G.N. 5070 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 ZHOUHEIYA FOOD (WUHAN) INDUSTRY CO., LIMITED 周黑鴨食品 (武漢) 實業有限公司 (Company Number 2439667) to the following name:—

Company Registration Number 2439667 Limited 公司註冊編號 2439667 有限公司

AND that the change of name took effect on 10 July 2017.

21 July 2017

Karen S. F. CHAN for Registrar of Companies