



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	Ambilight Inc.
Report Generation Time	2026/06/05 15:25:15
Applicant's E-mail	zhouyinyin@lannray.com

(The content of this Report is for information only, and subject to the information set out on the relevant query pages of the National Enterprise Credit Information Publicity System.)

Governmental Authority Published Information

License information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Type: Limited liability company (wholly owned by a Taiwan, Hong Kong or Macao corporation)

Legal representative: HE Jiazhi

Registered capital: RMB22,922,242

Date of incorporation: July 19, 2017

Commencement date of the term of operation: July 19, 2017

Expiry date of the term of operation:

Registration authority: Shenzhen Municipal Administration for Market Regulation

Date of approval: December 31, 2025

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

Domicile: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Business scope: General business items: Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; import, export and supporting services in respect of flexible smart film products (excluding any business subject to the special administrative measures for foreign investment access; any restricted business may be operated only after obtaining the relevant license); business subject to licensing: manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components; research and development, manufacture and sale of flexible smart film and plastic products.

Information of shareholders and their capital contributions

No.	Name of shareholder	Type of license/certificate	License/ certificate No.	Type of shareholder
1	Ambilight (HK) Limited	Not required to be disclosed	Not required to be disclosed	Other investor

Information of key personnel

No.	Name	Title	No.	Name	Title
1	HE Jiazhi	Manager	2	YANG Liming	Director
3	LV Qiong	Supervisor	4	MEI Jianguo	Director
5	HE Jiazhi	Chairman			

Information of branches

No information of branches is available.

Changes

No.	Description of change	Before the change	After the change	Date of change
1	Change in principal (change in legal representative, principal, chief representative, managing partner, etc.)	WANG Chao	HE Jiazhi	December 31, 2025
2	Filing of senior officers (including directors, supervisors, managers, etc.)	HE Jiazhi (Supervisor)	LV Qiong (Supervisor)	December 31, 2025
3	Filing of senior officers (including directors, supervisors, managers, etc.)	WANG Chao (Manager)	HE Jiazhi (Manager)	December 31, 2025
4	Filing of other matters	LIANG Xuemei	PENG Chaomei	December 31, 2025
5	Filing of senior officers (including directors, supervisors, managers, etc.)	WANG Chao (Chairman)	HE Jiazhi (Chairman)	December 31, 2025
6	Change in total investment	RMB38,844,484	RMB45,844,484	September 3, 2024
7	Change in registered capital (change in registered capital, capital amount, etc.)	RMB19,422,242	RMB22,922,242	September 3, 2024
8	Filing of senior officers (including directors, supervisors, managers, etc.)	WANG Chao (General Manager)	WANG Chao (Manager)	September 3, 2024
9	Filing of articles of association			September 3, 2024

10	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Ambilight (HK) Limited: capital contribution: RMB 19,422,242; percentage of capital contribution: 100%; Hong Kong	Ambilight (HK) Limited: capital contribution: RMB 22,922,242; percentage of capital contribution: 100%; Hong Kong	September 3, 2024
11	Change in total investment	RMB31,709,644	RMB38,844,484	November 24, 2022
12	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Ambilight (HK) Limited: capital contribution: RMB 15,922,242; percentage of capital contribution: 100%; Hong Kong	Ambilight (HK) Limited: capital contribution: RMB 19,422,242; percentage of capital contribution: 100%; Hong Kong	November 24, 2022
13	Filing of articles of association			November 24, 2022
14	Change in registered capital (change in registered capital, capital amount, etc.)	RMB15,922,242	RMB19,422,242	November 24, 2022
15	Filing of senior officers (including directors, supervisors, managers, etc.)	LI Xin (Director); MEI Jianguo (Director); YANG Liming (Director)	MEI Jianguo (Director); YANG Liming (Director)	December 10, 2021
16	Filing of articles of association			December 10, 2021
17	Filing of senior officers (including directors, supervisors, managers, etc.)	XIONG Xin (Supervisor)	HE Jiazhi (Supervisor)	September 30, 2021
18	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Ambilight (HK) Limited: capital contribution: RMB 15,655,575; percentage of capital contribution: 98.33%; Hong Kong Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.67%; China	Ambilight (HK) Limited: capital contribution: RMB 15,922,242; percentage of capital contribution: 100%; Hong Kong	September 1, 2020

