

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, RONALD POON

NOTARY PUBLIC

duly admitted, authorized and sworn, practising in Hong Kong SAR

DO HEREBY CERTIFY that:-

- 1) the enclosed Power of Attorney dated 25<sup>th</sup> February 2013 by **Power Fortune Development Limited** (Company Registration No.1256709) in favour of **Xu Yuedong** was signed by its director, **Zhou Jianren** whose signature accords with the signature in my record and by authority of the enclosed Board Resolution signed by **Zhou Chu Jian He** and **Zhou Jianren**.
- 2) the copy Memorandum and Articles of Association, Annual Return (Form AR1), Certificate of Incorporation (No.1256709) and Business Registration Certificate (No.39683560-000-07-12-4) of **Power Fortune Development Limited** is true copy of the original.

In Testimony whereof I have hereunto  
subscribed my name and affixed my Seal of  
Office this 26<sup>th</sup> day of February in the  
Year Two Thousand and Thirteen.

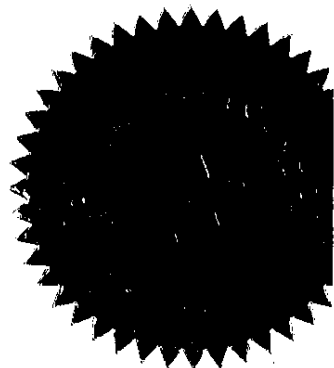
*Ronald Poon*

Ronald Poon  
Notary Public,  
Hong Kong SAR

SH/87349/11/WY

SH/94377/13 (1) Power Fortune

周啟邦律師事務所  
K. B. CHAU & CO.  
SOLICITORS & NOTARIES  
23RD FLOOR WING ON HOUSE  
71 DES VOEUX ROAD CENTRAL  
HONG KONG



This apostille only certifies the signature, the capacity of the signatory and the seal or stamp it bears. It does not certify the content of the document for which it is issued.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Hong Kong, China

This public document

2. has been signed by Poon Kwok Fai Ronald

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Poon Kwok Fai Ronald

Certified

5. at High Court

6. the 28 FEB 2013

7. by LUNG Kim Wan

Registrar, High Court

8. No 4094 / 2013

9. Seal/stamp

10. Signature:

*Lung, C. W.*



BY THIS POWER  
Thousand and T.

Doc. No. 003