ATIO CERTIFIED TRANSLATOR No. 3375 CHINESE TO ENGLISH (ZH-EN)

Certified Translation

TRANSLATOR'S STATEMENT

of the city of Toronto in the province of Ontario, a Certified Translator Chinese to English, member <u>in good standing</u> of the Association of Translators and Interpreters of Ontario (which is a member association of the Canadian Translators, Terminologists, Interpreters Council – CTTIC), member no: 3375,

DO SOLEMNLY DECLARE THAT:

- 1. I have translated the following from the Chinese Language into the English Language;
- 2. The certified translation attached is, to the best of my knowledge and belief, a true and accurate English translation of the Chinese document provided to me.

Translated Document(s):

- Shanghai Hongpeng Energy Technology Co., Ltd Shareholding Structure

October 5, 2024

Translated by: Stephen (Siyang) Li

Signature: _______
ATIO Certified Translator No.: 3375

ZH-EN Certified Translator Sof Ontallo Siyang Li

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-Translation-

[Aiqicha] [Check Enterprises] Shanghai Hongpeng Energy Technology Co., Ltd. [Check]

Basic Information 44 Key Concerns 58 Intellectual Property Rights 7 Enterprise Development 8

Sr. No.		Shareholder Name	Shareholding Ratio	
1	刘	Shurong Liu Major shareholder	She has 2 enterprises	26.0355% Shareholding details
2	(D) LEGE	Shanghai Shenjing Industrial Investment Co., Ltd.	Shareholding structure	17.76938% Shareholding details
3	汇通建设	Sichuan Huitong Construction Engineering Co., Ltd.	Shareholding structure	17.76938% Shareholding details
4	元鼎文化	Shenzhen Yuanding Culture Investment Group Co., Ltd.	Shareholding structure	10% Shareholding details
5	华创金盛	Shenzhen Huachuang Jinsheng Investment Consulting Co., Ltd.	Shareholding structure	10% Shareholding details
6	灵鸽 科技	Shanghai Lingge Technology Partnership Enterprise (Limited Partnership)	Shareholding structure	9.87188% Shareholding details
7	鼎新 控股	Dalian Dingxin Holding Group Co., Ltd.	Shareholding structure	5% Shareholding details
8	曾	Guanmei Zeng	She has 1 enterprise	1.5795% Shareholding details
9	曾	Ju Zeng	She has 8 enterprises	1.5795% Shareholding details
10	陈	Tianshen Chen	She has 1 enterprise	0.39488% Shareholding details

-End of Translation-

Translated by: Stephen (Siyang) Li Signature:

ATIO Certified Translator No.: 3375

ZH-EN

Certified Translator

Siyang Li

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[Source Document]

爱企到	查企业 - 上海宏澎能源科技有限公司	※ 萱一下	
基本信息	重点关注 58 知i	只产权 7 企业发展	8 经营 持股比例
1	刘淑蓉大股东,	TA有2家企业 >	26.0355% 持股详情 >
2	① 上	股似结构 >	17.76938% 持股详情 >
3	汇通 四川汇通建设工程有限公司 建设	股权结构 >	17.76938% 持股详情 >
4	元鼎 深圳元鼎文化投资集团有限公司	股权结构 >	10% 持股详情 >
5	华创 深圳华创金盛投资咨询有限公司	股权结构 >	10% 持股详情 >
6	灵鸽 上海灵鸽科技合伙企业(有限合 科技 (火)	股权结构 >	9.87188% 持股详情 >
7	鼎新 控股 大连鼎新控股集团有限公司	股权结构 >	5% 持股详情 >
8	曾冠梅	TA有1家企业 >	1.5795% 持股详情 >
9	曾曾	TA有8家企业 >	1.5795% 持股详情 >
10	陈 陈天沈	TA有1家企业 >	0.39488% 持股详情 >



