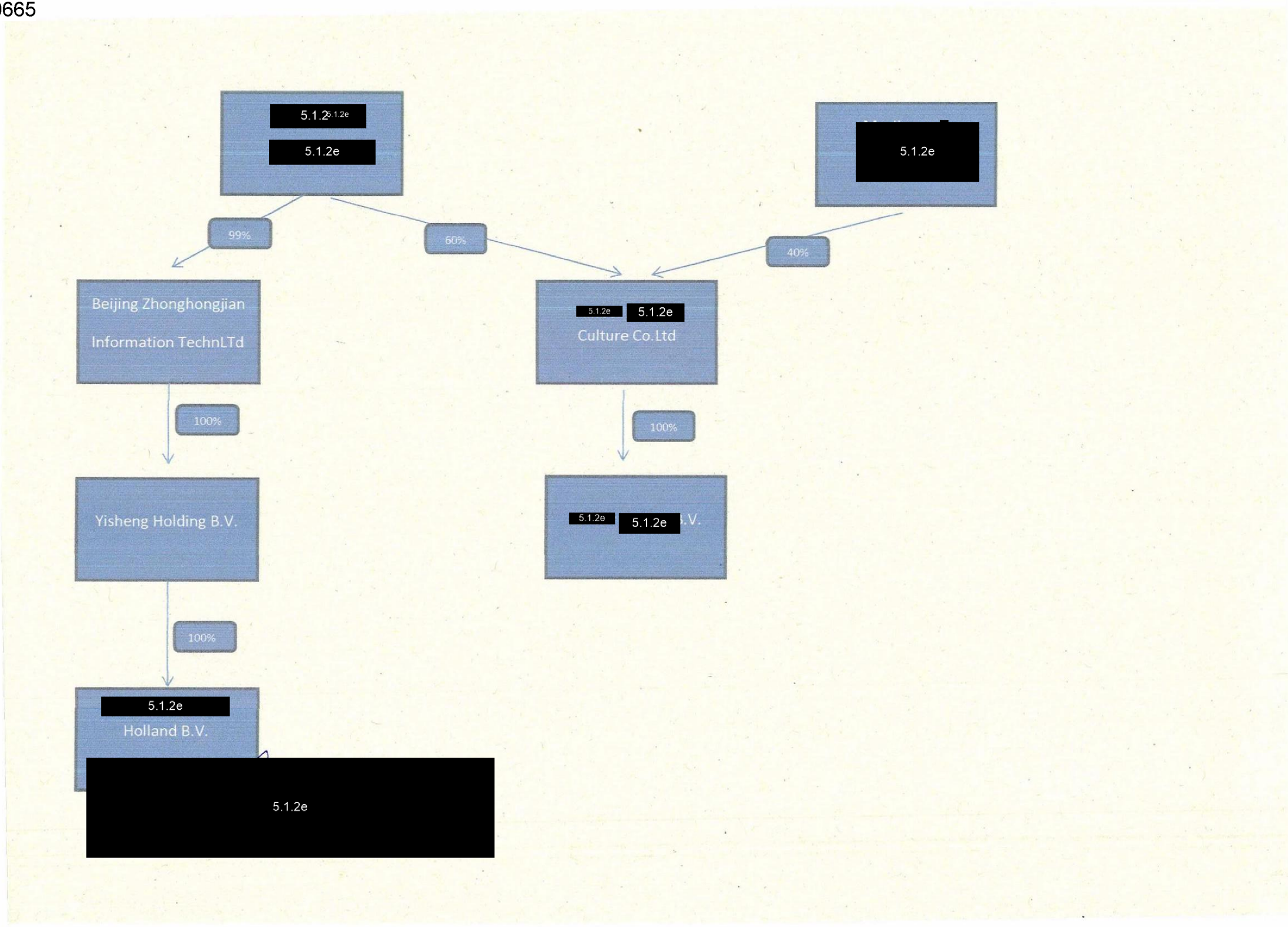
Naam

Datum

Handtekening 5.1.2e

Ondertekent u dit formulier als gemachtigde? Levert u dan een schriftelijk bewijs van machtiging in.

NB 1: U moet het Bibob-formulier volledig ingevuld inleveren of opsturen. Als u dit niet doet of als u weigert gegevens te verstrekken, heeft dat gevolgen voor uw voorgenomen transactie. De Gemeente Amsterdam heeft contractsvrijheid. Opzettelijk verschaffen van onjuiste informatie is strafbaar, net als het opzettelijk niet-verstrekken van informatie (artikel 227a en 227b, Wetboek van Strafrecht). De gemeente kan de vastgoedtransactie niet aangaan (artikel 9 lid 3 sub c wet Bibob).
NB 2: De Gemeente Amsterdam kan, nadat u dit formulier heeft ingeleverd, aanvullende gegevens van u vragen.