19	Filing of articles of association			September 1, 2020
20	Change in type of market entity	Limited liability company (funded but not wholly owned by Taiwan, Hong Kong or Macao investors)	Limited liability company (wholly owned by a Taiwan, Hong Kong or Macao corporation)	September 1, 2020
21	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China Ambilight (HK) Limited: capital contribution: RMB 15,419,605; percentage of capital contribution: 98.3%; Hong Kong	Ambilight (HK) Limited: capital contribution: RMB 15,655,575; percentage of capital contribution: 98.33%; Hong Kong Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.67%; China	August 24, 2020
22	Change in registered capital (change in registered capital, capital amount, etc.)	RMB15,686,272	RMB15,922,242	August 24, 2020
23	Filing of articles of association			August 24, 2020
24	Change in total investment	RMB31,372,544	RMB31,709,644	August 24, 2020
25	Change in business subject to licensing	Manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components	Manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components; research and development, manufacture and sale of flexible smart film and plastic products.	April 20, 2020
26	Change in type of market entity	Limited liability company (joint venture established by Taiwan, Hong Kong or Macao investors and domestic investors, with the percentage of foreign investment less than 25%)	Limited liability company (funded but not wholly owned by Taiwan, Hong Kong or Macao investors)	April 20, 2020
27	Filing of other matters	PAN Qianmin	WANG Xuanyu	April 20, 2020
28	Filing of senior officers (including directors,	YANG Xiangyang (Director); MEI Jianguo (Vice Chairman)	LI Xin (Director); MEI Jianguo (Director); YANG Liming (Director)	April 20, 2020

	supervisors, managers, etc.)			
29	Filing of articles of association			April 20, 2020
30	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 941,176; percentage of capital contribution: 6% MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 7.22%; China CHENG Long: capital contribution: RMB 47,058; percentage of capital contribution: 0.3%; China YANG Liming: capital contribution: RMB 3,066,666; percentage of capital contribution: 19.55%; China Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China Bright Investment Limited: capital contribution: RMB 1,568,627; percentage of capital contribution: 10%; Hong Kong WANG Chao: capital contribution: RMB 7,298,373; percentage of capital contribution: 46.53%; China HE Peipei: capital contribution: RMB 313,725; percentage of capital contribution: 2%; China JIN Xuecheng: capital contribution: RMB 784,313; percentage of capital contribution: 5%; China	Ambilight (HK) Limited: capital contribution: RMB 15,419,605; percentage of capital contribution: 98.3%; Hong Kong Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China	April 20, 2020
31	Change in business subject to licensing	Title of licensing document: Official Reply Regarding Environmental Impact Review for Construction Project	Title of licensing document: Official Reply Regarding Environmental Impact Review for Construction Project	April 20, 2020

32	Filing of other matters	WANG Chao	LIANG Xuemei	October 14, 2019
33	Change in total investment		RMB31,372,544	September 30, 2019
34	Filing of senior officers (including directors, supervisors, managers, etc.)	YANG Xiangyang (Director); MEI Jianguo (Director)	YANG Xiangyang (Director); MEI Jianguo (Vice Chairman)	September 30, 2019
35	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 7.22%; China WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 56.53%; China CHENG Long: capital contribution: RMB 47,058; percentage of capital contribution: 0.3%; China HE Peipei: capital contribution: RMB 313,725; percentage of capital contribution: 2%; China Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 941,176; percentage of capital contribution: 6% JIN Xuecheng: capital contribution: RMB 784,313; percentage of capital contribution: 5%; China Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China YANG Liming: capital contribution: RMB 3,066,666; percentage of capital contribution: 19.55%; China Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB 266,667; percentage of capital contribution: 1.7%	Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China CHENG Long: capital contribution: RMB 47,058; percentage of capital contribution: 0.3%; China Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 941,176; percentage of capital contribution: 6% Bright Investment Limited: capital contribution: RMB 1,568,627; percentage of capital contribution: 10%; Hong Kong JIN Xuecheng: capital contribution: RMB 784,313; percentage of capital contribution: 5%; China Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; HE Peipei: capital contribution: RMB 313,725; percentage of capital contribution: 2%; China MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 7.22%; China WANG Chao: capital contribution: RMB 7,298,373; percentage of capital contribution: 46.53%; China YANG Liming: capital contribution: RMB 3,066,666; percentage of capital contribution: 19.55%; China	September 30, 2019
36	Filing of other matters		PAN Qianmin	September 30, 2019

