

No. 1299
編號



Certified True Copy

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章
公司條例

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

ASIA COMMERCIAL BANK LIMITED
(亞洲商業銀行有限公司)

having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名
the name of
稱現為

PUBLIC BANK (HONG KONG) LIMITED
大眾銀行(香港)有限公司

Issued by the undersigned on 30 June 2006.

本證書於二〇〇六年六月三十日簽發。

Miss Nancy O. S. YAU
.....
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 邱愛琛 代行)



P02/06

ASIA COMMERCIAL BANK LIMITED

WRITTEN RESOLUTION OF ALL THE DIRECTORS OF THE COMPANY PASSED PURSUANT TO BYE-LAW NO.102 OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY

1. **Proposed Change of Company Name**

Noted that Hong Kong Monetary Authority had confirmed that they have no objection to the proposed change of name of the Company to "Public Bank (Hong Kong) Limited 大眾銀行(香港)有限公司".

RESOLVED THAT subject to shareholders' approval and the approval of the Registrar of Companies, the name of the Company be changed to "Public Bank (Hong Kong) Limited 大眾銀行(香港)有限公司".

2. **Extraordinary General Meeting**

RESOLVED THAT an extraordinary general meeting be convened at the 2nd Floor, Asia Financial Centre, 120 Des Voeux Road Central, Hong Kong on 21 June 2006 at 10:00 a.m. for the purpose of considering the proposed change of name of the Company.

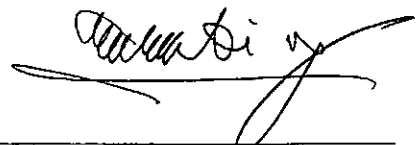
Date : 14 June 2006

Tan Sri Dato' Sri Dr. Teh Hong Piow



Tan Yoke Kong

Tan Sri Dato' Thong Yaw Hong



Chong Yam Kiang

P02/06

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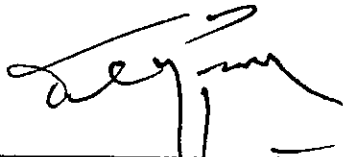
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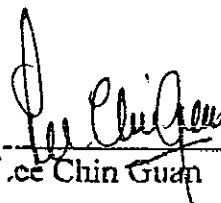
Dato' Sri Tay Ah Lek



Dato' Chang Kat Kiam



Dato' Yeoh Chin Kee



Lee Chin Guan