5.1.2e
5.1.2e
5.1.2e
99%
60%
40%
Beijing Zhonghongjian
Information TechnLTd
5.1.2e
5.1.2e
Culture Co.Ltd
100%
100%
Yisheng Holding B.V.
5.1.2e
5.1.2e
100%
5.1.2e
Holland B.V.
5.1.2e

Zhonghongjian (Holland) B.V.
Located Amstelveen

Financial Statements 2017

Zhonghongjian (Holland) B.V.

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Zhonghongjian (Holland) B.V.
To miste[redacted]
Amsteldijk Zuid[redacted]
[redacted] Amstelveen

Berkel en Rodenrijs, 25 May 2018

Dear Mister [redacted],

1.1 ACCOUNTANT'S COMPILATION REPORT

The financial statements Zhonghongjian (Holland) B.V.of have been compiled by using the information provided by you . The financial statements comprise the balance sheet as at 31 December 2017 and the profit and loss account for the year 2017 with the accompanying explanatory notes. These notes include a summary of the accounting policies which have been applied.
This compilation engagement has been performed by us in accordance with Dutch law, including the Dutch Standard 4410, "Compilation engagements", which is applicable to accountants. The standard requires us to assist you in the preparation and presentation of the financial statements in accordance with Part 9 of Book 2 of the Dutch Civil Code. To this end we have applied our professional expertise in accounting and financial reporting.

In a compilation engagement, you are responsible for ensuring that you provide us with all relevant information and that this information is correct. Therefore, we have conducted our work, in accordance with the applicable regulations, on the assumption that you have fulfilled your responsibility. To conclude our work, we have read the financial statements as a whole to consider whether the financial statements as presented correspond with our understanding of Zhonghongjian (Holland) B.V.. We have not performed any audit or review procedures which would enable us to express an opinion or a conclusion as to the fair presentation of the financial statements.

During this engagement we have complied with the relevant ethical requirements prescribed by the "Verordening Gedrags- en Beroepsregels Accountants" (VGBA). You and other users of these financial statements may therefore assume that we have conducted the engagement in a professional, competent and objective manner and with due care and integrity and that we will treat all information provided to us as confidential.

Berkel en Rodenrijs, 25 May 2018

[redacted] Registeraccountant

drs. [redacted]

1.2 GENERAL

Comparative figures

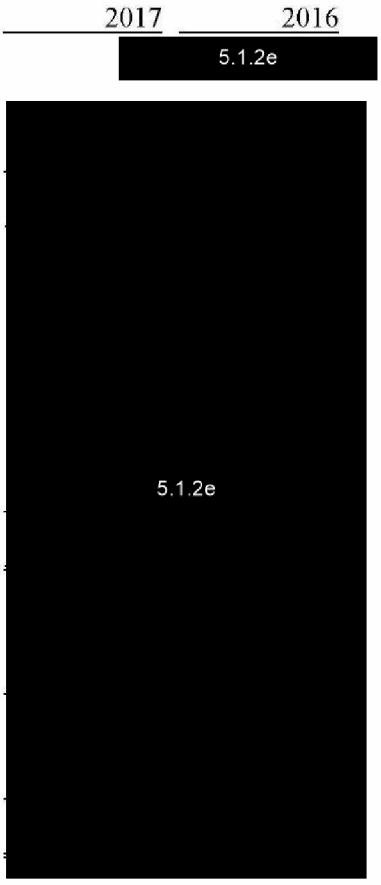
The 2016 figures included in this report for comparison purposes have been taken from the report of 5.1.2e 5.1.2e Registeraccountant B.V., which was prepared on 20 April 2017.

Legal form

The deed of incorporation of Zhonghongjian (Holland) B.V., executed by 5.1.2e , civil law notary, shows that Zhonghongjian (Holland) B.V., a private company with limited liability, was incorporated on the date referred to above. The ministerial approval was issued by the Deputy Minister of Justice on 13 september 2009, under number BV 1546072

