

LIU CHONG HING FINANCE LIMITED

ORDINARY RESOLUTION

Pursuant to Sections 55 and 117  
of the Companies Ordinance, Chapter 32

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At an Extraordinary General Meeting of the Shareholders of the abovenamed Company duly convened and held at the registered office of the Company at Liu Chong Hing Bank Building, 2nd Floor, 24 Des Voeux Road, Central, Hong Kong on the 25th June (Monday), 1979, the following resolution was passed:-

"THAT the nominal capital of the Company be increased from HK\$5,000,000 to HK\$10,000,000 by the creation of 500,000 shares of HK\$10 each."

Dated the 25th day of June, 1979.

(Sd.) Liu Lit Man  
Chairman