37	Change in type of market entity	GS	WZGS	September 30, 2019
38	Change in general business items	Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license)	Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; import, export and supporting services in respect of flexible smart film products (excluding any business subject to the special administrative measures for foreign investment access; any restricted business may be operated only after obtaining the relevant license)	September 30, 2019
39	Filing of articles of association			September 30, 2019
40	Change in type of market entity	Limited liability company	Limited liability company (joint venture established by Taiwan, Hong Kong or Macao investors and domestic investors, with the percentage of foreign investment less than 25%)	September 30, 2019
41	Filing of other matters			July 25, 2019
42	Change in address (including domicile, place of business, business address, etc.)	103, 1/F, Building B52, Zhongchuang Industrial Park, Jiyue City, Tangxing Road, Taoyuan Street, Nanshan District, Shenzhen	1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen	July 25, 2019
43	Change in business subject to licensing	Title of licensing document: Official Reply Regarding Environmental Impact Review for Construction Project	Title of licensing document: Official Reply Regarding Environmental Impact Review for Construction Project	July 25, 2019
44	Filing of articles of association			July 25, 2019
45	Filing of articles of association	July 10, 2018	July 23, 2019	July 25, 2019

46	Filing of articles of association	March 29, 2018	July 10, 2018	August 6, 2018
47	Filing of senior officers (including directors, supervisors, managers, etc.)		YANG Xiangyang (Director); MEI Jianguo (Director)	August 6, 2018
48	Change in registered capital (change in registered capital, capital amount, etc.)	RMB13,333,333	RMB15,686,272	August 6, 2018
49	Filing of senior officers (including directors, supervisors, managers, etc.)	WANG Chao (Managing Director)	WANG Chao (Chairman)	August 6, 2018
50	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 2%; China JIN Xuecheng: capital contribution: RMB 533,333; percentage of capital contribution: 4%; China Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 533,333; percentage of capital contribution: 4% Shenzhen Yuanzheng Investment Development Co., Ltd.: capital contribution: RMB 1,733,333; percentage of capital contribution: 13%; WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 66.5%; China Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB 266,667; percentage of capital contribution: 2%; MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 8.5%; China	CHENG Long: capital contribution: RMB 47,058; percentage of capital contribution: 0.3%; China WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 56.53%; China Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 941,176; percentage of capital contribution: 6% HE Peipei: capital contribution: RMB 313,725; percentage of capital contribution: 2%; China Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 1.7%; China YANG Liming: capital contribution: RMB 3,066,666; percentage of capital contribution: 19.55%; China MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 7.22%; China JIN Xuecheng: capital contribution: RMB 784,313; percentage of capital contribution: 5%; China Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB	August 6, 2018

			266,667; percentage of capital contribution: 1.7%	
51	Change in general business items	Technology development and technical consultation services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license)	Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license)	April 1, 2018
52	Filing of articles of association	March 15, 2018	March 29, 2018	April 1, 2018
53	Filing of articles of association			April 1, 2018
54	Change in general business items	Domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license)	Technology development and technical consultation services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license)	March 16, 2018

