

3159

No. _____
編號



**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

SHANGHAI COMMERCIAL BANK LIMITED

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

SHANGHAI COMMERCIAL BANK LIMITED

上海商業銀行有限公司

Issued by the undersigned on 26 April 2004.

本證書於二〇〇四年四月廿六日簽發。

A handwritten signature in cursive script, appearing to read 'Rosanna Cheung'.

MISS R. CHEUNG

for Registrar of Companies
Hong Kong

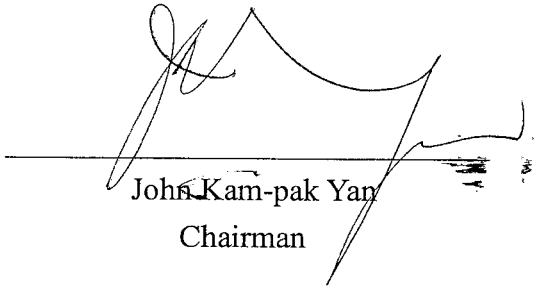
香港公司註冊處處長
(公司註冊主任 張潔心 代行)

Company number: 3159

SPECIAL RESOLUTION
OF
SHANGHAI COMMERCIAL BANK LIMITED

This is to certify that at the Fifty-third Annual General Meeting of Shanghai Commercial Bank Limited, held on 15th April 2004 at its Registered Office, 12 Queen's Road Central, Hong Kong at 11:40 a.m., which Meeting was duly convened and at which a quorum was present, the following resolution was unanimously adopted as a Special Resolution:

“That subject to consent from the Registrar of Companies, the Company shall change its existing name by adopting a Chinese name ‘上海商業銀行有限公司’ in addition to the existing name ‘Shanghai Commercial Bank Limited’.”



John Kam-pak Yan
Chairman

Hong Kong, 16th April 2004