

Shareholders

No.	Name	No. of Shares	ratio (%)	share characters
1	Guangzhou Zhongshe Gaochuang Investment Consulting Co., Ltd.	9,493,439	63.29%	Legal Shares
2	Guangzhou Zhicheng Investment Consulting Co., Ltd.	4,500,175	30.00%	Legal Shares
3	Guangzhou Yishutian Management Consulting Co., Ltd.	1,006,386	6.71%	Legal Shares
Total	-	15,000,000	100.00%	Legal Shares

Directors, Supervisors & Senior Executives

Name	Position	Gender	Age	Degree	Term
Cao xin	Chairman Vice General Manager	Male	38	Master	2014.6.27-2017.6.26
Xu Bo	Director Vice general Manager	Male	39	EMBA	2014.6.27-2017.6.26
Liu Ying	Director Vice general Manager	Male	51	Master	2014.6.27-2017.6.26
Liu Defeng	Director	Male	51	Bachelor	2014.6.27-2017.6.26
Du Shusheng	Director Vice general Manager Board Secretary CFO	Male	35	Master	2014.6.27-2017.6.26
Li Linna	Supervisory Board Chairman	Female	36	EMBA	2014.6.27-2017.6.26
Zhou Xiangbo	Supervisor	Female	38	Specialist	2014.6.27-2017.6.26
Zhong yue	Supervisor	Female	42	Specialist	2014.11.10-2017.6.26