

Sieyuan

思源电气股份有限公司

SIEYUAN ELECTRIC CO., LTD.

TEL: 86-21-61610149
FAX: 86-21-61610900
Web: www.sieyuan.com

中国上海市闵行区华宁路 3399 号 No.3399, Hua ning Rd, Minhang Dist., Shanghai, 201108 P.R.C

ANNEXURE: 1

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Zengping
2. Father's Name/Spouse's Name: Dong
3. CNIC/NICOP/Passport No. : E56193503
4. Nationality: Chinese
5. Residential address: No.555, Nanchang Road, Xuhui District, Shanghai, China
6. Email address: webmaster@sieyuan.com
7. Date on which shareholding, control or interest acquired in the business. December 02, 1993
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries 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 Registration authority	Business Address	Country	Email Address	Percentage of share holding, control of 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 control legal person or arrangement

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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).

Name and surname (In Block Letter)	CNIC No.(in case of foreigner passport No)	Father's / husband (Full Name)	Current Nationality	Any other nationality (ies)	Occupation	Residential address in full or the registered/principal office address for a subscribers other than the natural person	Number of shares taken by cash subscriber(in figures and words)
Dong Zengping	310112197001110013		Chinese		Chairman, General Director	No.555, Nanchang Road, Xuhui District, Shanghai, China	131,444,820
Chen Bangdong	420111197001175633		Chinese		Vice Chairman, Chief Engineer	No.388, South Waping Road, Xuhui District, Shanghai China	96,382,042
Yang Zhibiao	310110197512123630		Chinese		Deputy General Director	No. 281, South Wulumuqi, Xuhui District, Shanghai, China	336,500
Wu Shengzhan	510211196711171234		Chinese		Director	No.1, Huangming Road, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, China	0
Qin Zhengyu	340111196502164030		Chinese		Independent Director	No.28, Lane 675, Corner Road, Minhang District, Shanghai, China	0
Zhao Shunta	210102196703163659		Chinese		Independent Director	No.87, Lane 188, Baocheng Road Minhang District, Shanghai, China	0
Ye Feng	610103196802192530		Chinese		Independent Director	Tianzhu Road, Gulou District, Nanjing, Jiangsu Province, China	0
Total numbers of shares taken (in figures and words)							
Total Share Capital is 769,926,532. Number of shareholders: 19901 There are 2 people who hold more than 10% of shares, Dong Zengping (17.07%), Chen Bangdong (12.51%).							

10. Any other information incidental to or relevant to Beneficial Ownership

Legal Representative Dong Zengping

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