

Business Verification Report

This report prepared by Huaxia D&B China is sent to answer your inquiry on:

China Sample Report Co., Ltd.

D-U-N-S® NUMBER: 65-450-2665

Prepared for :
Subscriber Key : 716000061
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Inquiry Date : Jul 21,2020
Inquiry Subject : China Sample Report Co., Ltd.
Inquiry Address : No. 20A, Nanjing Road, Huangpu Dist. Shanghai , 200001
Inquiry Phone : (P)0
Inquiry Reference : sample report

D&B Notice on Coronavirus Impact

The World Health Organization declared the novel coronavirus (2019-nCoV) a global emergency on 30 January 2020. As the human cost escalates, the economic cost is becoming ever more evident, and ever more significant, especially in China. As individual businesses and various levels of government take steps to prevent the virus spreading by curtailing travel and movement of people, many companies are already seeing an impact on their business.

When conducting investigation research, D&B seeks to understand and report on potential business impacts to the subject business, especially around employees and operations. We also attempt to gauge the general maturity of the risk management policies and procedures of the subject business. Findings from our business research are interleaved in to the product you are receiving, with any specific findings noted in the Current Investigation section below.

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Business Verification Report

China Sample Report Co., Ltd.

Report compiled Jul 21,2020

IDENTIFICATION & SUMMARY

Identification

Company Name	China Sample Report Co., Ltd.
Literal Translation	Yes
DUNS® Number	65-450-2665
Address	No. 20A, Nanjing Road, Huangpu Dist. Shanghai
Postal Code	200001
Telephone	021 57505988 021 57505989
Website	www.sample.com.cn
E-mail	ceshi@huaxiadnb.com
Employees	1,500 (Total) 1,500 (Here)
US SIC Code	3645 0000
Primary Business	Residential lighting fixtures

Summary

RISK EVALUATION	
EMMA Score Range	Low Risk Group
LEGAL EVENTS	
Litigation Records	2
PRINCIPAL INFORMATION	
Principal(s)	3
PAYMENT INFORMATION	
Trade References	5
COMPANY KEY EVENTS	
History Changes	9
Media Records	4
FINANCIAL SUMMARY	
Registered Capital	RMB 210,400,000
Latest Financials	2019

CURRENCY

All monetary amounts quoted in this report are shown in Renminbi(RMB) unless otherwise stated.

REMARK

"-" stands for "Insufficient information" or "No comments".

HISTORY

Registration

Registration Date	Feb 10,2002
Registered At	Shanghai Administration for Industry and Commerce
Unified Social Credit Identifier	9112011661772XXXXW
License Expiry Date	Feb 09,2032
Enterprise Registration Status	in good standing (in operation, open and registered)
Enterprise Management Status	open
Registered Capital	RMB 210,400,000
Paid-up Capital	RMB 210,400,000
Business Started	2009
Type of Business	a limited liability company (JV of foreign-invested enterprise(s) and domestic company(ies))

Registered Address	No.10, Yongjia Road, Wuniu Industry Zone, Jiading District, Shanghai
Legal Representative	Zhiyuan Wan
Business Scope	Manufacture of lighting appliances, lamps and accessories (except light source), electrical antenna, plastic products (except medical plastic products), procession of machine parts, self-operation and being an agent of import and export of variety of commodities and technologies (except those limited and prohibited by State).

Shareholder(s)

Shareholding Structure

Name	Region/Country	Shares	Investment Mode	Paid-Up Rate
Sample Report Parent Company	China	60%	Cash	fully paid
Sample Report Minor Shareholder Co., Ltd.1	China	25%	Cash	fully paid
Sample Report Minor Shareholder Co., Ltd.2	China	15%	Cash	fully paid
Total		100%		

Above registration information was obtained from official registry source on Dec 17,2019 .

Comment:

- The 2018 annual report of subject is published on Apr 05,2019 .
- According to the annual report of subject published on Apr 05,2019 , subject's registered capital has been fully paid.

Chattel Mortgage Information

Performing Obligation Start Time	Jan 01,2018
Performing Obligation Deadline	Dec 31,2019
Chattel Mortgage Registration No.	Hu L1-0-2017-002
Chattel Mortgage Registration Authority	Shanghai Market Supervision Administration
Amount of Secured Creditor's Rights	RMB 20917600
Chattel Mortgage Type	Loan contract
Guarantee Scope	Main creditor's rights, liquidated damages, fees for realizing mortgage rights, interest, damages, other agreements in the contract
Collateral Name	Production equipment
Chattel Mortgage Registration Status	Valid

Abnormal Operating Enterprise List

Listed Date	Abnormal Operation Listed Reason
Dec 20,2017	Failing to publicize the relevant enterprise information within the time limits as ordered by local Administration for Industry and Commerce, subject is included into the lists of Enterprises with Abnormal Operations by local Administration for Industry and Commerce.
Removed Date	Abnormal Operation Removed Reason
May 20,2018	Because of republicize the relevant enterprise information within the time limits as ordered by local Administration for Industry and Commerce, subject is removed of the lists of Enterprises with Abnormal Operations by local Administration for Industry and Commerce.

