

Unofficial Translation

MYANMAR ECONOMIC HOLDING LIMITED

Tel : 397471, 397472, 397187

Fax : 95-01-397454

No. 189/191, Mahabandoola Road,

Botataung P. O. 11161

Yangon, Republic of the Union of Myanmar

Reference No. 5/3/Ah Kha Ya/Pai (2124/2018)

Date: 25th June, 2018

To

Union Minister Office

Ministry of Planning and Finance

Nay Pyi Taw

Subject : Submitting MEHL's information and data for EITI process

Reference: (1) MEITI National Coordination Secretariat office's letter no. Siman-109/5/2018 dated 25.5.2018

(2) Ministry of Planning and Finance's letter no. SaBa / Banner-5/2/ (1073/2018) dated 1.6.2018

1. In accordance with reference no.1, NCS asked for information about MEHL's companies related with national extraction activities but, the responses from MEHL are delayed and followed by an official letter of Ministry of Planning and Finance as per reference no. 2.

2. Therefore, MEHL is sending the required data and information of the respective companies in extractive industries during the fiscal year of 2014-2015 and 2015-2016 with the following attachments.

(Signature)

Hla Myo, General Manager

Planning Division

Copies/

- MEITI (Yangon)
- Office receipt/Floating file

Myanmar Imperial Jade (Jewellery) Company Limited
2014-2015 Fiscal Year
Jade Extraction and Production

- (1) Myanmar Imperial Jade (Jewellery) Company Limited is 100 percent owned by Myanma Economic Holding Limited. It was established since 13-September-1996 under the company registration number (919/96-97).
- (2) Myanmar Imperial Jade (Jewellery) Company Limited is collaborated with Myanmar Aung Naing Yay Moke Oo Company for Jade extraction in Hpa Kant and Lone Khin and also collaborated with Jane Phaw Aung Jewellery for Jade extraction in Kantee, Sagaing Region.
- (3) The raw jade (12,058) kg was extracted from Ma Kyan Kha Hmaw, Kantee, Sagaing during 2014-2015 financial year and the royalty fees of Myanmar Kyats in total of 103,152,000 was paid.
- (4) Myanmar Imperial Jade (Jewellery) Company Limited paid all of the tax in total of (7,752,012.61) Euro and Myanmar Kyat (359,468,566.40) at the three Emporium shows which were held in Nay Pyi Taw during 2014-2015 fiscal year.

Myanmar Imperial Jade (Jewellery) Company Limited
2015-2016 Fiscal Year
Jade Extraction and Production

- (1) Myanmar Imperial Jade (Jewellery) Company Limited is 100 percent owned by Myanma Economic Holding Limited. It was established since 13-September-1996 under the company registration number (919/96-97).
- (2) Myanmar Imperial Jade (Jewellery) Company Limited is collaborated with Myanmar Aung Naing Yay Moke Oo Company for Jade extraction in Hpa Kant, Lone Khin and also collaborated with Jane Phaw Aung Jewellery for Jade extraction in Kantee, Sagaing Region.
- (3) The raw jade (24,230) kg was extracted from Ma Kyan Kha Hmaw, Kantee, Sagaing and the royalty fees of Myanmar Kyats in total 255,546,960 was paid.
- (4) Myanmar Imperial Jade (Jewellery) Company Limited paid all of the tax in total of (4,149,352.83) Euro and Myanmar Kyat (3,058,842,014.86) at the two Emporium shows which were held two times in Nay Pyi Taw during 2015-2016 financial year and the two shows from the previous fiscal year.

Myanmar Ruby Enterprise (Jewellery) Company Limited
2014-2015 Fiscal Year Report

- (1) Myanmar Ruby Enterprise (Jewellery) Company Limited is 100 percent owned by Myanma Economic Holding Limited. It was established 14-February-1996 under the company registration number (1499/95-96).

