

No. F7694

編號



COMPANIES ORDINANCE  
(CHAPTER 32)  
香港法例第32章  
公司條例

CERTIFICATE OF REGISTRATION  
OF CHANGE OF NAME OF OVERSEA COMPANY  
海外公司更改名稱登記證明書

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I hereby certify that  
本人謹此證明

The Agricultural Bank of China  
also known as:-  
中国农业銀行

which was incorporated in the People's Republic of China  
在 中華人民共和國

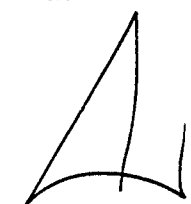
and has been registered in Hong Kong under Part XI of the Companies  
註冊成立，並根據香港公司條例第XI部在香港登記  
Ordinance, has changed its corporate name and is now registered  
後，經已更改名稱。上述公司現時\*的登記名稱  
under the name of  
為

中国农业銀行  
also known as:-  
又名為：-

Agricultural Bank of China

Issued by the undersigned on 27 August 2001.

本證明書於二〇〇一年八月二十七日簽發。



MISS I. POON

.....  
for Registrar of Companies  
Hong Kong

香港公司註冊處處長

(公司註冊主任 潘敏思 代行)