

Annex № 1.3
to the Invitation for tender
under the code "CANDLE-GHAPDzB-25/8

FORM

ABOUT THE STATEMENT OF REAL BENEFICIARIES

1. The organization

1.1. Company data

1.1.1. The name	Canrd Technology Co. Ltd.
1.1.2. The name in Latin	
1.1.3. State registration number	91441900MAC462WT1B
1.1.4. Date, month, year of registration	2022-11-23
1.1.5. Registration address:	Room 301, No. 9 JinfengRoad, Houjie Town, DongguanCity, GuangdongProvince,China;
1.1.6. State of registration	GuangdongProvince
1.1.7. Name and surname of the head of the executive body	Zhen Chen

1.2. The person submitting the declaration

1.2.1. Name and surname of the person submitting the declaration	Yujing Zhong
1.2.2. The position of the person submitting the declaration	

1.3. Submission of the statement

1.3.1. Date, month, year of signing the declaration	2025-10-30
1.3.2. Number of pages of the declaration	
1.3.3. Signature of the person submitting the declaration	Yujing Zhong

 **Share Listing Data**

2.1. Share listing data

2.1.1. Name of the stock exchange	
2.1.2. Reference to documents available on the stock exchange	



2.2. Data of the legal entity controlling the organization

2.2.1. The name	Zhen Chen
2.2.2. The name in Latin	
2.2.3. State registration number	91441900MAC462WT1B
2.2.4. Date, month, year of registration	2022-11-23
2.2.5. Registration address:	Room 301, No. 9 JinfengRoad, Houjie Town, DongguanCity, GuangdongProvince,China;
2.2.6. State of registration	China
2.2.7. Name and surname of the head of the executive body	Zhen Chen

2.3. Level of control

2.3.1. Participation amount (%)	
2.3.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

 Participation of the state, community or international organization

3.1. State or community participation

3.1.1. Name of the state	China
3.1.2. Name of the community	
3.1.3. Participation amount (%)	
3.1.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3.2. Participation of an international organization

3.2.1. Name of the international organization	
3.2.2. Name of the international organization in Latin	
3.2.3. Participation amount (%)	
3.2.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

 Details of the real beneficiary

4.1. Personal identification data



4.1.1. Name		
4.1.2. Surname		
4.1.3. Name (Latin)		
4.1.4. Surname (Latin)		
4.1.5. Citizenship		
4.1.6. Birthday, month, year		

4.2. Identity document

4.2.1. Document type		
4.2.2. Document number		
4.2.3. Date, month, year of issuance		
4.2.4. The issuing body		
4.2.5. PSC number or equivalent		

4.3. Personal registration address

4.3.1. The state		
4.3.2. The community		
4.3.3. Administrative unit		
4.3.4. Street name, building (house), apartment		

4.4. The person's residential address

4.4.1.The state		
4.4.2.The community		
4.4.3.Administrative unit		
4.4.4. Street name, building (house), apartment		

4.5. The grounds for being a real beneficiary (except for reporting organizations in the field of subsoil use)

a. directly or indirectly owns 20 or more percent of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 20 or more percent participation in the legal entity's authorized capital		
4.5.1. Participation amount (%)		



4.5.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
b. exercises real (actual) control over the given legal entity by other means	
c. is an official person carrying out the general or current management of the activities of the given legal entity in the event that there is no physical person meeting the requirements of points "a" and "b"	

4.6. The grounds for being a real beneficiary (for reporting organizations in the field of subsoil use)

<input type="checkbox"/> a. directly or indirectly owns 10% or more of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 10% or more participation in the legal entity's statutory capital	
4.6.1. Participation amount (%)	
4.6.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
<input type="checkbox"/> b. has the right to appoint or remove the majority of members of the governing bodies of a legal entity	
<input type="checkbox"/> c. received a benefit from a legal entity for free in the amount of at least 15 percent of the profit received by the given legal entity during the year preceding the reporting year	
<input type="checkbox"/> d. exercises real (actual) control over the legal entity by other means	
<input type="checkbox"/> e. is an official person carrying out the general or current management of the activity of the given legal entity in the event that there is no physical person meeting the requirements of points "a"- "d"	

4.7. Information on the Real Beneficiary Status

4.7.1. The day, month, year of becoming a real beneficiary		
4.7.2. Implementation of control over the organization	<input type="checkbox"/> In separate <input type="checkbox"/> In conjunction with affiliates	<input type="checkbox"/> In separate <input type="checkbox"/> In conjunction with affiliates
4.7.3. The real beneficiary of the reporting organization in the field of subsoil use is an official or a member of his family		<input type="checkbox"/> Yes <input type="checkbox"/> No

4.8. Real Beneficiary contact details

4.8.1. E-mail address	
4.8.2. Phone number	

 **Intermediate legal entities**



5.1. Company data

5.1.1. The name	Canrd Technology Co., Ltd
5.1.2. The name in latin	
5.1.3. State registration number	91441900MAC462WT1B
5.1.4. Date, month, year of registration	2022-11-23
5.1.5. Registration address:	Room 301, No. 9 JinfengRoad, Houjie Town, DongguanCity, GuangdongProvince,China;
5.1.6. State of registration	GuangdongProvince
5.1.7. Name and surname of the head of the executive body	Zhen Chen

5.2. Real Beneficiary details

5.2.1. The name and surname of the real beneficiary for whom the organization is an intermediary legal entity	

5.3. Share listing data of an intermediate legal entity

5.3.1. Name of the stock exchange	
5.3.2. Reference to documents available on the stock exchange	

 Additional notes

Additional information or additional clarifications related to the data filled or to be filled in the declaration

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