55	Filing of articles of association			March 16, 2018
56	Filing of other matters	WANG Chao	WANG Chao	March 16, 2018
57	Filing of articles of association	October 27, 2017	March 15, 2018	March 16, 2018
58	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 11.33%; China WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 88.67%; China	Xinyu Zhengbao Investment Partnership (L.P.): capital contribution: RMB 266,667; percentage of capital contribution: 2%; China Shenzhen Dan'en Venture Capital Partnership (L.P.): capital contribution: RMB 533,333; percentage of capital contribution: 4% Shenzhen Bofu Investment Co., Ltd.: capital contribution: RMB 266,667; percentage of capital contribution: 2%; MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 8.5%; China WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 66.5%; China Shenzhen Yuanzheng Investment Development Co., Ltd.: capital contribution: RMB 1,733,333; percentage of capital contribution: 13%; JIN Xuecheng: capital contribution: RMB 533,333; percentage of capital contribution: 4%; China	November 2, 2017
59	Change in address (including domicile, place of business, business address, etc.)	1522, 15/F, South Tower, Yuanxing Technology Building, 1 Songpingshan Road, North Zone, Science and Technology Park, Xili Street, Nanshan District, Shenzhen	103, 1/F, Building B52, Zhongchuang Industrial Park, Jiyue City, Tangxing Road, Taoyuan Street, Nanshan District, Shenzhen	November 2, 2017
60	Change in registered capital (change in registered capital, capital amount, etc.)	RMB10,000,000	RMB13,333,333	November 2, 2017

61	Filing of articles of association	August 7, 2017	October 27, 2017	November 2, 2017
62	Filing of articles of association	July 20, 2017	August 7, 2017	August 24, 2017
63	Change in investors (including their amount, method and date of actual contribution, their name, etc.)	WANG Chao: capital contribution: RMB 10,000,000; percentage of capital contribution: 100%; China	MEI Jianguo: capital contribution: RMB 1,133,000; percentage of capital contribution: 11.33%; China WANG Chao: capital contribution: RMB 8,867,000; percentage of capital contribution: 88.67%; China	August 24, 2017
64	Change in name (including trade name, group name, etc.)	Shenzhen Guangyi Technology Co., Ltd.	Ambilight Inc.	August 24, 2017
65	Change in type of market entity	Limited liability company (wholly owned by a natural person)	Limited liability company	August 24, 2017
66	Filing of articles of association		July 20, 2017	July 24, 2017
67	Filing of articles of association			July 24, 2017
68	Change in address (including domicile, place of business, business address, etc.)	Room F, 19/F, Jinxing, Golden Taoyuan Building, 193 Taoyuan Road, Nanshan Street, Nanshan District, Shenzhen	1522, 15/F, South Tower, Yuanxing Technology Building, 1 Songpingshan Road, North Zone, Science and Technology Park, Xili Street, Nanshan District, Shenzhen	July 24, 2017

Liquidation information

No liquidation information is available.

Administrative licensing information

No.	Licensing document No.	Title of licensing document	Commencement date of the validity period	Expiry date of the validity period	Licensing authority	Content of license
-----	------------------------	-----------------------------	--	------------------------------------	---------------------	--------------------

1	Rong 17 Yue B24487 (25)	Special equipment use registration (per machine or set)	December 8, 2025	December 31, 2099	Shenzhen Municipal Administr ation for Market Regulation Baoan Office	User: Ambilight Inc.; address of user: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; location of equipment: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; type of equipment: pressure vessel; category of equipment: fixed pressure vessel; class of equipment: Class I pressure vessel; name of product: nitrogen adsorption tower; internal number: /; equipment (registration) code: 217037E52202500144; product number: HXR2025144; owner: Ambilight Inc.; owner's unified social credit code: 91440300MA5EMKCU50; owner's address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; the equipment type certificate indicates that the equipment is a Class I pressure vessel, and may continue to be used after the end of its useful life.
2	Rong 17 Yue B24665 (25)	Special equipment use registration (per machine or set)	December 15, 2025	December 31, 2099	Shenzhen Municipal Administr ation for Market Regulation Baoan Office	User: Ambilight Inc.; address of user: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; location of equipment: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; type of equipment: pressure vessel; category of equipment: fixed pressure vessel; class of equipment: Class I pressure vessel; name of product: nitrogen adsorption tower; internal number: /; equipment (registration) code: 217037E52202500143; product number: HXR2025143; owner: Ambilight Inc.; owner's unified social credit code: 91440300MA5EMKCU50; owner's address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao

						Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, Guangdong; the equipment type certificate indicates that the equipment is a Class I pressure vessel, and may continue to be used after the end of its useful life.
3	Shen Huan Bao Pi [2020] No. 000113	Official Reply Regarding Environmental Impact Assessment Review for Construction Project	October 23, 2020	December 31, 2099	Shenzhen Municipal Bureau of Ecology and Environment Baoan Office	Official Reply from the Shenzhen Municipal Bureau of Ecology and Environment Baoan Office Regarding the Environmental Impact Report on the New Construction Project of Ambilight Inc. Shen Huan Bao Pi [2020] No. 000113 Ambilight Inc.: We hereby acknowledge the receipt of the environmental impact assessment documents regarding the new construction project of Ambilight Inc. and related application materials submitted by you. In accordance with the Administrative License Law of the People's Republic of China, the Law of the People's Republic of China on Environmental Impact Assessment, and the relevant requirements of the pilot reform of the notification and commitment based approval system, we hereby reply to you as follows: The construction project is located at 1/F, Meigu Building 5 (Buildings 3, 5 & 6) (one factory building), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen, and intended for producing film devices through batching, coating, electric baking, rewinding, testing, lamination, and inspection processes. The project will generate 6t/a of waste liquid from the spray process, which shall be collected, transported, and disposed of by a licensed hazardous waste treatment

						entity. The total volume of volatile organics emitted by the project is limited to 3.15kg/a. The project is subject to the notification and commitment system. You must strictly implement all environmental protection measures set forth in the Environmental Impact Report during the construction and operation of the project. You shall be responsible for the content and conclusion of the Environmental Impact Report. In the event of any illegal act related to environmental impact assessment, such as failure to fulfill the principal responsibility for ecological and environmental protection, false commitment, serious illegal act in respect of the construction project, or serious defects in the environmental impact assessment documents, the approval authority for environmental impact assessment shall urge you to make rectifications, and may withdraw this administrative decision according to law, investigate and expose illegal acts related to environmental impact assessment, and give punishment to those involved. The benefits obtained by you from this administrative decision are not protected, and you shall assume all consequences arising therefrom. If you refuse to accept this administrative decision, you may apply to the Shenzhen Municipal People's Government or the Shenzhen Municipal Bureau of Ecology and Environment for administrative reconsideration within 60 days after receiving this official reply, or institute administrative proceedings in the Longgang District People's Court of Shenzhen within 6 months after receiving this official reply. Shenzhen Municipal Bureau of Ecology and Environment Baoan Office October 23, 2020
--	--	--	--	--	--	---

■ 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 spot-check and inspection information is available.

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.	Registration No.	Pledgor	License/certificate No.	Amount of shares pledged	Pledgee	License/certificate No.	Share pledge registration date	Status	Date of publication
1	202008174981				HE Baofen		September 2, 2019	Invalid	September 2, 2019

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 information of shareholders and their capital contributions is available.

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: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6),

Postal code: 518000

Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Telephone: 18312584137

Email: xuemei.liang@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: Yes

External guarantee: No

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

Primary business activities: Manufacture and technical services in respect of plastic films.

Website and online store information

No.	Name	Type	URL
1	Ambilight Inc.	Website	http://www.ambilightinc.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	WANG Chao	0			0		

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	151 employees	Unemployment insurance	151 employees
Basic medical insurance for employees	151 employees	Worker's compensation insurance	151 employees
Maternity insurance	151 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	Ambilight (HK) Limited	0 %	100 %	September 28, 2020

Annual report 2023

General information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Postal code: 518000

Telephone: 18312584137

Email: xuemei.liang@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: Manufacture and technical services in respect of plastic films.