- (2) The raw gemstone (2,194,462.50) karat was extracted during 2014-2015 fiscal year. The 20% royalty fee in total of Myanmar Kyats 6,410,000 was paid at the two Emporium shows which were organized by the Ministry of Mine during 2014-2015 fiscal year.
- (3) In accordance to the requirement of the business, Myanmar Ruby Company established the following (7) subsidiaries.
- a. Du Won Kyal (Jewellery) Company Limited
 - b. Seik Ta Ya Kyal (Jewellery) Company Limited
 - c. Thein Ngat Kyal (Jewellery) Company Limited
 - d. Da Na Theikdi Kyal (Jewellery) Company Limited
 - e. Thit Sar Pan (Jewellery) Company Limited
 - f. Sabai (Jewellery) Company Limited
 - g. Pone Nyat (Jewellery) Company Limited
- (4) Among seven companies, Da Na Theikdi Kyal(Jewellery) Company Limited has collaborated as joint ventures with the following companies.
- a. Game Gemstone Co., Ltd
 - b. Royal Ayeyar Co., Ltd
 - c. Yadanar Bhumi Company Limited
- (5) Da Na Theikdi Kyal (Jewellery) Company Limited paid the royalty fees of Myanmar Kyats (20,000) upon the production in 2014-2015 fiscal year and the royalty fees of Myanmar Kyats (500,000) and the commercial tax in Myanmar Kyats (52,295.90) upon the production in 2015-2016 fiscal year.
- (6) Thit Sar Pan (Jewellery) Company Limited has collaborated as joint ventures with Game Gemstone Co., Ltd to do the business in Moe Hawk, Moe Mate Township on 9th October 2012 and after receiving gold panning permit, paid gold (24) Tical was paid to the Department of Mine for a year.
- (7) Mine Shu Jewellery business was started on 2nd December 1994 and joint venture with Nilar Yoma Company and paid the royalty fees in Myanmar Kyat (4,766,256) and commercial tax (10%) Euro (4,917.10) during 2014-15 fiscal year.
- (8) For the extraction of Gordan, the Gordan (industrial raw material) extraction in Sin Phyu Daing, Dawei Township, Dawei District, Tanintharyi Region was carried out by collaborating with Geo – 70 Co., Ltd on 12th December 2012. The 31.4% of Gordon 1500 ton upon production was paid to the Ministry of Mine.
- (9) Kayah State Mineral Production Co., Ltd (K.M.P.C) is located at Hpa Saung Township, Kayah State and collaborated with Ye Htut Kyaw Mining Extracting Company Limited. Upon the production, the Metric Ton (110.653) 32.8% and the tax in Myanmar Kyats 27,720,195 and land rental fees Myanmar Kyats (42,697,000) were paid to Ministry of Mine.

Myanmar Ruby Enterprise (Jewellery) Company Limited
2015-2016 Fiscal Year Report

- (1) Myanmar Ruby Enterprise (Jewellery) Company Limited paid the royalty fee of Myanmar Kyats (6,060,000), the commercial tax (129,567.50) Euro and Myanmar Kyats (199,062,964.98) during 2015-16 fiscal year.
- (2) Da Na Theikdi Kyal (Jewellery) Co. Ltd., which is a subsidiary of Myanmar Ruby Enterprise (Jewellery) Co. Ltd., paid the commercial tax Myanmar Kyats (52,295.90) during 2015-15 fiscal year.
- (3) Thit Sar Pan (Jewellery) Co. Ltd., which is a subsidiary of Myanmar Ruby Enterprise (Jewellery) Co. Ltd., has stopped operating as it did not received extension for 2015-16 fiscal year.
- (4) The royalty fees for Mine Shu Jewellery business was Myanmar Kyats (2,511,020).
- (5) 31.4% of the Metric Ton (125.41) extracted from Gordan extraction was paid to Ministry of Mine. KMPC also paid the Metric Ton (48.5689) equivalent to 32.8% to Ministry of Mine this year. The rental fees Myanmar Kyats (127,933,000) was paid to the government even though there was no commercial tax as there is no sale.

