

CERTIFICATE OF INCUMBENCY

THE SECRETARY OF
ABC Limited
Co Name

C.I. NO:
12345678910

ABC Limited
("the Company")

A Company incorporated in Hong Kong
according to the Companies Ordinance Chapter 32

hereby

CERTIFIES:

That the Company was incorporated on *27 May 2004*

That the Registered Address of the Company is *2nd Floor, Privet Drive, 111 Privet Tower,
Hong Kong.*

That the share capital is HK\$10,000.- divided into 10,000 shares of par value HK\$1.- each.

That the Directors, Officer and Shareholders of the Company are:

- 1) Sole Director - *Ir Kwan*
- 2) Company Secretary - *Wang Ping*
- 3) Sole Shareholder - *Chen Lee*

That the Company is still full in force and in good legal standing with the Hong Kong authorities.

In witness hereof, the Secretary of the Company signs and seals the present certification in Hong Kong, this day of *11 October 2013*

ABC Limited

Company Name
represented by
Wang Ping