



国家企业信用信息公示系统

NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM

Enterprise Credit Information Publicity Report

Enterprise Name Nanjing Echerial New Materials Co., Ltd.

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Applicant's E-mail zhouyinyin@lannray.com

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Governmental Authority Published Information

License information

Unified social credit code: 9132019330234209XJ

Type: Limited liability company (sole proprietorship invested or controlled by a natural person)

Registered capital: RMB30 million

Commencement date of the term of operation: December 2, 2014

Registration authority: Administrative Examination and Approval Bureau, Jiangbei New Area Management Committee, Nanjing

Registration status: Active (in operation, open, duly registered)

Domicile: Room 595, Building C, 606 Ningliu Road, Jiangbei New Area, Nanjing

Enterprise name: Nanjing Echerial New Materials Co., Ltd.

Legal representative: SHI Pengjie

Date of incorporation: December 2, 2014

Expiry date of the term of operation: December 1, 2034

Date of approval: October 23, 2025

Business scope: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Information of shareholders and their capital contributions

No.	Name of shareholder	Type of license/ certificate	License/ certificate No.	Type of shareholder
1	Ambilight Inc.	Legal entity business license	91440300MA5EMK CU50	Legal entity

Information of key personnel

No.	Name	Title	No.	Name	Title
1	SHI Pengjie	Managing Director	2	SHI Pengjie	Managing Director
3	LIANG Xuemei	Supervisor			

Information of branches

No information of branches is available.

I Changes

No.	Description of change	Before the change	After the change	Date of change
1	Change in registered capital (change in registered capital, capital amount, etc.)	222.320000	3000.000000	October 23, 2025
2	Change in principal (change in legal representative, principal, chief representative, managing partner, etc.)	WANG Hong	SHI Pengjie	May 17, 2024
3	Change in principal (change in legal representative, principal, chief representative, managing partner, etc.)	SHI Pengjie	WANG Hong	June 16, 2020
4	Change in type of market entity	Limited liability company (invested or controlled by natural person(s))	Limited liability company (sole proprietorship invested or controlled by a natural person)	June 16, 2020
5	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	SHI Pengjie and HAN Yutong	Ambilight Inc.	June 16, 2020
6	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	SHI Pengjie, HAN Yutong and Nanjing Zijin Technology Venture Capital Co., Ltd.	SHI Pengjie and HAN Yutong	April 10, 2020
7	Change in registered capital (change in registered capital, capital	200.000000	222.320000	March 23, 2017

	amount, etc.)			
8	Change in business scope (including change in business activities)	Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others (any business subject to approval according to law may only be operated with the approval of the competent authorities)	Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities)	August 22, 2016
9	Change in registered capital (change in registered capital, capital amount, etc.)	100.000000	200.000000	August 22, 2016

■ Liquidation information

No liquidation information is available.

■ Administrative licensing information

No administrative licensing information is available.

■ Administrative penalty information

No administrative penalty information is available.

■ Abnormal operations information

No abnormal operations information is available.

■ Serious illegal acts information

No serious illegal acts information is available.

Spot-check and inspection information

No.	Inspecting authority	Type	Date	Result
1	Nanjing Municipal Bureau of Public Security	Inspection	May 18, 2021	No irregularity found

Judicial assistance information

No judicial assistance information is available.

Personal property mortgage registration information

No personal property mortgage registration information is available.

Share pledge registration information

No share pledge registration information is available.

Information published by the enterprise on a voluntary basis (The enterprise shall provide, and be responsible for the authenticity and legality of, such information itself.)

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed amount (RMB0'000)	Paid-in amount (RMB0'000)	Details of subscribed capital				Details of paid-in contribution			
				Method of subscription	Subscribed capital (RMB0'000)	Capital contribution deadline	Date of publication	Method of capital contribution	Paid-in contribution (RMB0'000)	Actual contribution on date	Date of publication
1	SHI Pengjie	0.0	0.0								
2	HAN Yutong	0.0	0.0								

Information of changes in shareholding structure

No information of changes in shareholding structure is available.

