

Table with 10 columns: No., Right Holder, Right Type, Right Content, Right Term, Right Status, Right Date, Right Method, Right Object. Lists various land use rights and trademarks.

Table with 10 columns: No., Right Holder, Right Type, Right Content, Right Term, Right Status, Right Date, Right Method, Right Object. Lists various patents.

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注:2017年6月20日,国家知识产权局专利复审委员会作出第32495号《无效宣告请求审查决定书》,宣告该专利权无效。行人在法定期限内就前述决定对国家知识产权局专利复审委员会提起行政诉讼,并于2017年8月21日由北京知识产权法院立案受理。截至本报告签署日,该案尚未开庭审理。具体内容详见本报告意向书第十五节“其他重要事项”之“四、重要诉讼、仲裁事项”之“2、与国家知识产权局专利复审委员会之间的诉讼情况”。

截至本报告签署日,公司及子公司拥有的软件著作权的具体情况如下:

Table with 10 columns: No., Right Holder, Right Type, Right Content, Right Term, Right Status, Right Date, Right Method, Right Object. Lists various software copyrights.

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六、同业竞争及关联交易 (一)同业竞争 截至本报告签署日,公司不存在与控股股东、实际控制人及其控制的其他企业从事相同或相近业务的情况。

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七、发行人董事、监事和高级管理人员 (一)董事、监事及高级管理人员基本情况、薪酬情况及与发行人及其控股子公司同的股权激励或其他利益关系情况

Table with 10 columns: No., Name, Position, Gender, Birth Date, Education, Term, Salary, etc. Lists directors and supervisors.

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八、发行人控股股东及其实际控制人的简要情况 (一)控股股东 实际控制人 孙剑华、孙建群、孙文娟、马红光、王伟、韩明海、王君。其家族直接持有或通过间接控股共同持有公司股份4,460.01万股股份,占发行人总股本的99.56%。

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