

COMPANIES ORDINANCE (Chapter 622)

Pursuant to section 110(5)(b) of the Companies Ordinance, notice is hereby given that the Registrar of Companies has changed the name of SHANGHAI SHIJI GONGNIU ELECTRICAL APPLIANCE CO., LIMITED 上海世紀公牛電器有限公司 (Company Number 2239439) to the following name:—

Company Registration Number 2239439 Limited

公司註冊編號 2239439 有限公司

AND that the change of name took effect on 1 April 2016.

15 April 2016

Angelina K. S. MOK for *Registrar of Companies*