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统一社会信用代码
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(副本)

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名称 义乌市闽泽电器有限公司

注册资本 贰佰万元整

类型 有限责任公司(自然人独资)

成立日期 2018年12月18日

法定代表人 钱招科

住所 中国(浙江)自由贸易试验区金华市义乌市福田街道中福广场3号楼3403-7室(自主申报)

经营范围 一般项目：家用电器销售；电器辅件销售；机械设备销售；机械电气设备销售；电气设备销售；五金产品批发；五金产品零售；金属工具销售；国内贸易代理；货物进出口；技术服务、技术开发、技术咨询、技术交流、技术转让、技术推广；电线、电缆经营(除依法须经批准的项目外，凭营业执照依法自主开展经营活动)。

市场监督管理

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登记机关



2024年11月21日

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登记机关



2024年11月21日



义乌市海派外文翻译有限公司

HYBEST

译稿专用

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YIWU HYBEST INTERNATIONAL TRANSLATION CO.,LTD.

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Add: 5/F, No.285 Chouzhou North Road,Yiwu City,Zhejiang Province

Unified Social Credit Code No.

91330782MA2E5YHL3J (1/1)

Business License

(Duplicate)



(QR Code)
Scan the QR Code to log in the National Enterprise Credit Information Publicity System for more information on registration, filing, licensing and supervision

Name: YIWU MINZE ELECTRONICS CO., LTD

Type: Limited Liability Company (Sole proprietorship of natural person)

Owner: QIAN ZHAOKE

Scope of Business: General items: sales of household appliances; sales of electrical accessories; sales of mechanical equipments; sales of mechanical and electrical equipments; sales of electrical equipments; wholesale of hardware products; retail of hardware products; sales of metal tools; domestic trade agent; import and export of goods; technology service, technology development, technology consultation, technology exchange, technology transfer, technology popularization; wire and cable business (except for the items that need to be approved according to law, the company shall independently carry out business activities according to the law with their business license).

Registered Capital: RMB Two Million

Date of Establishment: December 18, 2018

Location: Room 3403-7, Building 3, Zhongfu Plaza, Futian Street, Yiwu City, Jinhua City, China (Zhejiang) Pilot Free Trade Zone (Self-declaration)

Registration Authority:

Yiwu Market Supervision and Administration (seal)

November 21, 2024



The web site of National Enterprise Credit Information Publicity System: <http://www.gsxt.gov.cn/>

The market entity shall submit the published annual report through the National Enterprise Credit Information Publicity System from January 01 to June 30 every year.

Supervised by the State Administration for Market Regulation

(This is to certify that the translation corresponds to the original content of attached documents.)

兹证明此译文与所附的该文书原文内容相符。

翻译(Translator):

校对(Proofreader):

翻译日期(Date): 04 - 12 - 2024





ARTICLES OF ASSOCIATION OF YIWU MINZE ELECTRONICS CO., LTD

Chapter I General Provisions

Article 1 The Articles of Association are formulated according to the *Company Law of the People's Republic of China* (hereinafter referred to as the *Company Law*) as well as related laws and regulations, in combination of practical conditions of the company, in order to regulate the organization and the conducts of the company and protect the legal rights and interests of the company, the shareholders, employees and the creditors.

Article 2 Company name: YIWU MINZE ELECTRONICS CO., LTD

Article 3 Location of the company: Room 3403-7, Building 3, Zhongfu Plaza, Futian Street, Yiwu City, Jinhua City, China (Zhejiang) Pilot Free Trade Zone

Article 4 The operating period of the company is 22 years, calculated from the date of approval and registration by the company registration authority.

Article 5 The company is a limited liability company, and independent accounting, independent management and self-responsibility for profits and losses are implemented. The shareholders are liable for the company to the extent of their subscribed capital contributions, and the company is liable for its debts with all its assets.

Article 6 The company resolutely observes laws and regulations in our country as well as the Articles of Association, to protect national interests and social public interests and accept supervision from related governmental departments.

Article 7 The Articles of Association are binding on the company, the shareholders, the directors, the supervisor and the senior managers.

Chapter II Business Scope of the Company

Article 8 Business scope of the company: General items: sales of household appliances; sales of electrical accessories; sales of mechanical equipments; sales of mechanical and electrical equipments; sales of electrical equipments; wholesale of hardware products; retail of hardware products; sales of metal tools; domestic trade agent; import and export of goods; technology service, technology development, technology consultation, technology exchange, technology transfer, technology popularization; wire and cable business (except for the items that need to be approved according to law, the company shall independently carry out business activities according to the law with their business license). (Subject to the business scope approved by the company registration authority).

