

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 ROYAL DUTCH SHELL GROUP OF COMPANIES HONG KONG CO., LIMITED 荷蘭荷殼石油集團香港有限公司 (Company Number 1859691) to the following name:—

Company Registration Number 1859691 Limited

公司註冊編號 1859691 有限公司

AND that the change of name took effect on 13 January 2016.

22 January 2016

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