1.3 RESULT

Analysis of the result



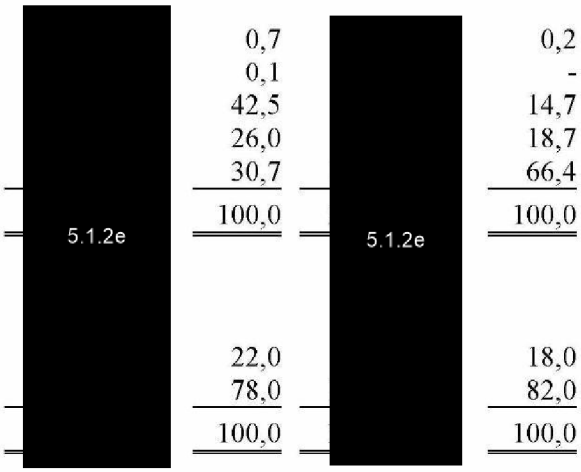
Net Turnover	
Cost of sales	
Gross margin	
Wages and salaries	
Social security charges	
Depreciation of intangible and tangible fixed assets	
Other staff expenses	
Housing expenses	
Selling expenses	
Office expenses	
General expenses	
Total operating expenses	
Operating result	
Financial income and expense	
Result from operational activities before taxation	
Taxation	
Net result after taxation	

1.4 FINANCIAL POSITION

On the basis of the balance sheet included in the financial statements, the financing structure can be broken down 12 follows:

Financial structure

	31-12-2017 5.1.2e %	31-12-2016 5.1.2e %
Assets		
Tangible fixed assets	0,7	0,2
Stock and work in progress	0,1	-
Project in progress City Garden	42,5	14,7
Receivables	26,0	18,7
Cash at bank and in hand	30,7	66,4
	100,0	100,0
Liabilities		
Shareholders' equity	22,0	18,0
Short-term liabilities	78,0	82,0
	100,0	100,0



Zhonghongjian (Holland) B.V.

1.5 SUMMARY FINANCIAL INFORMATION

	31-12-2017	31-12-2016	31-12-2015	31-12-2014	31-12-2013
			5.1.2e		
Assets					
Fixed assets					
Tangible fixed assets					
Current assets					
Stock and work in progress					
Project in progress City Garden					
Receivables					
Cash at bank and in hand			5.1.2e		
Total assets					
Liabilities					
Shareholders' equity					
Short-term liabilities					
Total liabilities					

	2017	2016	2015	2014	2013
Net Turnover					
Gross margin					
Operating result			5.1.2e		
Net result after taxation					
Shareholders' equity					

Yours sincerely

5.1.2e Registeraccountant

drs 5.1.2e

Zhonghongjian (Holland) B.V.

2.1 BALANCE SHEET AS AT 31 DECEMBER 2017

(After proposal distribution of result)

		31 December 2017	31 December 2016
Assets		[redacted]	5.1.2e
FIXED ASSETS			
Tangible fixed assets	1	[redacted]	
CURRENT ASSETS			
Stock and work in progress			
Work in progress	2		
Project in progress City Garden	3		
Receivables			
Value added tax		5.1.2e	
Company tax			
Current account board of directors	4		
Other current accounts	5		
Other receivables and accrued assets	6		
Cash at bank and in hand	7		
Total assets			

		31 December 2017	31 December 2016
		5.1.2e	
Liabilities			
SHAREHOLDERS' EQUITY	*8*	5.1.2e	
Issued share capital	*9*		
General reserve	*10*		
SHORT-TERM LIABILITIES			
Subordinated loans	*11*		
Trade creditors	*12*		
Taxes and social security premiums	*13*		
Other payables	*14*		
Accruals and deferred income			
Total liabilities		5.1.2e	

2.2 STATEMENT OF INCOME AND EXPENSES FOR THE YEAR 2017

		2017	2016
Net Turnover	15		
Cost of sales	16		
Gross margin			
Wages and salaries	17		
Social security charges	18		
Other staff expenses	19		
Depreciation of intangible and tangible fixed assets	20		
Other operating expenses	21		
Total operating expenses			
Operating result			
Other interest and similar income	22		
Value changes of receivables from fixed assets and securities	23		
Interest and similar expenses	24		
Financial income and expense			
Result from operational activities before taxation			
Taxation			
Net result after taxation			

5.1.2e

2.3 CASH FLOW STATEMENT FOR THE YEAR 2017

	2017	2016
	5.1.2e	
Cash flow from operating activities		
Operating result		
Adjustments for		
Depreciation of intangible and tangible fixed assets		
Changes in working capital		
Movements inventories and work in progress		
Movements projects in progress		
Other accounts receivable		
Accrued income and prepaid expenses		
Accounts receivable (excluding banks)		
Cash flow from operating activities		
Interest received		
Interest paid	5.1.2e	
Taxation		
Cash flow from operating activities		
Cash flow from operating activities		
Investments in tangible assets		
Net cash flow		
Exchange rate and translation differences on cash		
Movements cash		
Turnover movement cash and cash equival		
Balance as at beginning of financial year		
Movements during financials year		
Balance at financial year end		

2.4 NOTES TO THE FINANCIAL STATEMENTS

Entity information

Registered address and registration number trade register

The registered and actual address of Zhonghongjian (Holland) B.V. is Amsteldijk Zuid 5.1.2e 1184 VD in Amstelveen Nederland. Zhonghongjian (Holland) B.V. is registered at the trade register under number 34348120.

