G.N. 3205 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 USA A.O.SMITH (HK) INTERNATIONAL HOLDINGS GROUP CO., LIMITED 美國史密斯 (香港)國際控股集團有限公司 (Company Number 1754704) to the following name:—

Company Registration Number 1754704 Limited 公司註冊編號 1754704 有限公司

AND that the change of name took effect on 11 May 2017.

19 May 2017

Karen S. F. CHAN for Registrar of Companies