Administrative licensing information

No administrative licensing information is available.

Intellectual property pledge registration information

No intellectual property pledge registration information is available.

Administrative penalty information

No administrative penalty information is available.

Annual report 2024

General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: 9/F, Building H, 22 Tiansheng Road, Co., Ltd.

Jiangbei New Area, Nanjing

Postal code: 210047

Telephone: 18795813237

Email: xiaoqian.yin@ambilightinc.com

Number of employees: The enterprise chooses not to disclose

Number of female employees: The enterprise chooses not to disclose

Operating status: Active

Ownership: The enterprise chooses not to disclose

Investment or acquisition of shares of other companies: No

Website or online store: No

External guarantee: No

Share transfer among shareholders of the limited liability company in the current year: No

Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Ambilight Inc.	222.32	June 16, 2020	Cash	222.32	June 16, 2020	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

I Social insurance information

Basic pension insurance for urban employees	24 employees	Unemployment insurance	24 employees
Basic medical insurance for employees	24 employees	Worker's compensation insurance	24 employees
Maternity insurance	24 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose	

Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

■ External guarantee information

No external guarantee information is available.

■ Information of changes in shareholding structure

No information of changes in shareholding structure is available.

■ Annual report 2023

■ General information

Unified social credit code: 9132019330234209XJ **Enterprise name:** Nanjing Echerial New Materials
Mailing address: 9/F, Building H, 22 Tiansheng Road, Co., Ltd.
 Jiangbei New Area, Nanjing **Postal code:** 210047
Telephone: 18795813237 **Email:** xiaoqian.yin@ambilightinc.com
Number of employees: The enterprise chooses not to disclose **Number of female employees:** The enterprise chooses not to disclose
Operating status: Active **Ownership:** The enterprise chooses not to disclose
Investment or acquisition of shares of other companies: No **Website or online store:** No
 No **Share transfer among shareholders of the limited liability company in the current year:** No
External guarantee: No
Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

■ Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Ambilight Inc.	222.32	June 16, 2020	Cash	222.32	June 16, 2020	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	15 employees	Unemployment insurance	15 employees
Basic medical insurance for employees	15 employees	Worker's compensation insurance	15 employees
Maternity insurance	15 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	

	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

I External guarantee information

No external guarantee information is available.

I Information of changes in shareholding structure

No information of changes in shareholding structure is available.

I Annual report 2022

I General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: 9/F, Building H, 22 Tiansheng Road, Co., Ltd.

Jiangbei New Area, Nanjing

Postal code: 210047

Telephone: 18795813237

Email: xiaoqian.yin@ambilightinc.com

Number of employees: The enterprise chooses not to disclose

Number of female employees: The enterprise chooses not to disclose

Operating status: Active

Ownership: The enterprise chooses not to disclose

Investment or acquisition of shares of other companies: No

Website or online store: No

External guarantee: No

Share transfer among shareholders of the limited liability company in the current year: No

Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Ambilight Inc.	222.32	June 16, 2020	Cash	222.32	June 16, 2020	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	13 employees	Unemployment insurance	13 employees
Basic medical insurance for employees	13 employees	Worker's compensation insurance	13 employees
Maternity insurance	13 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose	

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No information of changes in shareholding structure is available.

Annual report 2021

General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: 9/F, Building H, 22 Tiansheng Road, Co., Ltd.

Jiangbei New Area, Nanjing

Postal code: 210047

Telephone: 18795813237

Email: xiaoqian.yin@ambilightinc.com

Number of employees: The enterprise chooses not to disclose

Number of female employees: The enterprise chooses not to disclose

Operating status: Active

Ownership: The enterprise chooses not to disclose

Investment or acquisition of shares of other companies: No

Website or online store: No

External guarantee: No

Share transfer among shareholders of the limited liability company in the current year: No

Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Ambilight Inc.	222.32	June 16, 2020	Cash	222.32	June 16, 2020	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	9 employees	Unemployment insurance	9 employees
Basic medical insurance for employees	9 employees	Worker's compensation insurance	9 employees
Maternity insurance	9 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose	

	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

■ External guarantee information

No external guarantee information is available.