**2014-2015 Fiscal year, Kalay Wa Township, Sagaing Division
Kyouk Ohn Chaung Region, Coal Production**

1. Type of business: Coal extraction production
2. Joint venture company: Htoo Han Thit Co. Ltd.,
3. Ministry of Mine's approval number and Date: Approval number 4/2005 (24-January-2005)
4. Validity: 24-January-2005 to 23-Janurary-2025 (20 years)
5. Business start date: May, 2009
6. Investment: Myanmar Kyats (1,000,000,000) (Myanmar Kyats one thousand million) fully invested by Htoo Han Thit Co. Ltd.,
7. Location and area: Kalay Wa Township, Sagaing Division, Kyouk Ohn Chaung Region, worksite area 5,165.25 Acres (20.661 Square kilometres)
8. Land rental fees: Myanmar Kyats twenty lakh per (1) sq.km per year is paid to Ministry of Mine
9. Business activities: Myanma Economic Holding Limited and Htoo Han Thit Co. Ltd., signed a production sharing contract on 25th February 2009. The royalty fees and the dead rent was paid to Ministry of Mines by Myanma Economic Holding Limited.
10. Royalty fees to of Mine: Myanmar Kyats (13,517,100) for production (19,590) ton in 2014-15 fiscal year
11. Land Rental Fees: Myanmar Kyats (41,824,000) from 24th January 2014 to 23rd January, 2015
12. Employment: Myanma Economic Holding Co., Ltd – three supervisors and Htoo Han Thit Co. Ltd. (70) employees

**2015-2016 Fiscal year, Kalay Wa Township, Sagaing Division
Kyouk Ohn Chaung Region, Coal Production**

1. Type of business: Coal extraction production
2. Joint venture company: Htoo Han Thit Co. Ltd.,
3. Ministry of Mine's approval number and Date: Approval number 4/2005 (24-January-2005)
4. Validity: 24-January-2005 to 23-Janurary-2025 (20 years)
5. Business start date: May, 2009
6. Contract date/ validity for agreement for benefits upon production Investment with No. (1) Mining Enterprise: 14th October 2015, 22nd July 2015 to 23rd January 2025
7. Location and area: Kalay Wa Township, Sagaing Division, Kyouk Ohn Chaung Region, worksite area 5,165.25 Acres (20.661 Square kilometres)
8. Investment: Myanmar Kyats (1,000,000,000) (one thousand million Kyats) 100% invested by Htoo Han Thit Co. Ltd.,
9. Location and area: Working site area 5165.25 acre (20.661 sq km), Kyouk Ohn Chaung Region, Kalay Wa Township, Sagaing Division
10. Land rental fees: Myanmar Kyats twenty lakh per (1) sq.km per year is paid to Ministry of Mine
11. Business activities: Myanma Economic Holding Limited and Htoo Han Thit Co. Ltd., signed a production sharing contract upon production on 25th February 2009. The royalty fees, the production split and the dead rent upon the coal production were paid to Ministry of Mines by Myanma Economic Holding Limited.
12. Royalty fees to Ministry of Mine and Production Split: Myanmar Kyats (124,908,400) for production (25,860) ton in 2015-16 fiscal year
13. Land Rental Fees: Myanmar Kyats (41,824,000) from 24th January 2015 to 23rd January, 2016
14. Employment: Myanma Economic Holding Co., Ltd – three supervisors and Htoo Han Thit Co. Ltd. (70) employees

The Republic of the Union of Myanmar
Ministry of Mine
(Minister Office)
Large-scale Mining Permit

Permit Number 4/2005

Date: January 24, 2005

The following organization has been approved for large-scale mining with the following information in accordance to Myanma Mining Regulation.

1. Person Given Permit:
 - a. Name and N.R.C Number :
 - b. Organization's Name and Company Registration Number : Myanma Economic Holding Co., Ltd
 - c. Address, Phone, Fax, Telus : No. (188/191), Maha Bandula Rd,
Botahtaung Township, Yangon
Ph: 202617, 202618, 290843
2. Permitted Area:
 - a. Location (Village, Township, District, State/ Division) : Kyouk Ohn Chaung Region,
Kalay Wa Township, Sagaing Division
 - b. Area (sq-km) : (5165.25) acre (20.661 sq-km)
 - c. Boundary Limit : Map Number – 84, Pond 4/ Pond 8
(The boundary limit is set according to the attached map.)
3. Regional Administration of the Permitted Area : Kalay Wa Township Peace and Development Committee
4. Access Point : Kalay Wa Township
5. Permitted Type of Mineral : Coal
6. Permitted Mineral Extraction and Enhanced Reform Technology : Extracting with Open Pit Extraction Technology
7. Validity : 20 Years
8. Starting Date : 24th January, 2005
9. Ending Date : 23rd January, 2025
10. Dead Rent : Myanmar Kyats 2,000 per sq-km/ year
11. Royalty Fees : 1%
12. Rules and Regulations : The following rules and regulations must be followed

(Signature)
Minister
Ministry of Mining

The Republic of the Union of Myanmar
Ministry of Mine
(Minister Office)
Large-scale Mining Permit

Permit Number 0018/2015

Date: July 27, 2015

The following organization has been approved for large-scale mining with the following information in accordance to Myanma Mining Regulation.

