

## COMPANY CHECK

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### References

Customer name: Sample Client  
Customer ref: 34422  
Our ref: 680653

### Status

Date: 26-07-2018  
Speed: Express  
Report: Final

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### IDENTIFICATION

#### Given

Subject name: Sample Bank (China) Ltd  
Country: China

#### Verified

Subject name: SAMPLE BANK (CHINA) LIMITED  
Other style: 恒生银行（中国）有限公司  
Address: 11 Sample Bank Tower  
No.111 Sample Road  
Sample Free Trade Zone  
No.511 Sample South Road  
Town: Shanghai  
Country: China

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### REGISTRY DATA

#### Key Facts

Date registered: 24-05-2007  
Legal form: Wholly Foreign-Owned Enterprise  
Registration no: 409289388080G  
Registry auth.: Shanghai City Administration of Industry and Commerce  
Other reg.: 543495309538  
Registry status: Live/Active

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### BOARD OF DIRECTORS / OTHER APPOINTMENTS

#### Appointments

Name: Sample Person 1  
Board function: Chairman  
Address: China

Name: Sample Person 2  
Board function: Director  
Address: China

Name: Sample Person 3  
Board function: Director  
Address: China

Name: Sample Person 4  
Board function: Director  
Address: China

Name: Sample Person 5  
Board function: Director  
Address: China

Name: Sample Person 6  
Board function: Director

Address: China

Name: Sample Person 7  
Board function: Supervisory Board Member  
Address: China

Name: Sample Person 8  
Board function: Director and General Manager  
Address: China

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### SHARE CAPITAL

#### Composition

Authorised: CNY 8,317,500,000  
Issued: CNY 8,317,500,000  
Paid-up: CNY 8,317,500,000

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### SHAREHOLDERS/OWNERS

**How Listed** Full List

#### Composition

Name: HANG SENG BANK, LIMITED  
% of shares: 100%  
Address: Hong Kong  
Comment: also known as 恒生銀行有限公司

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### SOURCE

**Sources** Shanghai City Administration of Industry and Commerce  
**Date** 26-07-2018

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