G.N. 9115 Companies Registry

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 SHELL (UNIFIED) LUX BEIJING DAXING CO., LIMITED 殼牌(統一)力士北京大興股份有限公司 (Company Number 1524152) to the following name:—

Company Registration Number 1524152 Limited

公司註冊編號 1524152 有限公司

AND that the change of name took effect on 16 November 2015.

27 November 2015

Angelina K. S. MOK for Registrar of Companies