

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF

廖創興財務有限公司
LIU CHONG HING FINANCE LIMITED

HELD AT 24 DES VOEUX ROAD, CENTRAL, HONG KONG

ON 27TH NOVEMBER, 1989 AT 11:00 a.m.

PRESENT : Liu Chong Hing Bank Limited represented by
Mr. Liu Lit Man
Liu Chong Hing (Nominees) Limited represented by
Mr. Liu Lit Chi

CHAIRMAN : Mr. Liu Lit Man took the Chair of the Meeting.

INCREASE IN AUTHORISED SHARE CAPITAL :

RESOLVED that the authorised share capital of the company be and is hereby increased to HK\$25,000,000.00 by the creation of 1,500,000 new ordinary shares of HK\$10.00 each and that such shares will rank pari passu in every respect with the existing shares.

ALLOTMENT OF SHARES :

RESOLVED that approval be given to the following allotment of ordinary shares of HK\$10.00 each at par upon receipt of completed application letter and that share certificate be issued to the allottee under seal in the presence of any one Director:-


<u>Allottee</u>	<u>No. of shares</u>
Liu Chong Hing Bank Limited	-1,500,000-

There being no further business, the Meeting was declared closed.

=====

The undersigned, Secretary of Liu Chong Hing Finance Ltd., does hereby certify that the foregoing is a true and correct copy of minutes adopted by the Extraordinary General Meeting of Shareholders of the Company on the 27th November, 1989.

For and on behalf of
LIU CHONG HING FINANCE LTD.


.....
Wai Sou-haiung, Secretary

6th January, 1990.