

Application for Establishment of Foreign-funded Enterprise

Shanghai Administration for Industry & Commerce:

In accordance with the relevant stipulations of <Company Law of the People's Republic of China>, <The law of the people's republic of China on Chinese foreign equity joint ventures>, <Law of the People's Republic of China on Chinese-Foreign Contractual Joint Ventures>, < Law of the People's Republic of China on Foreign-funded Enterprises>, <Regulations of the People's Republic of China on Company Registration>, we hereby apply for your approval to our application for business establishment registration. We also undertake that all the documents, certificates and related appendixes submitted by us are true, legal and valid, and that the copies are identical to the originals. We will bear all legal responsibilities for any consequence resulted from submitting false documents and certificates.

Name of Enterprise to be established _____

Signature of Legal Representative to be appointed _____

Date of Application _____

Printed by Shanghai Administration for Industry & Commerce

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Certificate of Appointed Representative or Authorizers

_____, the agency/official of the enterprise to be established is hereby authorized to handle all matters concerning the registration of the establishment of the enterprise.

The valid date of authorization: From year month day, to year month day

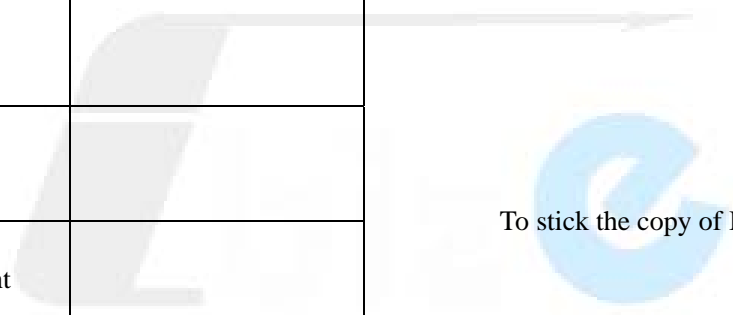
Authorizers: _____

Year month day

Note: the authorizers as mentioned here must be all investors.

(Signature and seal of appointed representative of investors, or signature of investor)

Information of Representative or authorizer

Name		 <p>To stick the copy of IC card here</p>
Unit		
Department		
Contact Tel.		

Information of liaison of enterprise to be established

Name		<p>To stick the copy of IC card</p>
Department		
Contact Tel.	Fixed:	
	Mobile	
Email		
Contact address		
Code		

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Documents and Certificates Required for the Registration of Establishment of Foreign-funded Enterprise

No.	Required documents and Certificates	Remark
1	Application signed by the legal representative to be appointed.	The original
2	The approval Documents(written reply and duplicate 1of approval certificate)of examination & approval authority; the joint stock limited company which is incorporated in form of fund-raising is required to submit the approval documents issued by the Securities Management Department of the State Council.	The original
3	Articles of association	The original
4	Application of Pre-approval of Name	The original
5	Legal Business Opening Certificate (copy) and Credit Certificate of investors or personal IC card	The original
6	Original Letter of Appointment of Legal Representative, Directors and Supervisors, as well as the copies of their ID Cards.	The original
7	The appointment of Legal Representative and the copies of their ID card;	The original
8	Investment verification Certificates issued by a legally authorized investment verification authority	The original
9	Shareholder deposit their investment in form of non-currency property, shall submit the certificate of property transfer	
10*	Certificate for Operation Site	
11*	Cahier of the establishment conference	The original
12*	Earlier setup examination & approval documents or certificates	
13*	Authorization letter for the destination of law files delivery	The original
14	Other related document and certificates	

Note:

1. The Application must be filled out in black or blue-black ink with neat writing.
2. All submitted documents required above must be original, unless it is expressly that only copy is required. Copy must be made a chop.
3. Such documents in foreign language should be translated into Chinese and make a chop.
4. In the Item 2, The applicant shall, within 90 days after it receives an aforesaid approval document, it shall modify the registration in the registration administrative organ. The Chinese-foreign contractual joint ventures, foreign equity joint ventures, foreign-funded enterprises shall, within 30 days after it receives an aforesaid approval document, it shall modify the registration in the registration administrative organ. The collection fund Limited liability company outstanding share shall submit the original of approval document or valid copy which is issued by CSRC.
5. In the Item 3, those documents must have the signatures or seals of the legal person or representatives of the investors; the articles of association are identical to the originals.
6. In the Item 4, application of Pre-approval of Name is identical to the relevant business matters.

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7. In the Item 5, The Chinese investor shall submit a copy of business license with the seal of the company - the business license must be issued after the annual audit; if the Chinese investor is belonging to other kinds of economic entities, it shall submit its legal person's qualification to witness its operation's lawfulness; foreign investors - both from other counties or regions - shall submit their original business license; if the submitted business license is a copy, the copy must be notarized by a competent notary organ of their original country or region, or, notarized by the Chinese embassy to the country or region; if the foreign investor is a natural person, the very person's ID card and the copy of the ID card must be submitted for identification; the trustworthiness certificate should be issued by the bank that the investor has a valid account in it - if the registered capital of the proposed company has already been paid in, investors need not to submit the trustworthiness certificate.
8. In the Item 6, 7, Legal Representative, Directors and Supervisors should be elected according the article of association.
9. In the Item 8, 9, Only applicable to stock-holding limited company, financial entity, securities management entity, insurance company and fund management company, etc.
10. In the Item 10, if the investor owns the site, the property ownership certificate and its copy must be submitted for assessment; if the site is rented, the investor must sign a rent contract with the valid period for one year or above, and submit the contract and the copy of the landlord's property ownership certificate; if the copy of the landlord's property ownership certificate cannot be submitted immediately, other relevant certificates with the effect of ownership identification must be submitted. If the renter engaged in hotel and restaurant, shall submit the copy of business license.
11. The Item 11 is only applicable to collection-fund limit liability company.
12. The Item 12, earlier setup examination & approval documents or certificates are applicable to foreign invest company, which should be approved within the regular date.
13. The Item 13, authorization letter for the destination of law files delivery is issued by the foreign investor and domestic acceptor. The authorization letter should definite the acceptor receive the law file delivery and include acceptor's address, contact. Acceptor may be the branch institution established by foreign investor, the company to be established or other domestic units or individuals.


