公　证　书

中华人民共和国江苏省苏州市吴江公证处

编号 320500666202107010010

统一社会信用代码

91320500608296911W (1/10)

营业执照

(副本)

扫描二维码登录“国家企业信用信息公示系统”了解更多登记、备案、许可、监管信息。

名　　称　江苏亨通光电股份有限公司

类　　型　股份有限公司(上市)

法定代表人　张建峰

经营范围　光纤光缆、电力电缆，特种通信线缆，光纤预制棒、光纤拉丝、电源材料及附件、光缆金具或铁附件，电子元器件，输配电及控制设备，光器件及传感，通信设备，光纤传感，水声，物联网器件，消防产品，海洋观测设备，海洋油气设备，环境监测设备，数据中心机房配套产品（含供配电设备，空调制冷设备，智能管理监控设备）的研发，制造，销售以及相关系统的施工，维护，工程项目承包及技术咨询服务；通信工程设计，施工，维护，监理；机电一体化工程，消防工程，安全防范工程的设计，施工；建筑智能化设计，施工；弱电智能系统集成，设计，安装，综合布线工程，通信系统集成承包及技术咨询服务；网络工程设计，安装；废旧金属的收购（含废旧电缆等）；承包与其实力，规模，业绩相适应的国内外工程项目，对外派遣实施上述境外工程所需的劳务人员；固网，移动网络业务代理，接入网，用户驻地网业务，网络托管业务，通信设施租赁业务；第二类增值电信业务中的因特网接入服务业务（不含网站接入）；网络信息安全技术产品开发，数据储存，数据整理，数据挖掘，云计算，大数据分析服务，技术开发，技术咨询；石油工程技术服务；计算机软硬件的开发，销售及安装服务；信息系统集成的设计，安装调试及维护；智慧社区建设及运营；量子通信建设及网络运营；实业投资；自营和代理各类商品和技术的进出口业务。（依法须经批准的项目，经相关部门批准后方可开展经营活动）

注册资本　195274.5341万元整

成立日期　1993年06月05日

营业期限　1993年06月05日至******

住　　所　江苏省吴江区七都镇亨通大道88号

登记机关　苏州市行政审批局

2021 年 07 月 01 日

国家企业信用信息公示系统网址：http://www.gsxt.gov.cn

市场主体应当于每年1月1日至6月30日通过国家企业信用信息公示系统报送公示年度报告。

国家市场监督管理总局监制

公 证 书

(2021)苏苏吴江证字第4525号

申请人：江苏亨通光电股份有限公司，

住所：江苏省吴江区七都镇亨通大道88号。

法定代表人：张建峰，男，1982年11月28日出生，公民身份号码：320525198211287116。

委托代理人：俞淑灵，女，1994年11月13日出生，公民身份号码：320525199411137125。

公证事项：营业执照

兹证明苏州市行政审批局于2021年7月1日签发给江苏亨通光电股份有限公司的《营业执照（副本）》的原件与前面的复印件相符，原件属实。

中华人民共和国江苏省苏州市吴江公证处

公证员 张浩

2021年7月16日

IV47942553

Serial No. 320500666202107010010

Unified social credit code: 91320500608296911W (1/10)

Business License

(Duplicate)

(QR Code)
Scan the QR Code and log in "National Enterprise Credit Information Publicity System" to know more information related to registration, filing, license and supervision.

Name: HENGTONG OPTIC-ELECTRIC CO., LTD.
Type: Joint Stock Company (Listed)
Legal Representative: Zhang Jianfeng
Business Scope: Research and development, manufacture and sales of optical fibers and cables, electric cables, special communication cables, optical fiber preforms, optical fiber drawings, power source materials and accessories, optical fiber cable fittings or iron accessories, electronic components and devices, power transmission and distribution and control equipment, optical devices and sensing and communication equipment, fiber optic sensing, hydroacoustic and the Internet of things devices, fire protection products, ocean observation equipment, ocean oil and gas equipment, environmental monitoring equipment, supporting products of computer room of data center (including power supply and distribution equipment, air conditioning and refrigeration equipment, intelligent management and monitoring equipment), as well as construction, maintenance, engineering project contracting and technical consultation service of relevant systems; design, construction, maintenance and supervision of communication projects; design and construction of electromechanical integration projects, fire protection projects, security and protection projects; design and construction of intelligent buildings; integration, design and installation of weak current intelligent systems, integrated wiring projects, communications system integration contracting and technical advisory service; design and installation of network projects; acquisition of waste metals (including waste electric cables, etc.); contracting domestic and foreign engineering projects compatible with the company's strength, scale and achievement, dispatching laborers needed in executing the above overseas projects; fixed network, mobile network business agency, businesses of access network and customer premises network, web hosting business and leasing business of communication facilities; the business of Internet access service of the second type of value-added telecommunications business (excluding website access); development of network information security technology products, data storage, data reduction, data mining, cloud computing, analysis services of big data, technological development and technical consultation; technical service of petroleum projects; development, sales and installation service of computer software and hardware; design, installation and commissioning and maintenance of information system integration; construction and operation of intelligent community; construction of quantum communication and network operation; industrial investment; self-operation and agency of import and export business of all kinds of commodities and technologies. (The item that shall be approved according to the laws shall be operated with the approval of relevant department.)
Registered Capital: RMB 1,952,745,341 yuan only
Date of Establishment: June 5, 1993
Business Term: From June 5, 1993 to ******
Address: No. 88, Hengtong Avenue, Qidu Town, Wujiang District, Jiangsu Province

Registration Organ: (With the seal of Suzhou Administrative Examination and Approval Bureau)
July 1, 2021

The market entity shall submit and announce publicly annual report via National Enterprise Credit Information Publicity System from January 1 to June 30 each year.
Website of National Enterprise Credit Information Publicity System: http://www.gsxt.gov.cn

Supervised by State Administration for Market Regulation

NOTARIAL CERTIFICATE

(2021) S. S. W. J. Z. Zi. No. 4525

Applicant: HENGTONG OPTIC-ELECTRIC CO., LTD.

Address: No. 88, Hengtong Avenue, Qidu Town, Wujiang District, Jiangsu Province.

Legal Representative: Zhang Jianfeng, male, born on November 28, 1982, Citizen's ID Card No. 320525198211287116.

Authorized Agent: Yu Shuling, female, born on November 13, 1994, Citizen's ID Card No. 320525199411137125.

Issue under notarization: Business License

This is to certify that the foregoing copy conforms to the original *Business License (Duplicate)* issued by Suzhou Administrative Examination and Approval Bureau to HENGTONG OPTIC-ELECTRIC CO., LTD. on July 1, 2021, and that the original document is authentic.

Notary: Zhang Hao

Wujiang Notary Public Office of

Suzhou City, Jiangsu Province

The People's Republic of China

July 16, 2021

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