General notes

The most important activities of the entity

The activities of Zhonghongjian (Holland) B.V. consist mainly of wholesale in electronics and communication supplies and project developments.

The location of the actual activities

The actual address of Zhonghongjian (Holland) B.V. is Amsteldijk Zuid 5.1.2e 1184 VD in Amstelveen.

General accounting principles

Accounting principles

Property, plant and equipment

Land and buildings are valued at historical cost plus additional costs or production cost less straight-line depreciation based on the expected life. Land is not depreciated. Impairments expected on the balance sheet date are taken into account.

Other tangible fixed assets are valued at historical costs or production cost including directly attributable costs, less straight-line depreciation based on the expected future life and impairments.

Subsidies on investments will be deducted from the historical cost price or production cost of the assets to which the subsidies relate.

For obligations to restore the asset after use (dismantling cost) a provision is recognised for the expected amount at the time of capitalisation. This amount is recognised as part of the carrying amount of the asset against which a provision is formed for the full amount.

Construction contracts

Construction contracts commissioned by third parties comprises the balance of project costs realised, profit attributed, and if applicable, recognised losses and installments already invoiced. Construction contracts are separately presented in the balance sheet under current assets. If it shows a credit balance, this will be presented under current liabilities.

Expenditure relating to project costs for work not yet performed is recognised under inventories.

Receivables

Receivables are initially valued at the fair value of the consideration to be received, including transaction

costs if material. Receivables are subsequently valued at the amortised cost price. If there is no premium or discount and there are no transaction costs, the amortised cost price equals the nominal value of the accounts receivable. Provisions for bad debts are deducted from the carrying amount of the receivable.

Cash and cash equivalents

Cash at banks and in hand represent cash in hand, bank balances and deposits with terms of less than twelve months. Overdrafts at banks are recognised as part of debts to lending institutions under current liabilities. Cash at banks and in hand is valued at nominal value.

Current liabilities

On initial recognition current liabilities are recognised at fair value. After initial recognition current liabilities are recognised at the amortised cost price, being the amount received taking into account premiums or discounts and minus transaction costs. This is usually the nominal value.

Accounting principles for determining the result

The result is the difference between the realisable value of the goods/services provided and the costs and other charges during the year. The results on transactions are recognised in the year in which they are realised.

Revenue recognition

Net turnover comprises the income from the supply of goods and services and realised income from construction contracts after deduction of discounts and such like and of taxes levied on the turnover.

Income tax expense

Tax on the result is calculated based on the result before tax in the statement of income and expenses, taking account of the losses available for set-off from previous financial years and exempt profit components and after the addition of non-deductible costs. Due account is also taken of changes which occur in the deferred tax assets and deferred tax liabilities in respect of changes in the applicable tax rate.

2.5 NOTES TO THE BALANCE SHEET

ASSETS

Fixed assets

	31-12-2017	31-12-2016
	5.1.2e	
1 Tangible fixed assets		
Buildings and land		
Transportation	5.1.2e	
Other fixed assets		

Tangible fixed assets

	Buildings and land	Transportation	Other fixed assets	Total
	5.1.2e			
Balance as at 1 January 2017				
Purchase value				
Accumulated depreciation				
Book value as at 1 January 2017				
Movements				
Investments				
Depreciation				
Balance movements				
Balance as at 31 December 2017				
Purchase value				
Accumulated depreciation				
Book value as at 31 December 2017				

Current assets

Stock and work in progress

Zhonghongjian (Holland) B.V.

	31-12-2017	31-12-2016
2 Work in progress		
Project Tender Biosciencepark Leiden	[redacted]	

	31-12-2017	31-12-2016
3 Project in progress City Garden		
Capitalized expenses projects in progress	[redacted]	
Provision projects in progress		

The provision is a provision for the rent which the company has received according to the rental agreement with a hotel.

