



Zhu Yipu  
Director

No. 67895  
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

CHINA DEVELOPMENT FINANCE COMPANY  
(HONG KONG) LIMITED

**(中國建設財務 (香港) 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

BOCI CAPITAL LIMITED

**中銀國際融資有限公司**

Issued by the undersigned on 22 July 1998.

本證書於一九九八年七月廿二日簽發。

MISS A. BUTT

.....  
**for Registrar of Companies  
Hong Kong**

香港公司註冊處處長  
(公司註冊主任 畢依莎 代行)

No. 67895

編號

(Copy)

Company No.: 67895

**CERTIFICATE OF INCORPORATION**

**ON CHANGE OF NAME**

公司更改名稱註冊證書

I hereby certify that

本人茲證明

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(HONG KONG) LIMITED**

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中銀國際融資有限公司

Issued by the undersigned on 22 July 1998.

本證書於一九九八年七月二十二日簽發。

(Sd.) Miss A. Butt

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任畢依莎代行)

(COPY)

**THE COMPANIES ORDINANCE (CHAPER 32)**

**SPECIAL RESOLUTION**

**OF**

**CHINA DEVELOPMENT FINANCE COMPANY (HONG KONG) LIMITED**

**PASSED ON THE 10TH DAY OF JULY 1998**

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held on July 10, 1998 at 9:30 a.m. at 34th Floor, Bank of China Tower, 1 Garden Road, Hong Kong, the following resolution was duly passed as a Special Resolution of the Company:-

“THAT the name of the Company be changed from China Development Finance Company (Hong Kong) Limited 中國建設財務(香港)有限公司 to BOCI Capital Limited 中銀國際融資有限公司.”

(Sd.) Mr Liang Xiaoting

Chairman of the Meeting