■ Information of changes in shareholding structure

No information of changes in shareholding structure is available.

■ Annual report 2020

■ General information

Unified social credit code: 9132019330234209XJ	Enterprise name: Nanjing Echerial New Materials
Mailing address: 9/F, Building H, 22 Tiansheng Road, Co., Ltd. Jiangbei New Area, Nanjing	Postal code: 210047
Telephone: 18795813237	Email: xyin@echerial.com
Number of employees: The enterprise chooses not to disclose	Number of female employees: The enterprise chooses not to disclose
Operating status: Active	Ownership: The enterprise chooses not to disclose
Investment or acquisition of shares of other companies: No	Website or online store: No
External guarantee: No	Share transfer among shareholders of the limited liability company in the current year: Yes
Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).	

■ Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Ambilight Inc.	222.32	June 16, 2020	Cash	222.32	June 16, 2020	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	6 employees	Unemployment insurance	6 employees
Basic medical insurance for employees	6 employees	Worker's compensation insurance	6 employees
Maternity insurance	6 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	

	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No.	Name of shareholder	Shareholding percentage before the change	Shareholding percentage after the change	Date of change
1	Ambilight Inc.	0%	100%	June 16, 2020
2	HAN Yutong	17.99%	0%	June 16, 2020
3	Nanjing Zijin Technology Venture Capital Co., Ltd.	10.04%	0%	April 10, 2020
4	SHI Pengjie	71.97%	0%	June 16, 2020

Annual report 2019

General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: Room 910, Building D, 606 Ningliu Co., Ltd.

Road, Jiangbei New Area Chemical Zone, Nanjing

Postal code: 210047

Telephone: 18795813237

Email: 1533323722@qq.com

Number of employees: The enterprise chooses not to disclose

Number of female employees: The enterprise chooses not to disclose

Operating status: Active

Ownership: The enterprise chooses not to disclose

Investment or acquisition of shares of other companies: No

Website or online store: No

External guarantee: No

Share transfer among shareholders of the limited liability company in the current year: No

Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Nanjing Zijin Technology Venture Capital Co., Ltd.	22.32	March 20, 2017	Cash	22.32	March 20, 2017	Cash
2	SHI Pengjie	100	September 6, 2016	Cash	100	September 6, 2016	Cash
3	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash
4	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
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Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	7 employees	Unemployment insurance	7 employees
Basic medical insurance for employees	7 employees	Worker's compensation insurance	7 employees
Maternity insurance	7 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose	

	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No information of changes in shareholding structure is available.

Annual report 2018

General information

Unified social credit code: 9132019330234209XJ **Enterprise name:** Nanjing Echerial New Materials Co., Ltd.
Mailing address: Room 910, Building D, 606 Ningliu Road, Jiangbei New Area Chemical Zone, Nanjing **Postal code:** 210047
Telephone: 18795813237 **Email:** pshi@echerial.com
Number of employees: 8 **Number of female employees:** 2
Operating status: Active **Ownership:** Privately owned
Investment or acquisition of shares of other companies: No **Website or online store:** Yes
External guarantee: No **Share transfer among shareholders of the limited liability company in the current year:** No
Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No.	Name	Type	URL
1	Nanjing Echerial New Materials Co., Ltd.	Website	http://www.echerial.com/

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
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1	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash
2	SHI Pengjie	100	September 6, 2016	Cash	100	September 6, 2016	Cash
3	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash
4	Nanjing Zijin Technology Venture Capital Co., Ltd.	22.32	March 20, 2017	Cash	22.32	March 20, 2017	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	6 employees	Unemployment insurance	6 employees
Basic medical insurance for employees	6 employees	Worker's compensation insurance	6 employees
Maternity insurance	6 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees Employer's contribution base for the unemployment insurance Employer's contribution base for the basic medical insurance for employees Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose The enterprise chooses not to disclose The enterprise chooses not to disclose The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	

	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose
	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

■ External guarantee information

No external guarantee information is available.