	31-12-2017	31-12-2016
4 Current account board of directors		
Current account [redacted]	[redacted]	

Current accoun[redacted]	
Balance as at 1 January	[redacted]
Changes in current account board of directors	
Interest current account	
Balance as at 31 December	
Interest percentage	5%

	31-12-2017	31-12-2016
5 Other current accounts		
Other current account [redacted] B.V.	[redacted]	

	31-12-2017	31-12-2016
6 Other receivables and accrued assets		
Prepayment ground / land	[redacted]	
Accrued income		

	31-12-2017	31-12-2016
7 Cash at bank and in hand		
ABN AMRO Bank N.V.	5.1.2e	
Other banks		
Deposit		

8 Shareholders' equity

	Issued share capital	General reserve	Total
Balance as at 1 January 2017	5.1.2e		
Appropriation of result			
Balance as at 31 December 2017			

9 Issued share capital

The issued share capital can be specified as follows:
The authorised share capital of Zhonghongjian (Holland) B.V. i 5.1.2e divided in 5.1.2e ordinary shares of nominal valu 5.1.2e each.. Issued share capital comprises 5.1.2e ordinary shares, this involves 5.1.2e ordinary shares of nominal value € 5.1.2e each.

	2017	2016
10 General reserve		
Balance as at 1 January	5.1.2e	
Appropriation of result		
Balance as at 31 December		

Short-term liabilities

	31-12-2017	31-12-2016
11 Subordinated loans		
Subordinated loan Beijing Zhonghong Information Tech. Ltd	5.1.2e	

12 Trade creditors

	31-12-2017	31-12-2016
Trade creditors	5.1.2e	

13 Taxes and social security premiums

	31-12-2017	31-12-2016
Wage tax	5.1.2e	
Company tax		

14 Other payables

	31-12-2017	31-12-2016
Current accounts	5.1.2e	
Net wages		
Holiday Allowance		

Current accounts

	31-12-2017	31-12-2016
Current account Beijing Mascot (Holland) B.V.	5.1.2e	
Current account Beijing Mascot Comm. Techno Co Ltd.		

Proposal appropriation of result

In anticipation of the General Meeting of Shareholders the result is added to the reserves.
The above has already been incorporated in the financial statements of the company.

2.6 NOTES TO THE STATEMENT OF INCOME AND EXPENSES

15 Net Turnover

	2017	2016
Sales projects without passage		
Apartment rights		
Interest during construction		
Provided construction deadlines		

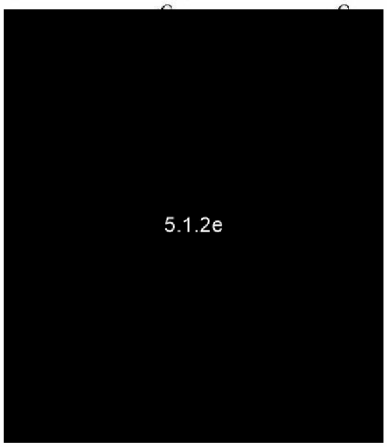


16 Cost of sales

	2017	2016
Cost of sales		

17 Wages and salaries

	2017	2016
Wages and salaries		
Reservation holiday pay		
Charged personell costs		
Purchased subcontracted work		



Average number of employees

2017

	Number
Average number of employees	5,00

2016

	Number
Average number of employees	5,00

18 Social security charges

	2017	2016
Social security charges		



19 Other staff expenses

	2017	2016
Canteen expenses		
Other staff expenses		



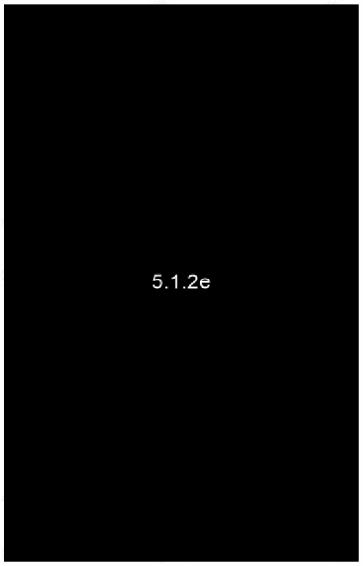
20 Depreciation of intangible and tangible fixed assets

	2017	2016
Depreciation of tangible fixed assets		



Depreciation of tangible fixed assets

	2017	2016
Buildings and land		
Vehicles		
Other fixed assets		



21 Other operating expenses

	2017	2016
Housing expenses		
Selling expenses		
Office expenses		
General expenses		

Housing expenses

	2017	2016
Rental expenses		
Cleaning expenses		
Other housing expenses		



	2017	2016
Selling expenses		
Advertising expenses		
Representation expenses		
Tender costs		
Car expenses		