1. Person Given Permit:
 - a. Name and N.R.C Number :
 - b. Organization's Name and Company Registration Number : Myanma Economic Holding Co., Ltd
28/ 1990-1991
 - c. Address, Phone, Fax, Telus : No. (188/191), Maha Bandula Rd,
Botahtaung Township, Yangon
Ph: 01- 397409, 39453, 397458,
Fax: 01-397454
2. Permitted Area:
 - d. Location (Village, Township, District, State/ Division) : Kyouk Ohn Chaung Region,
Kalay Wa Township, Sagaing Division
 - e. Area (sq-km) : (5165.25) acre (20.9035 sq-km)
 - f. Boundary Limit : Map Number – 84, Pond 4/ Pond 8
(785660, 782601, 736601, 727660)
(The boundary limit is set according to the attached map.)
3. Regional Administration of the Permitted Area : General Administration Department-
Kalay Wa Township
4. Access Point : Kalay Wa Township
5. Permitted Type of Mineral : Coal (Industrial Raw Material)
6. Permitted Mineral Extraction and Enhanced Reform Technology : Extracting with Open Pit Extraction
Technology, The approved technology
for No. (1) Mining Enterprise and
Myanma Mining Law sector: 2 (i)
7. Validity : 20 Years (24-January-2015 to 23-
January-2025)
8. Production Sharing Contract Validity : 9 years 6 months 2 days
9. Starting Date : 22nd July, 2015
10. Ending Date : 23rd January, 2025

11. Dead Rent : Myanmar Kyats 2,000,000
(1 sq-km per year)
12. Royalty Fees : 3%
13. Rules and Regulations : The following rules and regulations
must be followed.

**2014-2015 Fiscal Year, Sabai Mount and Kyay Sin Mount
Copper Mining**

1. Type of business: Copper cleaning extraction production and selling
2. Joint venture company: Myanmar Yang Tse Copper Limited established in Myanmar, a subsidiary of Yang Tse Mining Limited - People Republic of China
3. Myanmar Investment Commission (MIC)'s approval number and Date: 461/2011 (18-March-2011)
4. Signing contract date and validity: 4-April-2011 (Contract No. UM-NR/4/11) (25) year
5. Company Registration Number and Date: Ministry of National Planning and Economic Development and Finance's approval number: 19 FC/2011-2012 dated 8-Jan-2011
6. Business start date: 1-Jan-2011
7. Investment: USD 398.56 million invested by Yang Tse Mining Ltd
8. Location and area: Located in Sagaing Region, Yin Mar Pin District, Sar Lin Gyi township and Yin Mar Pin township, the original area 25.3052 sqkm (6,253.04 acre), but (217.49 acre) was returned to the local people. The current area 24.425 sq.km and (6,035.55 acre)
9. Land rental fees: (1) sq.km per year – Myanmar Kyats 3,000,000, Land lease period 30 years (From 5-Nov-1997 – 4-Nov-2027)
10. Business activities: After paying the royalty, tariff and tax, the profit sharing on yearly basis is Myanma Economic Holding Co., Ltd owns 51% and Myanam Yang Tse Copper Ltd 49%.
11. Royalty 4% to Ministry of Mine: 1,443.748 Ton
12. Share in Kind of Myanma Economic Holding Co., Ltd: 6,101.829 ton
13. Production: 2014-2015 Fiscal year 36,093.769 ton
14. Tax Revenue: 5% Commercial tax – Myanmar Kyats in million (633.20)
USD 0.96 million
25% Income tax - Myanmar Kyats in million (4,448.14)
15. Employment: Myanma Economic Holding Co., Ltd – 44 employees
Myanmar Yang Tse Copper Limited – Myanmar employees (2173) and Foreigners (13) employees

