

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 25th February 2013 by **Junefield Mineral Resources Holdings Limited** (Company Registration No.1232365) 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.1232365), Certificate of Change of Name (No.1232365) and Business Registration Certificate (No.39683617-000-04-12-8) of **Junefield Mineral Resources Holdings Limited** is true copy of the original.

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

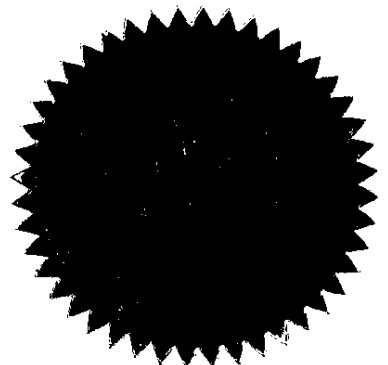


Ronald Poon
Notary Public,
Hong Kong SAR

SH/87349/11/WY

SH/94377/13 (4) Junefield Mineral

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 4091 / 2013

9. Seal/stamp

10. Signature:

Lung Kim Wan



BY THIS POV
Thousand an
JUNEFIE
Lynn Ko

BY THIS POWER OF ATTORNEY made this
Thousand and Thirteen

25th day of February Two



JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED a company registered in Hong Kong with number 1232365 whose registered office is situate at 13th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (hereinafter called "the Company").

HEREBY APPOINTS:-

XU YUEDONG (People's Republic of China Passport No.G39766840) ("the Attorney") the true and lawful Attorney of the Company in Ecuador ("the specified country") for and in the name of and on behalf of the Company to do and execute all or any of the following acts and things, that is to say:-

1. To act in all the shareholders or partners meeting of any company in which the Company owns shares or has a proprietary interest, including and not limited to attending meetings, voting and proposing motions.
2. To represent the Company in any meeting or negotiation with banks.
3. To sign all necessary documents, appear before any administrative or legal authority, performance any lawful requirements and take any appropriate action to fulfill its obligations.
4. To delegate this special power to any other person(s) and to revoke such delegations or substitutions.

This Power of Attorney will be valid until 28th February 2014 and shall in all respects by governed by the law of Hong Kong.

IN WITNESS WHEREOF the Company has caused its Common Seal to be affixed the day and year first before written.

THE COMMON SEAL OF JUNEFIELD MINERAL)
RESOURCES HOLDINGS LIMITED was)
hereunto affixed and signed by Zhou Jianren)
director and duly authorized by the Board of)
Director and in the presence of:-)

For and on behalf of
JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED
莊勝礦產資源集團有限公司


Authorized Signature(s)

(JUNEFIELD MINERAL)

Written Resolutions of the Board of Directors of JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED made pursuant to Article 15 of the Company's Articles of Association.

DISCLOSURE

It is disclosed that the Company intends to execute a Power of Attorney in favour of XU YUEDONG.

RESOLUTIONS

Resolved that ZHOU JIANREN be authorized to sign the Power of Attorney under seal pursuant to Articles 21 for and on behalf of the company appointing XU YUEDONG.

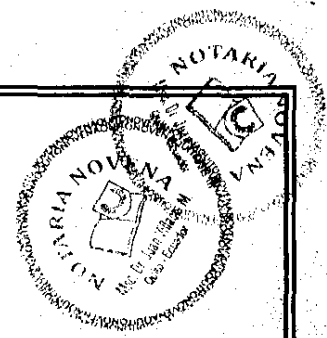
Dated 25th February 2013


ZHOU CHU JIAN HE


ZHOU JIANREN

(JUNEFIELD MINERAL)

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF



JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED

莊勝礦產資源集團有限公司

(Name changed by Special Resolution passed on 18th August, 2008)

Incorporated the 29th day of April 2008

HONG KONG

No. 1232365

[COPY]

CERTIFICATE OF INCORPORATION

I hereby certify that

HIGH WISDOM INDUSTRIAL LIMITED

高智實業有限公司

is this day incorporated in Hong Kong under the Companies Ordinance
(Chapter 32) and that this company is limited.

Issued on 29 April 2008.

(Sd.) Ms. Fanny Wing-chi LAM

for Registrar of Companies
Hong Kong

Note:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

1232365

號

[COPY]

CERTIFICATE OF CHANGE OF NAME
公司更改名稱證書

I hereby certify that
本人謹此證明

HIGH WISDOM INDUSTRIAL LIMITED
高智實業有限公司

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，該公司現根據

the Companies Ordinance (Chapter 32) in the name of
《公司條例》（第32章）註冊的名稱為

JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED
莊勝礦產資源集團有限公司

Issued on 22 August 2008.

本證書於二〇〇八年八月二十二日簽發。

(Sd.) Ms. Fanny Wing-chi LAM

.....
for Registrar of Companies

Hong Kong

香港公司註冊處處長

(林詠芝 代行)

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED

莊勝礦產資源集團有限公司

(Name changed by Special Resolution passed on 18th August, 2008)

First: The name of the Company is " JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED
莊勝礦產資源集團有限公司".

Second: The Registered Office of the Company will be situated in Hong Kong.

Third: The liability of the Members is limited.