Chapter III Registered Capital of the Company

Article 9 The subscribed registered capital of the company is RMB 2 Million

Chapter IV Name, Form, Amount and Date of Capital Contribution subscribed by Shareholders

Article 10 The company is contributed by 1 shareholders:

Shareholder 1: QIAN ZHAOKE

Family address: No. 19, Fruit Market, Longgang Town, Cangnan County, Zhejiang Province

ID card No.: 33032719910919021X

The subscribed capital in the way of currency is RMB 2 Million, 100 % of the registered capital, which will be paid with full amount before April 01, 2029

Where a shareholder contributes capital in a non-monetary way, it shall go through the formalities of transferring property rights according to law.



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Chapter V The Organization of the Company, the Generation Method, the Functions and Powers and the Rules of Debate

Article 11 There is no board of directors in the company, and the shareholders of the company shall exercise the functions and powers of Item 1 - Item 8 stipulated in Article 59 of the *Company Law*, as well as the following functions and powers:

9. Making resolutions on the investment made by the company to other enterprises or the guarantee provided by the company to other persons;

10. Making resolutions on the employment and the dismissing of the accounting firm entrusted to deal with the auditing services of the company.

Article 12 The shareholders of the company shall make resolutions on the powers listed in Article 11 of the Articles of Association in written form, which shall be kept in the company after being signed or sealed by the shareholders.

Article 13 The Company shall not have a board of directors, but shall have one director appointed by the shareholders to exercise the functions and powers of the board of directors as provided for in the *Company Law*. The director may concurrently serve as the manager of the company.

Article 14 The term of office of the director is 3 years. Upon expiration of the term of office, the director may be re-elected if they continue to be appointed.

If the director is not replaced in time at the expiration of the term of office or the director resigns within the term of office, the original director shall still work as the director as per the stipulations in related laws, administrative regulations and the Articles of Association before the new director takes the office.

If a director resigns, he/she shall notify the Company in writing and the resignation shall take effect on the date the company receives the notice. However, if any of the circumstances provided for in the preceding paragraph exist, the director shall continue to perform his/her duties.

Shareholders may decide to dismiss a director, and the dismissal shall take effect on the day when the decision is made. If a director is dismissed before the expiration of his/her term of office without justifiable reasons, the director may demand compensation from the company.

Article 15 The resolutions made by the director shall be in written form, signed and kept in the company.

Article 16 The Company shall have 1 manager, who shall be appointed or dismissed by the director. The manager is responsible to the director and exercises the following powers:

1. To hold production, operation and management works of the company, and organize to implement the resolution of the director;
2. To organize and implement annual operation plan and investment scheme of the company;
3. To formulate internal management institute setting schemes of the company;
4. To formulate basic management systems of the company;
5. To formulate specific rules and regulations of the company;
6. To dominate and appoint or dismiss financial persons in charge;
7. To appoint or dismiss responsible management personnel other than those who should be appointed or dismissed by the directors;
8. Implement other authorities authorized by the director.

Article 17 The Company shall not have board of supervisors, but shall have 1 supervisor appointed by the shareholders.

Directors and senior managers shall not concurrently serve as supervisors.

Article 18 The term of office of the supervisor is three years, who can be re-elected when his/her term of office expires. If the supervisor is not replaced in time at the expiration of the term of office or the supervisor resigns within the term of office, the original supervisor shall still work as the supervisor as per the stipulations in related laws, administrative regulations and the Articles of Association before the new supervisor takes the office.

Article 19 The supervisor is liable for the Shareholders, who shall perform the functions and powers of Item 1 - Item 6 stipulated in Article 78 of the *Company Law*.



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Supervisors may require directors and senior managers to submit reports on the performance of their duties.

Chapter VI Legal Representative of the Company

Article 20 The legal representative of the company shall be the director appointed by the shareholders to carry out the company's affairs. If the director who serves as the legal representative resigns, it shall be deemed that he/she has resigned from the legal representative at the same time. If the legal representative resigns, the company shall determine a new legal representative within 30 days from the date of resignation of the legal representative, and handle the change registration of the legal representative.

Chapter VII Supplementary Articles

Article 21 The Articles of Association shall be made in triplicate, and one copy shall be submitted to the company registration authority.

Signature of Legal Representative: **QIAN ZHAOKE**

ID card No.: 330*****021X

November 19, 2024

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