**2015-2016 Fiscal Year, Sabai Mount and Kyay Sin Mount
Copper Mining**

- (1) (4%) payment to Ministry of Mine – 1,886.560 ton
- (2) Share in kind received by Myanmar Economic Holding Co., Ltd. (4,183.733 ton)
- (3) Production – (47,163.978 ton) was produced in 2015-2016 Fiscal year
- (4) Tax Revenue – Paid 5% commercial tax - Kyat (1681.64) million (During 2015-2016 fiscal year, 5% commercial tax has to be paid in Myanmar Kyats0

25% Income tax – 9,329.33 Ton was assigned and Kyat (4,778.82) in million was paid

- (5) Employment – Myanmar Economic Holding Co. Ltd., (45) employees, Myanmar Yang Tse Copper Limited (2102) employees (Myanmar) and Foreigners (35) employees

**2015-2016 Fiscal Year Lat Pa Daung
Copper Mining**

- (1) Type of business: Copper cleaning extraction production and selling
- (2) Joint venture company: Myanmar Wanbao Mining Copper Limited established in Myanmar, a subsidiary of Wanbao Mining Limited - People Republic of China
- (3) JV terms and conditions: PSC (Production Sharing Contract) between No. (1) Mining Enterprise, Myanmar Economic Holding Co., Ltd and Myanmar Wanbao Mining Copper Limited
- (4) Myanmar Investment Commission (MIC)'s approval number and Date: 438/2010 (5-May-2010)
- (5) Signing contract date and validity: 3-June-2010 (Contract No. UM-NR/6/10) (28) year
- (6) Contract Amendment Date and validity: 24-July-2013 (Same as original contract number and validity)
- (7) Company Registration No. and Date: National Planning and Economic Development's approval no. 19 FC /2011-2012 dated 5-May-2011
- (8) Business Start date: 5-May-2010
- (9) Investment: USD 997 million invested by Wanbao Mining Limited
- (10) Location and area: Located in Sagaing Region, Yin Mar Pin District, Sar Lin Gyi township, the original area (7,867 acre), but (905.58 acre) was excluded from the total project area. The current area 28.1725 sq.km (6,961.42 acre)
- (11) Land rental fees: (1 sq.km per year) Myanmar Kyats 3,000,000
- (12) Business activities: Profit sharing –

Mining Enterprise No. (1) Mining Enterprise, on behalf of the Myanmar government, received (51%), Myanma Economic Holding Co., Ltd (19%) and Myanmar Wanbao Mining Copper Limited (30%)

- (13) Studying Period for Copper Extraction:
Lat Pa Daung Copper Mining started dated (11-March-2016) during 2015-16 fiscal year and produced 497.818 ton in March 2016 in the same fiscal year.
- (14) Employment: Myanma Economic Holding Co., Ltd (23) employees
Myanmar Wanbao Mining Copper Limited (2969) Myanmar employees and (902) Foreigner employees

Certificate SG10/02980



The management system of

Myanmar Yang Tse Copper Limited

Yangon Office

No. 70(1) Bo Chein Street
Pyay Road, Hlaing Township
Yangon, Myanmar



has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

The scope of registration appears on page 2 of this certificate.

This certificate is valid from 13 December 2017 until 22 June 2019 and remains valid subject to satisfactory surveillance audits.
Re certification audit due before 17 June 2019
Issue 5. Certified since 23 June 2010



This is a multi-site certification.
Additional site details are listed on the subsequent page.

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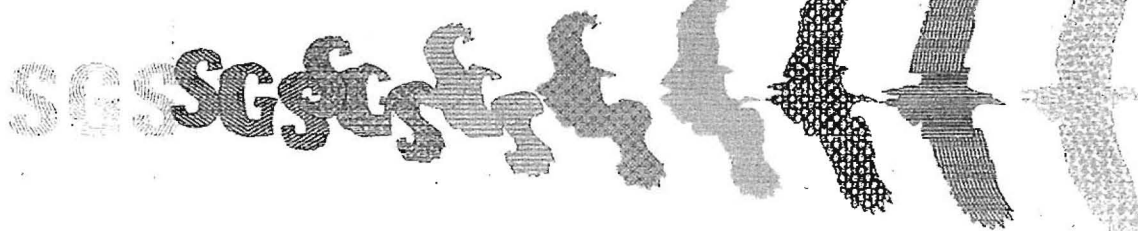
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Certificate SG10/02981



The management system of

Myanmar Yang Tse Copper Limited

Yangon Office
No. 70(I) Bo Chein Street
Pyay Road, Hlaing Township
Yangon, Myanmar

has been assessed and certified as meeting the requirements of



ISO 14001:2015

For the following activities

The scope of registration appears on page 2 of this certificate.