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Registration Form for the Application of Foreign-funded Enterprise

Name					Tel.		
Domicile					Post Code		
Type of Ownership					Legal Representative		
Type of establish							
Total Investment					Term of Operation		
Register Capital	Currency:	Chinese Investors		Dollar		Proportion	
		Foreign Investors		Dollar		Proportion	
Paid-in Capital	Currency:	Chinese Investors		Dollar		Proportion	
		Foreign Investors		Dollar		Proportion	
Business Scope							
Business scope of License					Type of project		
	Investor	subscribed contribution	Form of Contribution	Proportion	actual contribution	Form of contribution	Time of contribution
Chinese Investor	Areas	Dead line for contribution					
	Type of investor	Type of certificate & No.					
Chinese Investor	Areas	Dead line for contribution					
	Type of investor	Type of certificate & No.					
Foreign Investor	Areas	Dead line for contribution					
	Type of investor	Type of certificate & No.					
Foreign Investor	Areas	Dead line for contribution					
	Type of investor	Type of certificate & No.					

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Registration Form for Legal Representative

Name		Sex		Photo
Nationality		Date of birth		
Recommended by		Appointed by		
Certificate		Certificate No.		
Address			Tel.	
 <p>To stick copy of ID Card here</p>				
Signature of Legal Representative (for filing)				

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Examination Opinions on Legal Representative

Through examination, the legal representative is qualified for holding the post according to laws and regulations, without any of the following cases:

1. has no civil disposing capacity or his/her civil disposing capacity is limited;
2. criminal penalty of mandatory criminal measure is being enforced on him/her;
3. is being wanted by the police or state security departments;
4. is sentenced due to taking graft or committing bribery, offences against property, disrupting socialism market economic order and has completed a term of imprisonment for less than 5 years; is sentenced due to other offences and has completed a term of imprisonment for less than 3 years; or is sentenced to depriving of political rights due to offence and has completed a term of imprisonment for less than 5 years;
5. ever was the legal representative or director or manager of any enterprise which was bankrupted due to bad operation and was responsible for the bankruptcy of such enterprise, and it is less than three years since the completion of liquidation for the bankruptcy of the enterprise;
6. ever was the legal representative of any enterprise which was revoked Business License due to illegal activities and was responsible for such illegal activities, and it is less than three years since the revocation of Business License;
7. has large outstanding debts;
8. the person who is not allowed to be the legal representative, director, supervisor or manager of any enterprise according to laws and regulations.

Seal of Examiner(Signature):

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Note: "Examiner" as mentioned here refers to the Board of Directors or Shareholders Meeting or Investors who elect, recommend, designate or appoint the legal representative.

Registration Form for Director, Commissioner and Manager

Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	

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Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	
Name	post		Appointed by		Status	No.	
						type	
	Nationality		Recommended by			address	

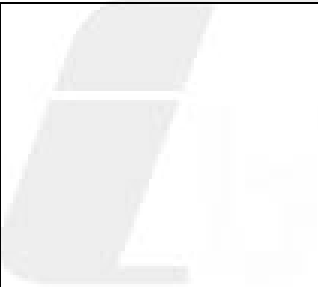

Items Verified by Registration Authority

Name						Post Code			
Domicile						Tel.			
Legal representative						Type of Ownership			
Total Investment						Type of establish			
Register Capital	Currency:	Chinese Investors		Form of Contribution		Dollar		Proportion	
		Foreign Investors		Form of Contribution		Dollar		Proportion	
Paid-in Capital	Currency:	Chinese Investors		Form of Contribution		Dollar		Proportion	
		Foreign Investors		Form of Contribution		Dollar		Proportion	
Business Scope									
Investor Name	Nationality	subscribed contribution	Form of Contribution	Proportion	actual contribution	Form of contribution	Time of contribution	Term of contribution	
Type of Investor	Type of certificate & No.								

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Type of investor			Type of certificate & No.				
Type of investor			Type of certificate & No.				
Foreign Investor							
Term of operation	Year month day to year month day						
Industrial code			Registration No.				
Remarks							

Examination for verified registration

Accept Opinion	 Signature of issuer	 year month day
Examination opinion	Signature of approver:	
Remarks		

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Business License Collection Form

Notice: the collector should be legal representative or the person authorized by him

Registration No.		Date of Approval		Printer	
Business License No.	Original:		Duplicate 1:		Duplicate 2
Amount of Fees				Receipt No.	
Collector License	Signature				
	Date				
	ID Certificate				
	ID Certificate No.				
Issuer	Signature				
	Date				
Remarks					

Filing Information

Handed over by	
Taken over by	
Hand-over Date	
Remarks	

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