G.N. 4067 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 IICAPISAL CONSTRUCT ELECTRIC (CHINA) LIMITED 奇勝建築電氣(中國)有限公司(Company Number 1602995) to the following name:—

Company Registration Number 1602995 Limited

公司註冊編號 1602995 有限公司

AND that the change of name took effect on 14 July 2016.

22 July 2016

Angelina K. S. MOK for Registrar of Companies