Contents Glossary Exporter

Owners & Shareholders

Case no.:	AS0076
Company name:	Zhejiang Dingli Machinery Co., Ltd
POI:	01/10/2024-30/09/2025
Injury Period:	01/10/2021-30/09/2025

Instructions

Please complete the following tables:
Table A. List of current shareholders and owners (holding 5% or more of shares). Complete the table for the POI
Table B. List of current members of Board of Directors. Complete for all directors who held office during the POI.
▪ Add more rows if necessary.

Table A List of current shareholders & owners (holding 5% or more of shares)

Name	Percentage of shares held	Is this person a state official? If so, specify title and public body.	Activity of shareholder	Do they have an interest in other companies involved in the production, sales, marketing or administration of the goods concerned?	If yes, please name the companies and state their activity
[1]	[2]	[3]	[4]	[5]	[6]
Xu Shugen	[percentage]	No	Chairman of the Board of Zhejiang Dingli	No	N/A
Deqing Zhongding Equity Investment Management Co., Ltd.	[percentage]	No	Equity holding	No	N/A
Public Shareholders	[percentage]	No	Public Shareholders	No	N/A

Table B List of current members of Board of Directors

Name	What role do they have?	What voting rights do they have?	Is this person a state official? If so, specify title and public body.	Specify date of appointment	Do they have an interest in other companies involved in the production, sales, marketing or administration of the goods concerned?	If answer to [6] is yes, name the companies and state their activity
[1]	[2]	[3]	[4]	[5]	[6]	[7]
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	N/A
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA
[Redacted – personal information which identifies individuals]	[Redacted – personal information which identifies individuals]	[Redacted – business sensitive information]	No	[Redacted – business sensitive information]	No	NA

Notes to table A

[1] Name and surname of the shareholder/owner currently holding 5% or more shares in the company.
[2] Please state here the percentage of shares held by the individual listed in [1] in the company.
[3] If the shareholder/owner listed in [1] is a state official, please specify the position they hold and the name of the body.
[4] Describe the role of the shareholder in your organisation (if any).
[5] Answer Y (YES) or N (NO), if the individual named in [1] has an interest in other companies involved in the production, sales, marketing or administration of the goods concerned.
[6] If the answer to [5] is YES, please name the companies the individual named in [1] has an interest in, along with the principal activities of the company.

Notes to table B

[1] Name and surname of the current member of the board who held office during the POI.
[2] State what role the board member has on the board, e.g. Chair/Chairperson, Company secretary, Chief Executive officer/Managing Director, Finance Director, Executive director etc.
[3] This refers to one vote per director, weighted voting rights (e.g. 2 votes instead of 1), casting vote, no voting rights etc.
[4] If the board member is a state official, please specify the position they hold and the name of the body.
[5] State the date the individual named in [1] was appointed into the role.
[6] Answer either YES or NO if the individual named in [1] has an interest in other companies involved in the production, sales, marketing or administration of the goods concerned.
[7] If the answer to [6] is YES, please name the companies the board member named in [1] has an interest in, along with the principal activities of the company.