This certificate is valid from 13 December 2017 until 22 June 2019 and remains valid subject to satisfactory surveillance audits.

Re certification audit due before 17 June 2019

Issue 5. Certified since 23 June 2010



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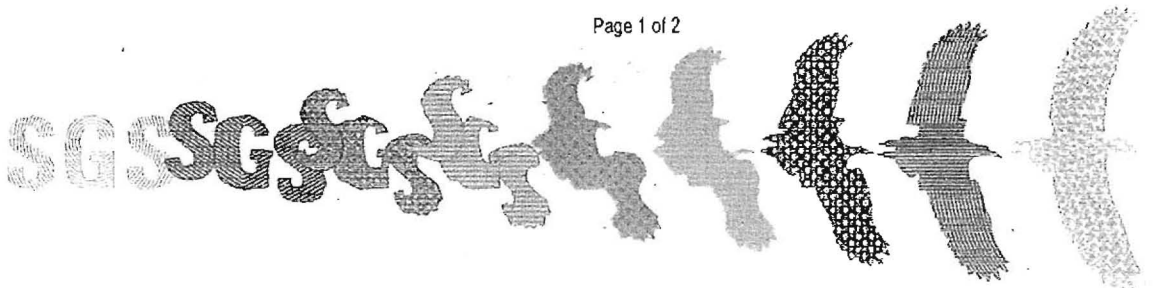


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Certificate SG12/80480

SGS

The management system of

Myanmar Yang Tse Copper Limited

Yangon Office
No. 70(1) Bo Chein Street
Pyay Road, Hlaing Township
Yangon, Myanmar



has been assessed and certified as meeting the requirements of

OHSAS 18001:2007

For the following activities

The scope of registration appears on page 2 of this certificate.

Further clarifications regarding the scope of this certificate and the applicability of OHSAS 18001:2007 requirements may be obtained by consulting the organization

This certificate is valid from 26 September 2016 until 25 September 2019
and remains valid subject to satisfactory surveillance audits.

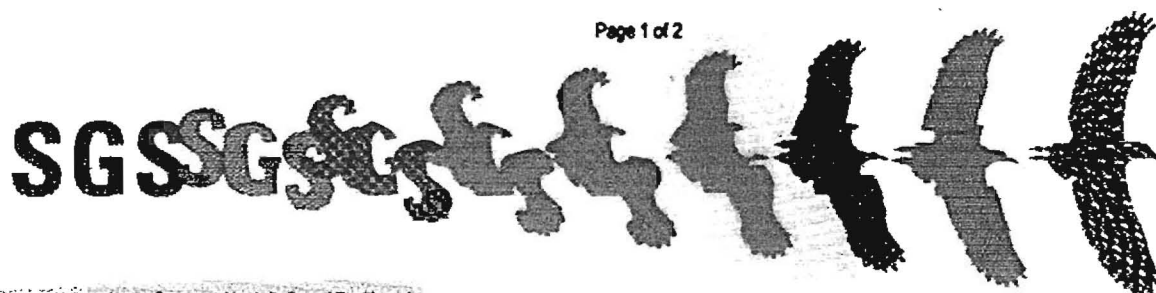
Re certification audit due before 15 July 2018
Issue 3. Certified since 25 July 2012

This is a multi-site certification
Additional site details are listed on the subsequent page

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SGS International Certification Services Singapore Pte Ltd
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Singapore 596228

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Myanmar Yang Tse Copper Limited

OHSAS 18001:2007



Issue 3

Detailed scope

**Production of Cathode Copper by Electrowinning Process including
Mining of Copper Ore and Supporting Operations (Crushing, Stacking,
Heap-Leaching and Solvent Extraction)**

Further clarifications regarding the scope of this certificate and the applicability of
OHSAS 18001:2007 requirements may be obtained by consulting the organization

Additional facilities

**Monywa Site Office
Salingyi Township, Sagaing Region
Myanmar**



Certificate CN17/10174

The management system of

Myanmar Wanbao Mining Copper Limited

Salingyi Township, Yinmarbin District, Sagaing Region, Myanmar



has been assessed and certified as meeting the requirements of

ISO 14001:2015

For the following activities

The scope of registration appears on page 2 of this certificate.

