

Minutes of the First Meeting of the Board of Directors of the Company held on the
day of At at

PRESENT

Director

Director

Director

I. CHAIRMAN

was appointed Chairman for the purpose of this Meeting.

II. BUSINESS

1. INCORPORATION

There were produced the Certificate of Incorporation of the Company (No. dated) and a print of the Memorandum and Articles of Association of the Company as registered with the Accounting And Corporate Regulatory Authority (ACRA).

2. FIRST DIRECTORS

The appointment of and as the First Directors of the Company was confirmed

3. COMMON SEAL

It was Resolved that the seal, of which an impression is affixed in the margin hereof, be and is hereby adopted as the Common Seal of the Company.

4. REGISTERED OFFICE

It was Resolved that the registered office of the Company be situated at

5. ALLOTMENT OF SUBSCRIBER'S SHARES AND ISSUANCE OF SHARE CERTIFICATES

It was Resolved that the allotment of the each by virtue of Section 63(7) of the Companies Act, to the to the Memorandum of Association of the Company, and

subscriber's shares of subscriber

recorded

III. CONCLUSION

There being no other business, the meeting terminated with a vote of thanks to the Chairman.

Certified as true record of Minutes

Chairman