■ Information of changes in shareholding structure

No information of changes in shareholding structure is available.

■ Annual report 2017

■ General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: Room 910, Building D, 606 Ningliu Co., Ltd.

Road, Jiangbei New Area Chemical Zone, Nanjing

Postal code: 210047

Telephone: 18021409726

Email: pshi@echerial.com

Number of employees: The enterprise chooses not to disclose

Number of female employees: The enterprise chooses not to disclose

Operating status: Active

Ownership: The enterprise chooses not to disclose

Investment or acquisition of shares of other companies: No

Website or online store: Yes

External guarantee: No

Share transfer among shareholders of the limited liability company in the current year: Yes

Primary business activities: Research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses.

Website and online store information

No.	Name	Type	URL
1	Nanjing Echerial New Materials Co., Ltd.	Website	www.echerial.com/

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	Nanjing Zijin Technology Venture Capital Co., Ltd.	22.32	March 20, 2017	Cash	22.32	March 20, 2017	Cash
2	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash
3	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash
4	SHI Pengjie	100	September 6, 2016	Cash	100	September 6, 2016	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose

Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	5 employees	Unemployment insurance	5 employees
Basic medical insurance for employees	5 employees	Worker's compensation insurance	5 employees
Maternity insurance	5 employees		
Employer's contribution base	Employer's contribution base for the basic pension insurance for urban employees	The enterprise chooses not to disclose	
	Employer's contribution base for the unemployment insurance	The enterprise chooses not to disclose	
	Employer's contribution base for the basic medical insurance for employees	The enterprise chooses not to disclose	
	Employer's contribution base for the maternity insurance	The enterprise chooses not to disclose	
	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose	
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose	
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose	

Aggregate amount of contribution to the maternity insurance owed by the employer

The enterprise chooses not to disclose

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No.	Name of shareholder	Shareholding percentage before the change	Shareholding percentage after the change	Date of change
1	Nanjing Zijin Technology Venture Capital Co., Ltd.	0%	10.04%	March 20, 2017
2	SHI Pengjie	80%	71.97%	March 20, 2017
3	HAN Yutong	20%	17.99%	March 20, 2017

Annual report 2016

General information

Unified social credit code: 9132019330234209XJ

Enterprise name: Nanjing Echerial New Materials

Mailing address: Room 910, Building D, 606 Ningliu Co., Ltd.

Road, Jiangbei New Area Chemical Zone, Nanjing

Postal code: 210047

Telephone: 18795813237

Email: pshi@echerial.com

Number of employees: 5

Number of female employees: 2

Operating status: Active

Ownership: Privately owned

Investment or acquisition of shares of other companies:

Website or online store: Yes

No

Share transfer among shareholders of the

External guarantee: No

limited liability company in the current year: No

Primary business activities: Research and development, sale, technology development, technology transfer, technical consultation and technical services in respect of organic and inorganic functional materials, nano materials, chemical products, and chemicals and biological reagents; sale of laboratory consumables, tools, laboratory instruments and personal protective equipment; lease of equipment; commission agent; import and export of goods and technologies produced or owned by itself or others; research and development, and sale of energy saving glasses, electrochromic materials, electrochromic devices and electrochromic glasses (any business subject to approval according to law may only be operated with the approval of the competent authorities).