This certificate is valid from 24 January 2017 until 23 January 2020
and remains valid subject to satisfactory surveillance audits.
Recertification audit due a minimum of 60 days before the expiration date
Issue 1. Certified since 24 January 2017

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Additional site details are listed on subsequent pages.

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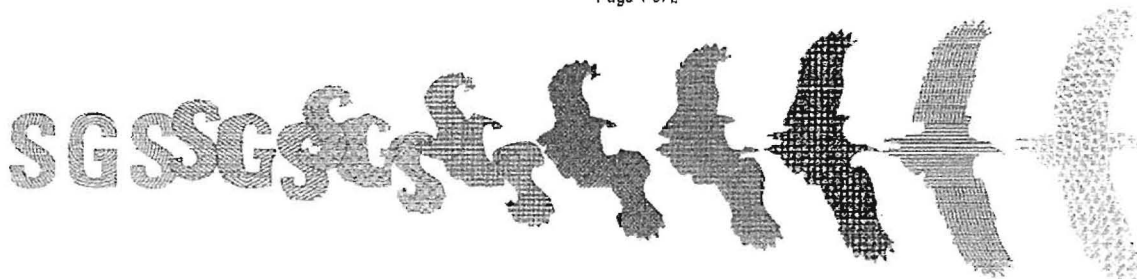
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Certificate CN17/10175

The management system of

Myanmar Wanbao Mining Copper Limited

Salingyi Township, Yinmarbin District, Sagaing Region, Myanmar

has been assessed and certified as meeting the requirements of

ISO 9001:2015

For the following activities

The scope of registration appears on page 2 of this certificate.

Further clarifications regarding the scope of this certificate and the applicability of ISO 9001 2015 requirements may be obtained by consulting the organisation

This certificate is valid from 24 January 2017 until 23 January 2020
and remains valid subject to satisfactory surveillance audits.
Recertification audit due a minimum of 60 days before the expiration date
Issue 1. Certified since 24 January 2017

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Certificate CN17/10176

The management system of

Myanmar Wanbao Mining Copper Limited

Salingyi Township, Yinmarbin District, Sagaing Region, Myanmar



has been assessed and certified as meeting the requirements of

OHSAS 18001:2007

For the following activities

**Production of cathode copper by open-pit mining,
crushing and stacking, heap-leaching,
solvent extraction and electro-winning process**

Further clarifications regarding the scope of this certificate and the applicability of OHSAS 18001:2007 requirements may be obtained by consulting the organization

This certificate is valid from 24 January 2017 until 23 January 2020
and remains valid subject to satisfactory surveillance audits.

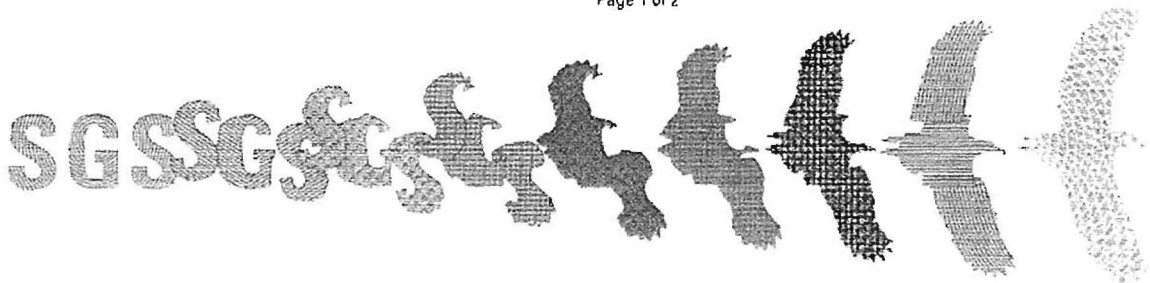
Re certification audit due before 14 January 2020
Issue 1. Certified with SGS since 24 January 2017

This is a multi-site certification
Additional site details are listed on the subsequent page

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SGS CSTC Standards Technical Services Co., Ltd
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
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