	2017	2016
Office expenses		
Office supplies		
Postage expenses		
Telephone and fax expenses		
Printed matters		
Repair and maintenance office furniture		



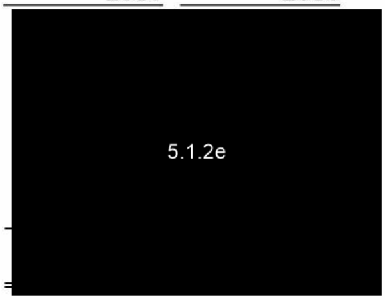
General expenses

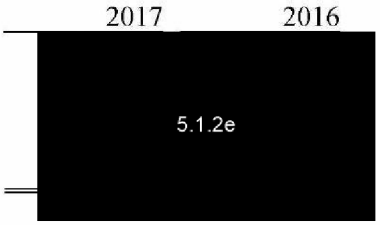
Subscriptions
Insurance premium
Audit costs, other non-audit services
Currency translation differences
Travelling and hotel expenses
Consultancy expenses
Other general expenses



Other general expenses: the interest on debts to the parent company has been written off.

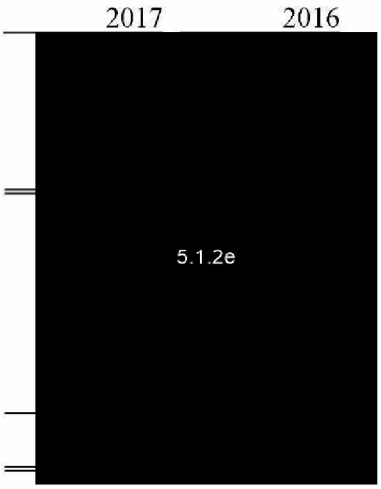
	2017	2016
22 Other interest and similar income		
Interest other current accounts		
Received interest on deposits		
Interest received		





23 Value changes of receivables from fixed assets and securities

Value changes financial fixed asset securities

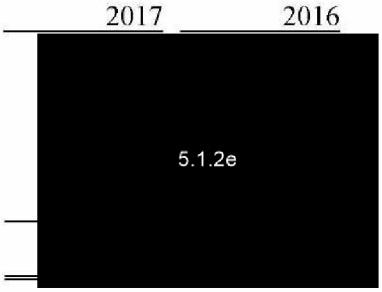


Value changes financial fixed asset securities

Value changes of other securities

24 Interest and similar expenses

Interest liabilities to group companies
Interest Subordinated Loan
Paid bank interest
Bank costs



Interest liabilities to group companies

Interest liabilities to Beijing Mascot (Hollland) B.V.
Interest liabilities to Beijing Mascot Communication Technology Co Ltd.

Mister 1.2 5.1.2e
Autorised representative

REGISTER OF SHAREHOLDERS

of the registered company with limited liability

5.1.2e 5.1.2e Holding B.V.

have its registered office in Amstelveen

The Company was established

by means of a deed dated 30th June 2017

executed before 5.1.2e

civil notary practising in Amstelveen

Articles of Association amended

by means of a deed dated	executed before	civil notary practising in

This Register contains the information of the Company as per the date of establishment ..... two thousand ..... In addition to the original data and the mutations that occurred later in respect of the authorized capital, it contains the placed and the paid-up capital, ... numbered and certified pages with the original and afterwards mutated data regarding the shares held by each shareholder, as well as regarding usufructuaries and pledgees.

Signatures:

Managing 5.1.2e

Supervisory Directors:

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EXPLANATORY NOTES

Registered Shares

A public company limited by shares under the laws of The Netherlands ("naamloze vennootschap") may have both registered shares and bearer shares. In both cases share certificates may be issued. A private company with limited liability under the laws of The Netherlands ("besloten vennootschap") does not have share certificates, because it can only have registered shares.

Structure of the Register

In respect of registered shares the Law provides that the Management Board of the Company is held to keep a Register containing the names and addresses of the holders of the said shares.

The numbered pages included after the title page and the capital overview, offer the opportunity to register the information referred to hereinbefore for each shareholder, stating the date of acquisition and the date of acknowledgment or service. The Company may also be held to register any granted discharge from liability for payments on shares that have not yet been made.

The Company is furthermore held to record in the Register the names and addresses of all those who have a right of usufruct or a right of pledge on the relative shares with specification of the other rights connected to the shares for them, and the dates at which they acquired the shares, and the dates of acknowledgement or service. At the end of the Register a number of pages are included for the notes referred to hereinbefore.

