

## Document for Change the Registration of Director of Branch of Foreign-Funded Enterprises

| No. | Documents and certificate   | Remark   |
|-----|---|----------|
| 1   | Application for change the registration of branch of foreign-funded enterprises | original |
| 2   | Original letter of appointment of director, as well as copy of IC card          | original |
| 3   | Registration form of the director of branch                                     | original |
| 4*  | Copy of parent company's business license                                       |          |
| 5   | Branch's business license and its IC card                                       | original |
| 6*  | Other relative documents  |          |

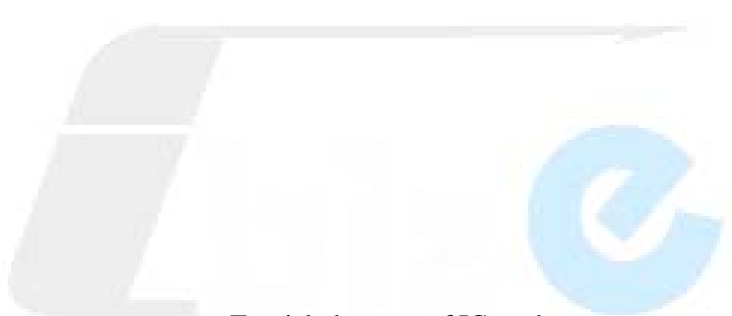
Note:

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. There is signature or seal of applicant in the copy.
3. Such documents in foreign language should be translated into Chinese and make a chop.
4. Submit one of same materials for several changes.
5. The Item 4, the copy of duplicate of business license must be made by chop.
7. The Item 6, the change of registration shall be approved by relevant authority, and submit the approval.

| original director | New director |
|-------------------|--------------|
|                   |              |

The copyright and/or other intellectual property rights of China Business Engine including related text, images, charts, sound, animation, and videos, and their arrangement on the China Business Engine website, are protected by copyright and other protective laws.

### Registration form of the director of branch

|   |  |                     |  |       |
|---|--|---------------------|--|-------|
| Name  |  | Gender              |  | Photo |
| Birth   |  | Nationality         |  |       |
| IC card   |  | IC card no.         |  |       |
| Contact Tel   |  | Term of appointment |  |       |
|  <p>To stick the copy of IC card</p> |  |                     |  |       |

The copyright and/or other intellectual property rights of China Business Engine including related text, images, charts, sound, animation, and videos, and their arrangement on the China Business Engine website, are protected by copyright and other protective laws.

**China Business Engine**  
 Tel +86 21 52289730  
 Fax +86 21 5228-9730

**Website**  
 China site: [www.cbize.com](http://www.cbize.com)  
 Globe site: [www.cbize.net](http://www.cbize.net)