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	WANG Chao	0			0		

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	131 employees	Unemployment insurance	131 employees
Basic medical insurance for employees	131 employees	Worker's compensation insurance	131 employees
Maternity insurance	131 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 2022

General information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Postal code: 518000

Telephone: 18312584137

Email: xuemei.liang@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: Yes

External guarantee: No

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

Primary business activities: Manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components.

Website and online store information

No.	Name	Type	URL
-----	------	------	-----

1	Ambilight Inc.	Website	http://www.ambilightinc.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	Ambilight (HK) Limited	0		Cash	0		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	155 employees	Unemployment insurance	155 employees
Basic medical insurance for employees	155 employees	Worker's compensation insurance	155 employees
Maternity insurance	155 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	WANG Chao	46.53 %	0 %	May 7, 2020
2	Xinyu Zhengbao Investment Partnership (L.P.)	1.7 %	0 %	September 28, 2020
3	YANG Liming	19.55 %	0 %	May 7, 2020

4	Ambilight (HK) Limited	0 %	100 %	September 28, 2020
5	MEI Jianguo	7.22 %	0 %	May 7, 2020
6	JIN Xuecheng	5 %	0 %	May 7, 2020
7	CHENG Long	0.3 %	0 %	May 7, 2020
8	Shenzhen Bofu Investment Co., Ltd.	1.7 %	0 %	May 7, 2020
9	HE Peipei	2 %	0 %	May 7, 2020
10	Shenzhen Dan'en Venture Capital Partnership (L.P.)	6 %	0 %	May 7, 2020
11	Bright Investment Limited	10 %	0 %	May 7, 2020

I Annual report 2021

I General information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Postal code: 518000

Telephone: 18312584137

Email: xuemei.liang@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:

I 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 (HK) Limited	0		Cash	0		

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		Unemployment insurance	
Basic medical insurance for employees		Worker's compensation insurance	
Maternity insurance			
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		

	Actual contribution base for the basic pension insurance for urban employees in the current period	
	Actual contribution base for the unemployment insurance in the current period	
Amount actually paid in the current period	Actual contribution base for the basic medical insurance for employees in the current period	
	Actual contribution base for the worker's compensation insurance in the current period	
	Actual contribution base for the maternity insurance in the current period	
Employer's contribution base	Aggregate amount of contribution to the basic pension insurance for urban employees owed by the employer	
	Aggregate amount of contribution to the unemployment insurance owed by the employer	
	Aggregate amount of contribution to the basic medical insurance for employees owed by the employer	
	Aggregate amount of contribution to the worker's compensation insurance owed by the employer	
	Aggregate amount of contribution to the maternity insurance owed by the employer	

■ 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: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Postal code: 518000

Telephone: 0755-27905870

Email: xihong.gu@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: Yes

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: Manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components.

Website and online store information

No.	Name	Type	URL
1	Ambilight Inc.	Website	http://www.ambilightinc.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	Ambilight (HK) Limited	1592.2242	September 1, 2020	Cash	1592.2242	September 29, 2020	Cash

External investment information

No.	Company name	Unified social credit code/ registration No.
1	Nanjing Echerial New Materials Co., Ltd.	9132019330234209XJ

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	0	Unemployment insurance	0
Basic medical insurance for employees	0	Worker's compensation insurance	0
Maternity insurance	0		
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	YANG Liming	19.55 %	0 %	May 8, 2020
2	WANG Chao	46.53 %	0 %	May 8, 2020
3	Shenzhen Dan'en Venture Capital Partnership (L.P.)	6 %	0 %	May 8, 2020
4	Xinyu Zhengbao Investment Partnership (L.P.)	1.7 %	0 %	September 29, 2020
5	HE Peipei	2 %	0 %	May 8, 2020
6	CHENG Long	0.3 %	0 %	May 8, 2020
7	JIN Xuecheng	5 %	0 %	May 8, 2020
8	MEI Jianguo	7.22 %	0 %	May 8, 2020
9	Ambilight (HK) Limited	0 %	100 %	September 29, 2020
10	Bright Investment Limited	10 %	0 %	May 8, 2020
11	Shenzhen Bofu Investment Co., Ltd.	1.7 %	0 %	May 8, 2020