It was deemed desirable in the notes that relate to the shareholder to refer to an established right of pledge or a right of usufruct by stating there the name of the pledgee or the usufructuary. When consulting the notes regarding the shareholder the inquirer is then informed of the fact that the shareholder is not free to dispose of (a part of) his shares.

For the pages regarding shareholders and for the relative pledgees or usufructuaries, the rule is that after each mutation the new situation is described, so that by each new registration the old registration is nullified.
Acquisition does not only include the issuance and delivery of shares, but also the establishment, delivery or renunciation of a right of usufruct or a right of pledge on shares, as well as acquisitions resulting from legal mergers or intestations.
As per 1 January 1993 each issuance or delivery of (rights on) shares has to be effected by means of a deed executed before a Dutch civil law notary. This rule as per that date excludes delivery by means of a private deed.

If the shares are not numbered, the word "numbered" may be deleted, or the word "unnumbered" may be inserted.

Furthermore the Register has to state the amount paid up on each share. The back side of the second page offers the opportunity for this. If the Company exclusively has shares that have been paid up in full and the Articles of Association provide that only shares that have been paid up in full may be issued, it is sufficient to add the required signatures after the already preprinted clause "All shares have been paid up in full".

Inspection of the Register

The Register has to be made available at the office of the Company for inspection by the shareholders, the usufructuaries and the pledgees, who have the rights the law assigns to depositary receipts of shares that have been issued with cooperation of the Company. Furthermore they on request have to be provided with a free extract from the Register, stating the information in respect of the (rights to) shares that belong to the requester. The information regarding shares that have not been paid up in full are available for inspection to all interested parties, to whom on request a copy or an extract of the information will have to be provided at cost price.

Authorized Capital

Number Shares	Class of Share	Numbers of the Shares	Nominal Amount per share	Nominal Amount total per class	Signature(s)
Total Authorized Capital per CHANGE[1]					
Total Authorized Capital per CHANGE[1]					
Total Authorized Capital per CHANGE[1]					
Total Authorized Capital per					

Placed Capital

Number Shares	Class of Share	Numbers of the Shares	Nominal Amount per share	Nominal Amount total per class	Signature(s)
5.1.2e	normal	1 - 180	5.1.2e		
Total Placed Capital per CHANGE[1]	30th June 2017.				
Total Placed Capital per					

[1] State legal fact of the change

See continuation overleaf

The shareholder,

Name: Bejing Zhonghongjian Information Technology Co.Ltd. Page 1.

Residing / having its registered office in Bejing (China) Initials:

Address changed in ____ on ____ 20____

(FIRST REGISTRATION)

by[1] incorporation of the company by means of a deed, executed on 30th June 2017 before

5.1.2e civil law notary practising in Amsterdam, acquired

5.1.2e shares, with a nominal value of € 5.1.2e - each, numbered 1 - 180

This acquisition was acknowledged / served upon the Company on ____ 20____

Thus registered in Amsterdam on 30th June 2017.

Release from liability for payments that have not yet been made, granted *Signature(s):*

on ____ 20____

Name Usufructuary / Pledgee[2]: ____

Notes:

(CHANGE)

by[1] ____ by means of a deed, executed on ____ 20____ before

____ civil law notary practising in ____, acquired/

____ shares, with a nominal value of € ____ each, numbered ____

alienated[2] and is yet no longer shareholder[2].

This acquisition was acknowledged / served upon the Company on ____ 20____

Signature(s):

Release from liability for payments that have not yet been made, granted

on ____ 20____

Name Usufructuary / Pledgee[2]: ____

Notes:

(CHANGE)

by[1] ____ by means of a deed, executed on ____ 20____ before

____ civil law notary practising in ____, acquired/

____ shares, with a nominal value of € ____ each, numbered ____

alienated[2] and is yet no longer shareholder[2].

This acquisition was acknowledged / served upon the Company on ____ 20____.

Signature(s):

Release from liability for payments that have not yet been made, granted

on ____ 20____

Name Usufructuary / Pledgee[2]: ____

Notes:

1 State: legal fact of the change, for instance issuance, delivery, intestation, issuance of legate, legal merger, withdrawal, as well as name of preceding or successive owner.
2 Delete in so far as not applicable; in case of alienation not applicable and to be deleted.

REGISTER OF SHAREHOLDERS

of the private company with limited liability:

Zhonghongjian (Holland) B.V.

having its registered seat at Amstelveen.

This register contains the particulars of the company as per the date of establishment.

autograph managing director(s):

[redacted]
5.1.2e

.....

.....

