G.N. 1933 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 HONGKONG MEILANRILAN CHINA BUILDING SHARES ELECTRICAL LIMITED 香港梅蘭日蘭中國建築股份電器有限公司 (Company Number 2120476) to the following name:—

Company Registration Number 2120476 Limited

公司註冊編號 2120476 有限公司

AND that the change of name took effect on 29 March 2016.

8 April 2016

Angelina K. S. MOK for Registrar of Companies