

**ANNEXURE-I**

**Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts:**

1. Name of Legal Representative: **Ma Xuping**
2. Father's Name / Spouse's Name: /
3. CNIC / NICOP / Passport No.: **652301197401011518**
4. Nationality: **Chinese**
5. Residential Address: **No.32, Kaifa Avenue, Economic and Technologica Development Zone, Shenyang City, Liaoning Province, China.**
6. Email address: **maxuping@sohu.com**
7. Date on which shareholding, control or interest acquired in the business: **December 31, 2015**
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (Company / Limited / Liability Partnership / Association of Persons / Single Member Company / Partnership Firm / Trust / Any other individual, body corporate (to be specified))	Date of incorporation / registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement
TBEA Co., Ltd.	Limited Liability	Feb. 26, 1993	Market Supervision Administration of Xinjiang Uygur Autonomous Region	189 Beijing South Road, Changji City, Changji Prefecture, Xinjiang, China	China	tbeazqb@tbea.com	93.88%	--	Zhang Xin

*per 5033. Per*

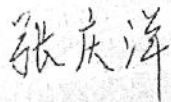
Xinjiang Investment Development (Group) CO., Ltd.	Limited Liability	Jun. 2, 2006	Market Supervision Administration of Xinjiang Uygur Autonomous Region	10th, 11th, 12th, 13th, 14th, 15th, 16th floors, Block B, Xintou Building, No. 2 Wenquan North Road, Shuimogou District, Urumqi, Xinjiang, China	China	xtjt@xj-inv.com	4.03%	--	Wang Jian
CDB Development Fund Co., Ltd.	Limited Liability	Aug. 25, 2015	Beijing Municipal Bureau of Market Supervision and Administration	China Development Bank, No. 18 Fuxingmennei Street, Xicheng District, Beijing, China	China	xinglinpar@cdb.cn	2.09%	--	Zhang Hui

9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names)

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CNIC No. (in case of Foreigner, Passport No.)	Father's / Husband's Name in full	Current Nationality	Any Other Nationality (ies)	Occupation	Residential Address in full or the registered / principal office address for a subscribers other than natural person	Number of Shares taken by cash subscriber (in figures and words)
ZHANG XIN	652301196211060015	/	Chinese	/	Director	189 Beijing South Road, Changji City, Changji Hui Autonomous Prefecture, Xinjiang Uygur Autonomous Region, China	/
MA XUPING	652301197401011518	/	Chinese	/	Director and General Manager	No. 32, Kaifa Avenue, Economic and Technological Development Zone, Shenyang City, Liaoning Province, China	/

LUO JUN	652324197201082818	/	Chinese	/	Director	189 Beijing South Road, Changji City, Changji Hui Autonomous Prefecture, Xinjiang Uygur Autonomous Region, China	/
XIAO QUAN	652301197510120836	/	Chinese	/	Director	No. 32, Kaifa Avenue, Economic and Technological Development Zone, Shenyang City, Liaoning Province, China	/
HUANG YONGGANG	431025198109106453	/	Chinese	/	Director	No. 32, Kaifa Avenue, Economic and Technological Development Zone, Shenyang City, Liaoning Province, China	/
Total Number of Shares taken (in figures and words)							/

10. Any other information incidental to or relevant to Beneficial Owner(s).



Zhang Qingyang

Sales Manager of Pakistan Market

TBEA Shenyang Transformer Group Co., Ltd.