History Changes

Name Changed

From:	Jiading Sample Electrical Appliances Co., Ltd.	
To:	China Sample Report Co., Ltd. (Current Name)	Change date not available

Address Changed

From: 12, Bailang Road, Baosha Town Jiading District, Shanghai
To: No. 20A, Nanjing Road, Huangpu Dist., Shanghai(Current Address) On(in) Nov 11,2003

Registered Address Changed

From: Rm 819, Dongyi International Mansion, No,488, North Shaoshan Rd., Yuhua Dist., Changsha
To: No.10, Yongjia Road, Wuniu Industry Zone, Jiading District, Shanghai(Current Registered Address) On(in) Feb 22,2016

Shareholders Changed

From: Jiangmen Lamps & Electrical Apparatus Co.(60%), Sample Report Shareholder Co., Ltd.(40%)
To: Jiangmen Lamps & Electrical Apparatus Co.(40%), Sample Report Shareholder Co., Ltd.(60%) Change date not available
To: Sample Report Parent Company(60%), Sample Report Minor Shareholder Co., Ltd.1(25%), Sample Report Minor Shareholder Co., Ltd.2(15%)(Current Shareholders) On(in) May,2008

Capital Changed

From: RMB 800,000
To: RMB 2,000,000 On(in) Jul 23,1998
To: RMB 210,400,000(Current Capital) On(in) May 08,2008

Legal Representative Changed

From: Song Zeng
To: Zhiyuan Wan(Current Legal Representative) On(in) Jul 18,2007

Registration Number Changed

From: 12357
To: 310722100001676 Change date not available

Integration of Three Licenses

From: Business Registration No.: 310722100001676
National Organization Code: Not obtained
Tax No.: Not obtained
To: Unified Social Credit Identifier: 9112011661772XXXXW

History Changes

Date	Event
Nov 11,2003	Name changed Address changed Shareholder changed
May,2008	Shareholder changed
Jul 23,1998	Capital changed
May 08,2008	Capital changed
Feb 22,2016	Registered Address Changed
Jul 18,2007	Legal Representative Changed Registration Number Changed
—	Integration of Three Licenses

RISK ANALYSIS

EMMA Score Range

Low Risk Group (EMMA 1-3)	Medium Risk Group (EMMA 4-7)	High Risk Group (EMMA 8-10)
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EMMA Score Analysis

Subject's EMMA score is mainly impacted by the following risk drivers:

- Trade experiences within 12 months indicate subject has low percent of slow payment in amount, indicating lower risk level.
- Subject's registered capital is RMB 210,400,000, which is in the higher level range, indicating a lower risk.
- Subject has an employee size of 1500, which is in the higher range level, indicating a lower risk level.

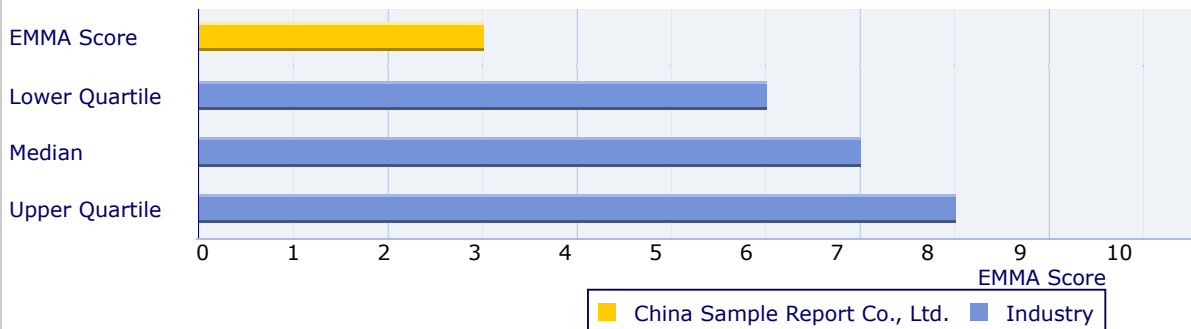
EMMA Score Range
Low Risk Group

By evaluating all risk factors, the company is assigned with EMMA score range of "Low Risk Group".

