Sales Co., Ltd.

Resolution of shareholders' meeting

All shareholders of Sales Co., Ltd. (hereinafter referred to as "the Company") reviewed the following agreements (hereinafter referred to as "all agreements") on []:

1. The Termination Agreement to be executed by the Company and its shareholders X with Y (Beijing) Technology Co., Ltd. (hereinafter referred to as the "WFOE");
2. The Equity Pledge Contract to be executed by the Company and all its Shareholders with the WFOE;
3. The Exclusive Purchase Right Contract to be executed by the Company and  all its Shareholders  with the WFOE.

It is resolved as followings at the shareholders' meeting of the Company

1. Approve the  Company to sign, deliver and perform all the above agreements and other documents related to the above agreements (hereinafter referred to as "all Documents");
2. Agree that all shareholders of the company will pledge 100% of the company's total equity to WFOE as agreed in the Equity Pledge Contract signed with WFOE;
3. Consent the  Company to record the above equity pledge in the register of members  and to issue a certificate of equity pledge registration;
4. Consent to authorize the legal representative of the Company or a third person designated by the legal representative to sign any contract, agreement and all other relevant documents related to the decision of shareholders' meeting, and handle all necessary matters related to all the above documents on behalf of the Company.

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