

Transcript: Geo Investigator with Mr. Zhao Weijun (赵维君), vice director of Company Registry at the Guizhou SAIC Office

Jan 19, 2012

Following is the transcript of telephone conversation Geo's Investigator had with Mr. Zhao Weijun, the vice director of Company Registry at the Guizhou SAIC Office, where we pulled the SAIC file of Ping Yi Mine. The Company Registry at the Guizhou SAIC Office is the department which directly is in charge of the company registration. The purpose of the call was to clarify the difference among establishment date(成立日期), examination date(核准日期) and issuance date (文件日期). Based on the websites of Guizhou SAIC Office (<http://www.gzaic.org.cn/ArticleShow.do?articleID=443>), we found Mr. Zhao Weijun's office phone number (0086 851 5850132) as follows.

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Company Registry

窗口

传真

Zhao Weijun Vice Director 5850132

On around 9:55 AM, Jan. 19, 2012 (Beijing time), we have the conversation with the officer as follows:

Geo: Is it Company Registry at the Guizhou SAIC Office?

Mr. Zhao: Yes.

Geo: ok. I obtained a SAIC file. There are some dates on the file I cannot understand. Can I enquire some questions to you?

Mr. Zhao: what kinds of dates you cannot understand?

Geo: Here it is. This company is established on Aug. 2, 2000. There is an examination date (核准日期) which is Aug. 20, 2008. At the bottom of the file, there is a date, which is Jan 13, 2012. I want to know, what does the examination date (核准日期) mean? (是这样的, 这个企业的成立日期是 2000 年 8 月 2 日。上面有一个核准日期是 2008 年 8 月 20 日。然后这个文件最底下是 2012 年 1 月 13 日。我想问你一下, 那个核准日期是什么意思?)

Mr. Zhao: Examination date (核准日期), for example, if the company comes to our office to do the corporate change, such as business scope, and we examine the corporate change, that day shall be the examination date. There is only one establishment date, which shall not change at all. (核准日期, 比方说, 它今年来变更, 我们核准以后, 比方说它变更经营范围, 我们核准以后, 这就是核准日期。如果说成立日期, 它只有一个, 它不会变的。)

Geo: Yes.

Mr. Zhao: To the examination date, if the company changes one item, such as company name, registered capital, there shall be an examination date for each change. (核准日期, 如果说它有变更事项, 比如说变更名称, 变更注册资本, 每变更一次, 就有核准日期。)

Geo: ok. For example, the date on the bottom is Jan 13. On Jan 13, we obtained its partner information, as this is a partnership. Can we say that the partner information we obtained is as of today, right? (哦。那比如说, 它最底下日期是 1 月 13 日, 然后我在 1 月 13 日查到了它的, 因为这个是合伙企业, 查到了它的合伙人的情况。那等于就是说今天它合伙人是哪些就是哪些, 对吧?)

Mr. Zhao: Yes. You are right. (对。对。)

Geo: Can I also understand in this way that, after the examination date (核准日期) up today, there is no change of shareholder and/or partner? (那我是不是还可以这么理解, 也就是说, 在核准日期一直到今天为止, 它没有更换或股东或者合伙人什么之类的?)

Mr. Zhao: Yes. Yes. There is no change. (对, 对。那就没有。)

Geo: There is no change. OK. I understand. Additionally, annual inspection date and examination date are different, right?

Mr. Zhao: Yes.

Geo: ok. If so, when is the annual examination date?

Mr. Zhao: It is a date varying from March 1 to June 30.

Geo: Now, the examination date (核准日期) of the company is Aug. 20, 2008. We can say there is no any corporate change from Aug. 20, 2008 to now, right? (那现在就是说, 这个公司的核准日期是 2008 年 8 月 20 日, 那就是说 2008 年 8 月 20 日到今天, 它没有做任何变更, 对吧?)

Mr. Zhao: Yes. You are right. (对。对。对)

Geo: thank you very much. How can I call you? (谢谢。那您怎么称呼?)

Mr. Zhao: My last name is Zhao. (免贵姓赵)

Geo: Are you vice director, Mr. Zhao? (赵副局长, 对吧?)

Mr. Zhao: Yes. (是的。)

Geo: thank you so much. Vice Director Zhao. (谢谢你, 赵副局长。)