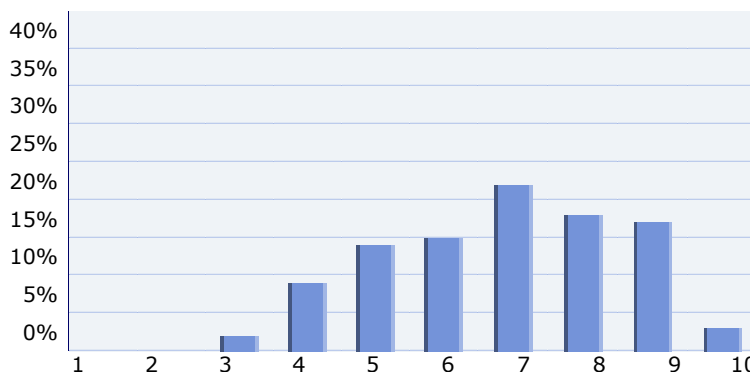
Industry Norm Grouping

Industry Group SIC	3645		
Industry Group Description	Residential lighting fixtures		
Industry Group EMMA Score Quartile Values	Lower Quartile		6
	Median		7
	Upper Quartile		8

Company Risk Vs Industry Norm Chart



Distribution of EMMA Score in Huaxia D&B China's Database



Score	Distribution
1	0%
2	0%
3	2%
4	9%
5	14%
6	15%
7	22%
8	18%
9	17%
10	3%

Note: please refer to the report appendix for the principle and major factors of Huaxia D&B China EMMA Score.

APPENDICES

HDBC EMMA Score

D&B EMMA Score (Emerging Market Mediation Alert Score) is a risk assessment model developed for emerging market countries. It is a score developed by data profiling approach and statistical modeling, which predicts the possibility of a business in perilous status of instability or unreliability, such as poor financials, delay payment, stale inventory, abnormal operational status, etc. The EMMA Score provides you with a quick assessment of a business' risk standing, and when used together with other information, allows you to make better risk decisions.

The EMMA Score is based on a scale of 1 to 10, where 1 represents a lower risk and 10 a higher risk.

EMMA Score for China is initially rolled out in May 2009, derived from the sample analysis of millions of company records. When using the Score to make individual applicant decisions, a customized version of this table based on an analysis of the Score against your customer account portfolio is recommended. It does not necessarily mean doing business with a company, which is assigned with higher Risk Score, will result in increased risk.

Considering the particularity of Chinese business environment and in order to make EMMA Score analyze and reflect risk factors of Chinese enterprises more appropriately, HDBC conducted an optimization and adjustment toward EMMA Score in the first half of 2012, combined PAYDEX® to appraisal model as an important risk evaluating dimension and will try harder to deeply reflect the internal factors of enterprise risk. The optimized EMMA Score makes the scores more scientifically and effectively reflect the risk characteristics of current China as an emerging market and more objectively and deeply reflect risk level of Chinese enterprises.

EMMA Score for China is calibrated on regular basis following D&B Global Modeling Methodology that captures business environmental change in China caused by macro economy shift and particular systematic events.

HDBC EMMA Score Commentary

Risk Range	EMMA Score	% of Report in Database	% of High Risk Business	Commentary
Low Risk Scores	1-3	28.9%	5.7%	Lower Risk Range
Medium Risk Scores	4-7	56.7%	9.1%	Average Risk Range
High Risk Scores	8-10	14.4%	36.4%	High Risk Range

The Key Drivers of the EMMA Score include the following:

Business Information	Geographical Information
<ul style="list-style-type: none"> ▪ Business Type ▪ Line of Business ▪ Employee Size ▪ Sales Territory ▪ Registered Capital ▪ Year of Establishment ▪ History Status ▪ Property Ownership 	<ul style="list-style-type: none"> ▪ Region & Province
	Public Record
	<ul style="list-style-type: none"> ▪ Number of Negative Record
	Payment Information
	<ul style="list-style-type: none"> ▪ Percentage of Overdue Payment ▪ Company/Industry PAYDEX®

EMMA Score Application

- *Low EMMA Score* - May proceed to process the applicant quickly with minimal or no manual review depending on the extent of score validation analysis.
- *Medium EMMA Score* - Medium Risk Scores - Recommend a manual review of the applicant based on the applicant's capacity, your internal policy and risk tolerance.
- *High EMMA Score* - High Risk Scores - Requires thorough manual review of potential decline, or approval depending on the applicant's capacity, your internal policy and risk tolerance.

Customer Service

Customer Service Contact Information

<ul style="list-style-type: none"> 🌐 Web www.huaxiadnb.com ✉ Email enquiry@huaxiadnb.com ☎ Telephone 400-820-3536 (Shanghai) 400-810-3531 (Beijing) 800-830-9032 (Guangzhou) 	<p><i>Our ref: 20200721500930AREH</i></p> <p><i>Your ref: sample report</i></p>
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Remarks

Whilst Huaxia D&B China attempts to ensure that the information provided is accurate and complete by reason of the immense quantity of detailed matter dealt within compiling the information and the fact that some of the data are supplied from sources not controlled by Huaxia D&B China which cannot always be verified, including information provided direct from the subject of enquiry as well as the possibility of negligence and mistake, HDBC does not guarantee the correctness or the effective delivery of the information and will not be held responsible for any errors or omissions therein.

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