

No. 4095

編號



**CERTIFICATE OF CHANGE OF NAME**

**公司更改名稱證書**

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**I hereby certify that**

本人謹此證明

CITIC Ka Wah Bank Limited  
中信嘉華銀行有限公司

having by special resolution changed its name, is now incorporated under the  
已藉特別決議更改其名稱，該公司根據

Companies Ordinance (Chapter 32 of the Laws of Hong Kong) in the name of  
《公司條例》(香港法例第32章)註冊的名稱現為

CITIC Bank International Limited  
中信銀行國際有限公司

Issued on 7 May 2010.

本證書於二〇一〇年五月七日發出。

Ms Ada L L CHUNG

**Registrar of Companies  
Hong Kong**

香港公司註冊處處長鍾麗玲

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Certified true and correct copy  
of the original

  
Company Secretary