|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name of Company | | | | **Cherry Land International Limited 利泉國際有限公司** | | | | | | | |  | | |  | |  | |  | | | | | |
| **Company Number** | | | | **1163810** | | | | | | | |  | | | | |  | | **REGISTER OF MEMBERS** | | | | | | | | |
|  | | | | |
| Full Name | | Harefield Limited | | | | | | | | Occupation | Corporation | | | | | | | Date Entered as a Member | | | | | | 3 Sep 2007 | | | |
| Address | | Offshore Chambers, P.O. Box 217, Apia, Samoa | | | | | | | | | | | | | | | | Date of Ceasing to be Member | | | | | | 17 Sep 2007 | | | |
| Date | | Shares Acquired | | | | | | | | | Shares Transferred | | | | | | | | | | | Total Shares Held | Remarks | | | Entry Made By | |
| Certificate Number | | | Distinctive Nos. | | | | No. of Shares | Consideration Paid | No. of Transfer Deed | | Certificate Number | Distinctive Nos. | | | | No. of Shares | | | Consideration Paid |
| From | | To | | From | | To | |
| 3 Sep 2007 | | 1 | | | -1- | | -1- | | -1- | HK$1.00 | - | | - | - | | - | | - | | | - | -1- | Subscriber | | |  | |
| 17 Sep 2007 | | - | | | - | | - | | - | - | 1 | | 1 | -1- | | -1- | | -1- | | | HK$1.00 | NIL | Transfer to  Jolly China | | |  | |
|  | |  | | |  | |  | |  |  |  | |  |  | |  | |  | | |  |  | International Limited | | |  | |
|  | |  | | |  | |  | |  |  |  | |  |  | |  | |  | | |  |  |  | | |  | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Full Name | | Jolly China International Limited 華熹國際有限公司 | | | | | | | | Occupation | Corporation | | | | | | | Date Entered as a Member | | | | | 17 Sep 2007 | | | | |
| Address | | ~~P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands.~~  Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands (w.e.f. 13 February 2017) | | | | | | | | | | | | | | | | Date of Ceasing to be Member | | | | |  | | | | |
| Date | | Shares Acquired | | | | | | | | | Shares Transferred | | | | | | | | | | | Total Shares Held | Remarks | | | Entry Made By | |
| Certificate Number | | | Distinctive Nos. | | | | No. of Shares | Consideration Paid | No. of Transfer Deed | | Certificate Number | Distinctive Nos. | | | | No. of Shares | | | Consideration Paid |
| From | | To | | From | | To | |
| 17 Sep 2007 | | 2 | | | -1- | | -1- | | -1- | HK$1.00 | - | | - | - | | - | | - | | | - | -1- | Transfer from  Harefield Limited | | |  | |
| 7 Jan 2008 | | 3 | | | -2- | | -2- | | -1- | HK$  10,171,980.00 | - | | - | - | | - | | - | | | - | -2- | Allotment | | |  | |
|  | |  | | |  | |  | |  |  |  | |  |  | |  | |  | | |  |  |  | | |  | |
|  | |  | | |  | |  | |  |  |  | |  |  | |  | |  | | |  |  |  | | |  | |
|  | |  | | |  | |  | |  |  |  | |  |  | |  | |  | | |  |  |  | | |  | |
|  | | | | | | | | | | | | | | | | | | | | | | | | |
| Page No. | 1 | | Class of Share | | | Ordinary | |  | | | | | | | | | | | | | | | | | | **HK 07** |