

## China Individual Litigation & Related Company Search Report (Sample)

|                      |                  |
|----------------------|------------------|
| Client               | Sample Co., Ltd. |
| Client Reference No. | I20100830001     |
| Type of Report       | Normal           |
| Date of Order        | 2010-8-29        |
| Date of Delivery     | 2010-9-2         |
| Product Code         | 086021512        |

|                    |                    |
|--------------------|--------------------|
| Subject            | WANG Txx 王 X       |
| CBI Individual No. | I20100903003       |
| Identification No. | 37028219700812**** |

|                          |  |
|--------------------------|--|
| <input type="checkbox"/> | “N/A” in this report indicates “Not applicable”.   |
| <input type="checkbox"/> | “---” in this report indicates “Unavailable” due to insufficiency of information or “No comments”. |

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## I. PERSONAL PARTICULARS

| VERIFICATION         |                    |                       |                          |
|----------------------|--------------------|-----------------------|--------------------------|
|                      | GIVEN INFORMATION  | Result                | Remark / Correct Info.   |
| 【Name in Chinese】    | 王 X                | Correct               | -                        |
| 【Name in English】    | WANG Txx           | Could not be verified | Correct in pronunciation |
| 【Identification No.】 | 37028219700812**** | Correct               | -                        |

| PERSONAL PARTICULARS             |  |   |
|----------------------------------|--|---|
| 【Name】                           | 王 X (Wang X)   | <b>【Photo】</b><br><br>Note: The attached photo is equivalent to the one being used for the application of identification card |
| 【Gender】                         | Male   |   |
| 【Race/ Ethnicity】                | Han  |   |
| 【Date of Birth】                  | 1970-8-12  |   |
| 【Household Registration Address】 | Household No. 302, Unit 2, Tower 6, 251 Xinxing Road, Jimo, Qingdao, Shandong Province |   |
| 【Issuing Authority】              | Shandong Qingdao Jimo Public Security Bureau Tongji Police Station                     |   |

## II. CRIMINAL RECORDS

| Subject        | Identification No. | Source               | Result |
|----------------|--------------------|----------------------|--------|
| 王 X (WANG Txx) | 37028219700812**** | Government authority | Clear  |

### III. LITIGATION RECORDS (area to be searched: Qingdao)

|                |   |  |
|----------------|---|--|
| Date           | 2007-12-17                                      | Filing Date                            |
| Court          | 膠州市人民法院 (translated as Jiaozhou People's Court) |  |
| Cause          | Commercial Dispute                              |  |
| Case No.       | (2008) Jiao Zhi Zi No. 00059                    |  |
| Party Involved | Plaintiff                                       | XXX 有限公司 (translated as XXX Co., Ltd.) |
| Party Involved | Defendant                                       | 王 X                                    |
| Amount         | RMB 100,657.00                                  |  |
| Judgments      | ---   |  |
| Remarks        | Case closed                                     |  |

|                |  |  |
|----------------|--|--|
| Date           | 2008-04-08   | Filing Date                            |
| Court          | 青島市城陽區人民法院 (translated as Qingdao Chengyang District People's Court) |  |
| Cause          | Commercial Dispute   |  |
| Case No.       | (2008) Cheng Zhi Zi No. 00847  |  |
| Party Involved | Plaintiff  | XXX 有限公司 (translated as XXX Co., Ltd.) |
| Party Involved | Defendant  | 王 X                                    |
| Amount         | RMB 1,995.98   |  |
| Judgments      | ---  |  |
| Remarks        | Case closed  |  |

|                |   |  |
|----------------|---|--|
| Date           | 2008-05-07                                      | Filing Date                            |
| Court          | 膠州市人民法院 (translated as Jiaozhou People's Court) |  |
| Cause          | Commercial Dispute                              |  |
| Case No.       | (2008) Jiao Zhi Zi No. 01106                    |  |
| Party Involved | Plaintiff                                       | XXX 有限公司 (translated as XXX Co., Ltd.) |
| Party Involved | Defendant                                       | 王 X                                    |
| Amount         | RMB 150,300.00                                  |  |
| Judgments      | ---   |  |
| Remarks        | Case closed                                     |  |

- As there is/are no identification number(s) shown on these records, we could not confirm whether these claims are exactly referring to the Subject.
- No litigation records were found from related authorities with the name "WANG Txx" involved.

#### IV. LEGAL REPRESENTATIVE / SHAREHOLDERS / DIRECTORS

##### A search on the Subject's name (王 X) and ID number (37028219700812\*\*\*\*)

| Position | Name   | Registration No. | Registration Agency |
|----------|--|------------------|---------------------|
| Director | Haiyang XXXX Zhuangyuan Co., Ltd.<br>(revoked)<br>海阳市 XXXX 庄园有限公司 (吊销) | 370687228020918  | ****                |

- The Subject is confirmed as the director of the above company.

##### A search on the Subject's name only

| Position             | Name   | Registration No. | Registration Agency |
|----------------------|--|------------------|---------------------|
| Person in Charge     | 青岛 XX 有限责任会计师事务所 (translated as Qingdao XX CPA)                                      | 370200228034183  | ****                |
| Legal Representative | 山东 XX 汽车销售服务有限公司 (translated as Shandong XX Automobile Sales Services Co., Ltd.)     | 370200230004659  | ****                |
| Shareholder          | 山东 XX 酒店有限公司 (translated as Shandong XX Hotel Co., Ltd.)                             | 370202120002617  | ****                |
| Director             | 青岛 XXX 养鸡专业合作社 (translated as Qingdao XXX Chicken Raising Professional Cooperatives) | 370284NA000464X  | ****                |
| Person in Charge     | 青岛莱西市 XXXX 总公司汽车修理厂 (translated as Qingdao Laixi XXXX Co., Ltd. Auto Repair Factory) | 370285119018062  | ****                |

- We could not confirm whether the Subject is involved as person in charge, legal representative, shareholder or director of the above companies.
- A search on relevant government authority and other available sources revealed that there are no records of legal representative, shareholder and director with the name "WANG Txx" involved.

### Clarifications:

1. Court information is not open for public review in China.
2. There also lacks a centralized database for litigation information as China's legal regime is built vertically and local courts of different provinces and cities are not connected in China.
3. Litigation search service is not feasible in Chinese courts.
4. The search services as provided by Administration for Industry and Commerce (AIC) vary among provinces / cities. It may be unavailable to search the legal representative, director together with the shareholder through the Subject's name and PRC ID number. As a result, search records of legal representative, director and shareholder listed in the report may not equivalent to what the Subject actually involved.

### Information sources:

1. CBI China Litigation Database (including 5.5 million litigation records from 957 local courts in different provinces and cities of China)
2. Relevant courts at different levels
3. Relevant Administration for Industry and Commerce and other authorities
4. Internet
5. News media

### Note:

The litigation records as listed in this report are not equivalent to the total number of claims the Subject is actually involved in.

❖❖❖ End of Report ❖❖❖

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