Annual report 2019

General information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 1/F, Meigu Building 5 (Buildings 3, 5 & 6), Meisheng Huigu Science and Technology Park, 83 Dabao Road, Zone 33, Shanghe Community, Xin'an Street, Baoan District, Shenzhen

Postal code: 518133

Telephone: 0755-27905870

Email: xuemei.liang@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: Yes

External guarantee: No

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

Primary business activities: Manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components.

Website and online store information

No.	Name	Type	URL
1	Ambilight Inc.	Website	http://www.ambilightinc.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	MEI Jianguo	113.3	July 19, 2017	Cash			
2	WANG Chao	729.83	July 19, 2017	Cash			
3	JIN Xuecheng	78.431	September 30, 2019	Cash			
4	Bright Investment Limited	156.86	September 30, 2019	Cash			
5	Shenzhen Dan'en Venture Capital Partnership (L.P.)	94.12	September 30, 2019	Cash			
6	HE Peipei	31.37	September 30, 2019	Cash			
7	Xinyu Zhengbao Investment Partnership (L.P.)	26.67	September 30, 2019	Cash			
8	Shenzhen	26.67	September	Cash			

	Bofu Investment Co., Ltd.		30, 2019			
9	YANG Liming	306.6666	September 30, 2019	Cash		
10	CHENG Long	4.71	September 30, 2019	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	43 employees	Unemployment insurance	43 employees
Basic medical insurance for employees	43 employees	Worker's compensation insurance	43 employees
Maternity insurance	43 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	Bright Investment Limited	0 %	10 %	September 30, 2019
2	WANG Chao	56.53 %	46.53 %	September 30, 2019

Annual report 2018

General information

Unified social credit code: 91440300MA5EMKCU50

Enterprise name: Ambilight Inc.

Mailing address: 103, 1/F, Building B52, Zhongchuang Industrial Park, Jiyue City, Tangxing Road, Taoyuan Street, Nanshan District, Shenzhen

Postal code: 518055

Telephone: 0755-32903269

Email: xuemei.liang@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: Yes

Primary business activities: Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license); business subject to licensing: (any business subject to license and approval may be operated only after obtaining the relevant approval documents) manufacture of digital products, smart televisions, smart refrigerators, smart air conditioners, mobile phones, smart home products, smart windows, smart automobile components, smart wearables, and their components.

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	Shenzhen Dan'en Venture Capital Partnership (L.P.)	94.1176	July 19, 2017	Cash	132.14	November 10, 2017	Cash
2	YANG Liming	306.6666	July 19, 2017	Cash	0	July 19, 2017	Cash
3	Xinyu Zhengbao Investment Partnership (L.P.)	26.6667	July 19, 2017	Cash	133.14	January 23, 2018	Cash
4	CHENG Long	4.7058	July 19, 2017	Cash	0	July 19, 2017	Cash
5	JIN Xuecheng	78.4313	July 19, 2017	Cash	0	July 19, 2017	Cash
6	WANG Chao	886.7	July 19, 2017	Cash	0	July 19, 2017	Cash
7	Shenzhen Bofu Investment Co., Ltd.	26.6667	July 19, 2017	Cash	66.57	November 28, 2017	Cash
8	HE Peipei	31.3725	July 19, 2017	Cash	0	July 19, 2017	Cash
9	MEI Jianguo	113.3	July 19, 2017	Cash	0	July 19, 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	23 employees	Unemployment insurance	23 employees
Basic medical insurance for employees	23 employees	Worker's compensation insurance	23 employees
Maternity insurance	23 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

Basic pension insurance for urban employees	23 employees	Unemployment insurance	23 employees
Basic medical insurance for employees	23 employees	Worker's compensation insurance	23 employees
Maternity insurance	23 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 enterprise chooses not to disclose	

