

No. 2303  
編號



CERTIFICATE OF INCORPORATION  
公司更改名稱  
ON CHANGE OF NAME  
註冊證書

I hereby certify that  
本人茲證明

CHIYU BANKING CORPORATION LIMITED

having by special resolution changed its name, is now incorporated under the name of  
經通過特別決議案，已將其名稱更改，該公司現在之註冊名稱為

CHIYU BANKING CORPORATION LIMITED

集友銀行有限公司

Given under my hand this Seventh day of October  
簽署於一九九三年十月七日。

One Thousand Nine Hundred and Ninety Three.

We hereby certify that the foregoing copy  
is the true and correct copy of the original.  
Dated this 15<sup>th</sup> day of Nov, 1993.  
for and on behalf of  
CHIYU BANKING CORPORATION LIMITED

.....  
(SECRETARY)

MRS. R. CHUN

P. Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 秦梁素芳 代行)

d (10)

File No. : 002303

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

OF

CHIYU BANKING CORPORATION LIMITED

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Passed on 28th June, 1993  
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At an Extraordinary General Meeting of members of the Company duly convened and held at 11/F., Chiyu Bank Building, 74-78 Des Voeux Road Central, Hong Kong on 28th June, 1993, Monday at 4:30 p.m. the following resolution was duly passed as a Special Resolution subject to the approval from the Companies Registry :-

SPECIAL RESOLUTION

"THAT the name of the Company be changed

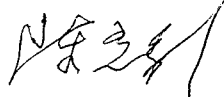
from

'CHIYU BANKING CORPORATION LIMITED'

to

'CHIYU BANKING CORPORATION LIMITED'

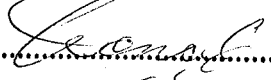
'集友銀行有限公司'



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Mr. Tan Kong Piat

Chairman

We hereby certify that the foregoing copy  
is the true and correct copy of the original.  
Dated this 15th day of Nov., 1993  
for and on behalf of  
CHIYU BANKING CORPORATION LIMITED

.....  
  
(SECRETARY)