Website and online store information

No.	Name	Type	URL
1	Nanjing Echerial New Materials Co., Ltd.	Website	www.echerial.com

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash
2	SHI Pengjie	100	September 6, 2016	Cash	100	September 6, 2016	Cash
3	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

Social insurance information

Basic pension insurance for urban employees	4 employees	Unemployment insurance	4 employees
Basic medical insurance for employees	4 employees	Worker's compensation insurance	4 employees
Maternity insurance	4 employees		
Employer's contribution base	<div>Employer's contribution base for the basic pension insurance for urban employees</div> <div>Employer's contribution base for the unemployment insurance</div> <div>Employer's contribution base for the basic medical insurance for employees</div> <div>Employer's contribution base for the maternity insurance</div>		
		The enterprise chooses not to disclose	
		The enterprise chooses not to disclose	
		The enterprise chooses not to disclose	
		The enterprise chooses not to disclose	

	Actual contribution base for the basic pension insurance for urban employees in the current period	The enterprise chooses not to disclose
	Actual contribution base for the unemployment insurance in the current period	The enterprise chooses not to disclose
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	The enterprise chooses not to disclose
	Actual contribution base for the worker's compensation insurance in the current period	The enterprise chooses not to disclose
	Actual contribution base for the maternity insurance in the current period	The enterprise chooses not to disclose
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the unemployment insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	The enterprise chooses not to disclose
	Aggregate amount of contribution to the maternity insurance owed by the employer	The enterprise chooses not to disclose

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No information of changes in shareholding structure is available.

Annual report 2015

General information

Unified social credit code: 9132019330234209XJ

Telephone: 18795813237

Mailing address: Room 595, Building C, 606 Ningliu Road,

Jiangbei New Area Chemical Zone, Nanjing

Email: pshi@echerial.com

Operating status: Active

Share transfer among shareholders of the limited liability company in the current year: No

Enterprise name: Nanjing Echerial New Materials Co., Ltd.

Postal code: 210048

Number of employees: The enterprise chooses not to disclose

Website or online store: No

Investment or acquisition of shares of other companies: No

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash
2	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash

External investment information

No external investment information is available.

Assets information

Total assets	The enterprise chooses not to disclose	Total owners' equity	The enterprise chooses not to disclose
Total operating revenues	The enterprise chooses not to disclose	Total profit	The enterprise chooses not to disclose
Revenues from primary business included in total operating revenues	The enterprise chooses not to disclose	Net profit	The enterprise chooses not to disclose
Total taxes paid	The enterprise chooses not to disclose	Total liabilities	The enterprise chooses not to disclose

External guarantee information

No external guarantee information is available.

Information of changes in shareholding structure

No information of changes in shareholding structure is available.

Annual report 2014

General information

Unified social credit code: 9132019330234209XJ

Telephone: 18795813237

Mailing address: Room 595, Building C, 606 Ningliu Road, Jiangbei New Area Chemical Zone, Nanjing

Email:

Operating status: Active

Share transfer among shareholders of the limited liability company in the current year: No

Enterprise name: Nanjing Echerial New Materials Co., Ltd.

Postal code: 210048

Number of employees: The enterprise chooses not to disclose

Website or online store: No

Investment or acquisition of shares of other companies: No

Website and online store information

No website and online store information is available.

Information of shareholders and their capital contributions

No.	Name of shareholder	Subscribed capital (RMB0'000)	Capital contribution deadline	Method of subscription	Paid-in contribution (RMB0'000)	Actual contribution date	Method of capital contribution
1	HAN Yutong	40	December 21, 2014	Cash	40	December 21, 2014	Cash
2	SHI Pengjie	60	December 21, 2014	Cash	60	December 21, 2014	Cash

External investment information

No external investment information is available.

Assets information

Total assets	RMB1,009,780	Total owners' equity	RMB999,780
Total operating revenues	Nil	Total profit	RMB-220

Revenues from primary business included in total operating revenues	Nil	Net profit	RMB-220
Total taxes paid	Nil	Total liabilities	RMB10,000

■ External guarantee information

No external guarantee information is available.

■ Information of changes in shareholding structure

No information of changes in shareholding structure is available.