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

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	YANG Liming	0 %	19.55 %	August 6, 2018
2	JIN Xuecheng	4 %	5 %	August 6, 2018
3	Xinyu Zhengbao Investment Partnership (L.P.)	2 %	1.7 %	August 6, 2018
4	HE Peipei	0 %	2 %	August 6, 2018
5	CHENG Long	0 %	0.3 %	August 6, 2018
6	Shenzhen Yuanzheng Investment Development Co., Ltd.	13 %	0 %	August 6, 2018
7	Shenzhen Bofu Investment Co., Ltd.	2 %	1.7 %	August 6, 2018
8	Shenzhen Dan'en Venture Capital Partnership (L.P.)	4 %	6 %	August 6, 2018
9	MEI Jianguo	8.5 %	7.22 %	August 6, 2018
10	WANG Chao	66.5 %	56.53 %	August 6, 2018

Annual report 2017

General information

Unified social credit code: 91440300MA5EMKCU50

Mailing address: 103, 1/F, Building B52, Zhongchuang Industrial Park, Jiyue City, Tangxing Road, Taoyuan Street, Nanshan District, Shenzhen

Telephone: 0755-32903269

Number of employees: The enterprise chooses not to disclose

Operating status: Active

Investment or acquisition of shares of other companies: No

External guarantee: No

Enterprise name: Ambilight Inc.

Postal code: 518000

Email: chao.wang@ambilightinc.com

Number of female employees: The enterprise chooses not to disclose

Ownership: The enterprise chooses not to disclose

Website or online store: Yes

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

Primary business activities: Technology development, sale, technical consultation and technical services in respect of new energy, new materials and related information technology products; technology development for electronic products; investment in and establishment of industrial enterprises (the specific projects shall be applied for separately); domestic trade (excluding goods subject to monopoly, special control or monopoly sale); import and export (excluding those prohibited by the applicable laws, administrative regulations and decisions of the State Council; any restricted business may be operated only after obtaining the relevant license).

Website and online store information

No.	Name	Type	URL
1	Ambilight Inc.	Website	www.ambilightinc.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	Shenzhen Dan'en Venture Capital Partnership (L.P.)	53.3333	November 2, 2017	Cash	53.3333	November 10, 2017	Cash
2	Shenzhen Bofu Investment Co., Ltd.	26.6667	November 2, 2017	Cash	26.6667	November 28, 2017	Cash
3	JIN Xuecheng	53.3333	November 2, 2017	Cash	0	November 2, 2017	Cash
4	MEI Jianguo	113.3	August 24, 2017	Cash	0	July 24, 2017	Cash
5	Shenzhen Yuanzheng Investment Development Co., Ltd.	173.3333	November 2, 2017	Cash	173.3333	November 28, 2017	Cash

6	Xinyu Zhengbao Investment Partnership (L.P.)	26.6667	November 2, 2017	Cash	13.33335	October 11, 2017	Cash
7	WANG Chao	886.7	July 19, 2017	Cash	0	July 19, 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	3 employees	Unemployment insurance	3 employees
Basic medical insurance for employees	3 employees	Worker's compensation insurance	3 employees
Maternity insurance	3 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	Xinyu Zhengbao Investment Partnership (L.P.)	0 %	2 %	November 2, 2017
2	Shenzhen Bofu Investment Co., Ltd.	0 %	2 %	November 2, 2017
3	WANG Chao	88.67 %	66.5 %	November 2, 2017
4	WANG Chao	100 %	88.67 %	August 24, 2017
5	Shenzhen Dan'en Venture Capital Partnership (L.P.)	0 %	4 %	November 2, 2017
6	Shenzhen Yuanzheng Investment Development Co., Ltd.	0 %	13 %	November 2, 2017

7	MEI Jianguo	11.33 %	8.5 %	November 2, 2017
8	JIN Xuecheng	0 %	4 %	November 2, 2017
9	MEI Jianguo	0 %	11.33 %	August 24, 2017