

COPY

Company no: 70893

COMPANIES ORDINANCE  
(Chapter 32)

ORDINARY RESOLUTION

OF

**COMMONWEALTH FINANCE CORPORATION LIMITED**

\_\_\_\_\_  
Passed on 6 December 2007  
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At an Extraordinary General Meeting of the shareholders of the Company held on 6 December 2007 at 12:45 PM at 11/F Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong, the following resolution was duly passed as an Ordinary Resolution:-

**CAPITALISATION OF RETAINED EARNINGS**

'That the retained earnings in the amount of US\$800,000, be capitalised and applied in payment in full at par for 8,000 shares of US\$100 each in the capital of the Company and such shares be allotted to Pariwar Company Limited as fully paid shares.'

*M. H. Chan*

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Chairman of the Meeting

