G.N. 6640 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 TIANJING MEILANRILAN ELECTRIC INV. CO., LIMITED 天津梅蘭日蘭電氣投資有限公司 (Company Number 1011000) to the following name:—

Company Registration Number 1011000 Limited

公司註冊編號 1011000 有限公司

AND that the change of name took effect on 17 November 2016.

25 November 2016

Angelina K. S. MOK for Registrar of Companies