PARTICULARS OF THE COMPANY

Name and seat

name : **Zhonghongjian (Holland) B.V.**
registered seat : Amstelveen

amended on :
new name :
new registered seat :

amended on :
new name :
new registered seat :

amended on :
new name :
new registered seat :

Incorporation

the company has been incorporated by notarial deed

executed on : 13 October 2009
before : 5.1.2e
notary in : Amsterdam
B.V. number : 1546072

Amendment of the articles of association

the articles of association of the company have been amended by notarial deed

executed on :
before :
notary in :

executed on :
before :
notary in :

executed on :
before :
notary in :

executed on :
before :
notary in :

AUTHORISED CAPITAL

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
900 ordinary, nrs. 1-900	5.1.2e	...
.....	.....	.....
.....	.....	.....
.....	.....	.....

authorised capital per : 13 October 2009..... Total: 5.1.2e .....

date of registration : 13 October 2009.....

autograph managing director(s):

CHANGE

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

authorised capital per : ..... Total: .....

date of registration : .....

autograph managing director(s):

CHANGE

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

authorised capital per : ..... Total: .....

date of registration : .....

autograph managing director(s):

ISSUED CAPITAL

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
180 ordinary, nrs. 1-180	5.1.2e	
.....	.....	.....
.....	.....	.....

issued capital per : 13 October 2009..... Tota 5.1.2e .....

date of registration : 13 October 2009.....

autograph managing director(s):

CHANGE

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

issued capital per : ..... Total: .....

date of registration : .....

autograph managing director(s):

CHANGE

number (and class) of shares (identifying numbers)	nominal value per share	total amount per class
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

issued capital per : ..... Total: .....

date of registration : .....

autograph managing director(s):

PARTICULARS OF EACH SHAREHOLDER

(fully paid shares)

SHAREHOLDER

Name : Beijing Zhonghongjian Information Technology Co. Ltd. ...

Address : Rm2610, Block A, No. 18 Chaowai Avenue, ...
Chaoyang District, Beijing, People's Republic of China ....

Change

Name :
Address :

amended on :

Change

Name :
Address :

amended on :

FIRST REGISTRATION

event underlying acquisition : issue at incorporation of the company .....

by deed executed on : 13 October 2009 .....

date
- acquisition : 13 October 2009 .....
- acknowledgement/service* : not applicable. .....

concerns the shares
- number (and class) : [redacted] 5.1.2e .....
- nominal value : [redacted] 5.1.2e .....
- identifying numbers : 1-180 .....

date of registration : 13 October 2009 .....

autograph managing director(s) : .....

* delete as appropriate

易圣投资集团股份有限公司
Yisheng Investment Group Co., Ltd.
A26, Fulllink Plaza, No.18 Chaowai Street, Chaoyang District, Beijing 100020

易圣投资集团股份有限公司股东名录 Register of shareholders for Yisheng Investment Group Co., LTD

自然人股东natural person shareholder

股东名称 name of shareholder	出资额 amount of contribution	出资方式 ways of investment	出资比例 ratio of investments
胡潇 5.1.2e 5.1.2e	5.1.2e	货币 Money	98.95%
张浩 5.1.2e 5.1.2e	5.1.2e	货币 Money	1.05%
合计 Total	5.1.2e		

5.1.2e

北京中鸿建信息技术有限公司
Beijing Zhonghongjian Information Technology Co., Ltd.
A26, Fulllink Plaza, No.18 Chaowai Street, Chaoyang District, Beijing

北京中鸿建信息技术有限公司股东名录 Register of shareholders for Beijing Zhonghongjian Information Technology Co., LTD

自然人股东 natural person shareholder

股东名称 name of shareholder	出资额 amount of contribution	出资方式 ways of investment	出资比例 ratio of investments
胡潇 5.1.2e 5.1.2e	5.1.2e	货币 Money	99.90%
张浩 5.1.2e 5.1.2e	5.1.2e	货币 Money	0.10%
合计 Total	5.1.2e		

5.1.2e

北京玛斯科特通信技术有限公司
Beijing Mascot Communication Technology Co., Ltd.
A26, Fulllink Plaza, No.18 Chaowai Street, Chaoyang District, Beijing

北京玛斯科特通信技术有限公司股东名录 Register of shareholders for Beijing Mascot Communication Technology Co., LTD

自然人股东 natural person shareholder

股东名称 name of shareholder	出资额 amount of contribution	出资方式 ways of investment	出资比例 ratio of investments
胡潇 5.1.2e 5.1.2e	5.1.2e	货币 Money	99.93%
张浩 5.1.2e 5.1.2e	5.1.2e	货币 Money	0.07%
合计 Total	5.1.2e		

5.1.2e