

中国国际贸易促进委员会

China Council for the Promotion of International Trade
China Chamber of International Commerce

证明书 CERTIFICATE

号码 No. 183302A0/011262

兹证明：在所附统一社会信用代码为
913302007503813672(1/1)的营业执照的影印件与原
件相符。

THIS IS TO CERTIFY THAT: the annexed photostated copy
of BUSINESS LICENSE of unified social credit code
No. 913302007503813672(1/1) is in conformity with the
original.

China Council for the Promotion
of International Trade

授权签字：

Authorized

Signature:

Yang Jinjin

日期：2018年03月14日

(Date: Mar. 14, 2018)



营业执照

(副本)

统一社会信用代码 913302007503813672 (1/1)

名称 宁波慈星股份有限公司
类型 股份有限公司(台港澳与境内合资、上市)
住所 慈溪市白沙路街道华东轻纺针织城三期6号楼
法定代表人 孙平范
注册资本 捌亿零贰佰万人民币元
成立日期 2003年08月10日
营业期限 2003年08月10日至长期
经营范围 针织机械制造; 纺织制成品设计及制造; 机械用电脑集成电路开发、软件开发; 投资管理咨询(证券、期货除外); 纺织机械维修; 工业机器人智能成套装备研究、制造; 工业机器人整机批发; 工业机器人应用技术咨询; 计算机及网络系统、电子商务、计算机系统集成与电子工程的研究开发及相关技术咨询服务。(依法须经批准的项目, 经相关部门批准后方可开展经营活动)



登记机关



应当于每年1月1日至6月30日通过浙江省企业信用信息公示系统报送上一年度年度报告

BUSINESS LICENSE

(DUPLICATE COPY)

UNIFIED SOCIAL CREDIT CODE: 913302007503813672(1/1)

NAME OF COMPANY: NINGBO CIXING CO., LTD

BUSINESS TYPE: INCORPORATED COMPANY (HKMACTW & JOINT VENTURES, LISTED)

ADDRESS: NO. 6 BUILDING, THIRD PHASE OF HUADONG LIGHT TEXTILE KNITTING CITY, BAISHA, CIXI, ZHEJIANG, P.R. CHINA

LEGAL REPRESENTATIVE: SUN PINGFAN

REGISTERED CAPITAL: EIGHT HUNDRED TWO MILLION (RMB)

ESTABLISHMENT DATE: 10TH AUG. 2003

BUSINESS TERM: FROM 10TH AUG. 2003 TO LONG-TERM

SCOPE OF BUSINESS: THE MANUFACTURING OF KNITTING; THE DESIGNING & MANUFACTURING OF TEXTILE PRODUCTS; COMPUTER INTEGRATED CIRCLE

DEVELOPMENT, SOFTWARE DEVELOPMENT; INVESTMENT MANAGEMENT CONSULTING (EXCEPT SECURITIES AND FUTURES);

TEXTILE MACHINERY MAINTENANCE; INDUSTRIAL ROBOT INTELLIGENT COMPLETE EQUIPMENT RESEARCH, MANUFACTURING, INDUSTRIAL ROBOT WHOLESALE; INDUSTRIAL ROBOT APPLICATION TECHNOLOGY CONSULTATION; COMPUTER AND NETWORK SYSTEMS, ELECTRONIC COMMERCE, COMPUTER SYSTEMS INTEGRATION AND ELECTRONIC ENGINEERING RESEARCH AND DEVELOPMENT AND RELATED TECHNICAL ADVISORY SERVICE.. (A PROJECT SUBJECT TO APPROVAL IN ACCORDANCE WITH THE LAW MAY CARRY OUT BUSINESS ACTIVITIES AFTER APPROVAL BY RELEVANT DEPARTMENTS)

SEALED BY NINGBO ADMINISTRATION FOR INDUSTRY AND COMMERCE.

25-03-2016

THE ANNUAL REPORT OF THE PREVIOUS YEAR SHOULD BE SUBMITTED TO THE ENTERPRISE CREDIT INFORMATION SYSTEM OF ZHEJIANG PROVINCE ON JUNE 30 OF EACH YEAR

认字第18006372号

兹证明前面文书上中国
国际贸易促进委员会商事证
明专用章(18)的印章和授权
签字人杨津津的签字属实。



中华人民共和国外交部(331)

2018年03月15日 宁波

叶崇神



Date: 20180316 Endtt No. 1208473081-1
Seen in the Consular Department
of the Consulate General of India
Shanghai



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KAILASH C. DARIYA
Assistant Consular Officer
Consulate General of India
Shanghai