

No. 3714  
編號



COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第 32 章  
公司條例

CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

公司更改名稱  
註冊證書

\*\*\*

I hereby certify that  
本人謹此證明

DAO HENG BANK LIMITED  
(道亨銀行有限公司)

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

DBS BANK (HONG KONG) LIMITED  
星展銀行 (香港) 有限公司

Issued by the undersigned on 21 July 2003.

本證書於二〇〇三年七月廿一日簽發。

CERTIFIED TRUE COPY

  
SECRETARY

  
MISS R. CHEUNG  
for Registrar of Companies  
Hong Kong  
香港公司註冊處處長  
(公司註冊主任 張潔心 代行)

Company no: 3714

**COMPANIES ORDINANCE**  
(Chapter 32)

**SPECIAL RESOLUTION**  
OF

Dao Heng Bank Limited

道亨銀行有限公司

---

Passed on 30 June 2003

---

By a written resolution signed by all the Members of Dao Heng Bank Limited (the "Bank") pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed as a special resolution on 30 June 2003 :-

"THAT subject to the approval of the Registrar of Companies, the name of the Bank be changed to

DBS Bank (Hong Kong) Limited  
星展銀行(香港)有限公司."

For and on behalf of  
DHB Limited



\_\_\_\_\_  
Director

For and on behalf of  
Ting Hong Nominees Limited



\_\_\_\_\_  
Director

**CERTIFIED TRUE COPY**

.....  
  
SECRETARY