Fourth: The Share Capital of the Company is HK\$10,000.00 divided into 10,000 shares of HK\$1.00 each with the power for the company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without preference, priority or special privileges, or subject to any postponement of rights or to any conditions or restrictions and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained.

I/We, the undersigned, whose name(s), address(es) and description(s) is/are hereto subscribed, am/are desirous of being formed into a Company in pursuance of this Memorandum of Association, and I/we respectively agree to take the number of share(s) in the capital of the Company set opposite to my/our respective name(s):-

Name(s), Address(es) and Description(s) of Subscriber(s)	Number of Share(s) taken by each subscriber
<p>For and on behalf of ARSD06 LIMITED</p> <p>(Sd.) Leung Wah Lok</p> <p>_____ Authorised Signature(s) Room 904, Harvest Building, 29-35 Wing Kut Street, Central, Hong Kong. Corporation</p>	1
Total Number of Share(s) Taken.....	1

Dated the 23rd day of April 2008
WITNESS to the above signature(s):

(Sd.) Leung Wai Fun Fanny
Merchant
Room 904, Harvest Building,
29-35 Wing Kut Street,
Central,
Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED

莊勝礦產資源集團有限公司

(Name changed by Special Resolution passed on 18th August, 2008)

Preliminary

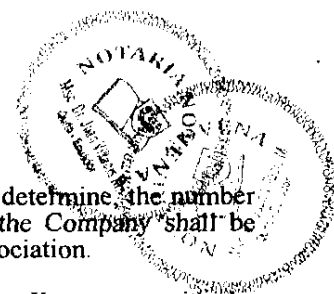
1. The regulations contained in Table "A" in the First Schedule to the Companies Ordinance (Chapter 32) shall apply to the Company save in so far as they are hereby expressly excluded or modified. In case of conflict between the provisions of Table "A" and these presents, the provisions herein contained shall prevail.
2. The company is a private company and accordingly :
 - (a) the right to transfer shares is restricted in manner hereinafter prescribed;
 - (b) the number of members of the company (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the company) is limited to fifty. Provided that where two or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member;
 - (c) any invitation to the public to subscribe for any shares or debentures of the company is prohibited.

Transfer of Shares

3. The Directors may decline to register any transfer of shares to any person without giving any reason therefor. The Directors may suspend the registration of transfers during the twenty-one days immediately preceding the Annual General Meeting in each year. The Directors may decline to register any instrument of transfer, unless (a) a fee not exceeding five dollars is paid to the Company in respect thereof, and (b) the instrument of transfer is accompanied by the Certificate of the shares to which it relates, and such other evidence as the Directors may reasonably require to show the right of the transferor to make the transfer.

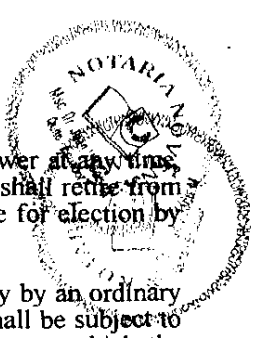
Chairman of Directors

4. The Directors may elect a chairman of their meetings, and determine the period for which he is to hold office, and unless otherwise determined the chairman shall be elected annually. If no chairman is elected, or if at any meeting the chairman is not present within half an hour of the time appointed for holding the same, the Directors present shall choose someone of their number to be the chairman of such meeting.



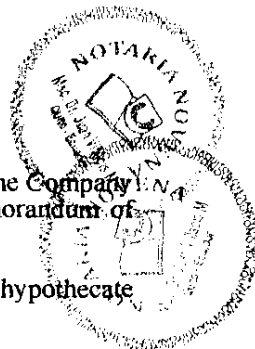
5. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be less than one. The first Directors of the Company shall be nominated in writing by the subscribers to the Memorandum of Association.
6. A Director who is about to go away from or is absent from Hong Kong may with the approval of the majority of the other Directors nominate any person to be his substitute and such substitute whilst he holds office as such shall be entitled to notice of meetings of the Directors and to attend and vote thereat accordingly and he shall ipso facto vacate office if and when the appointor returns to Hong Kong or vacate office as a Director or removes the substitute from office and any appointment and removal under this Article shall be effected by notice in writing under the hand of or by cable from the Director making the same. A Director may appoint (subject as above provided) one of the other Directors to be his substitute who shall thereupon be entitled to exercise (in addition to his own right of voting as a Director) such appointor's rights at meetings of the Directors.
7. At the Annual General Meeting to be held next after the adoption of these Articles and at every succeeding Annual General Meeting all Directors, except Permanent Directors if any are appointed, shall retire from office and shall be eligible for re-election.
8. A Director shall not require any qualification shares.
9. The office of a Director shall be vacated if the Director:
 - (a) resigns his office by notice in writing to the Company; or
 - (b) becomes bankrupt or makes any arrangement or composition with his creditors generally; or
 - (c) becomes of unsound mind.
10. (a) No Director shall be disqualified from his office by contracting with the Company, nor shall any such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director holding that office, or of the fiduciary relations thereby established but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is determined on if his interest then exists, or, in any other case, at the first meeting of the Directors after the acquisition of his interest. A Director may vote in respect of any contract or arrangement in which he is interested.

(b) A Director of the Company may be or become a Director of any company promoted by this Company or in which it may be interested as a vendor, shareholder or otherwise and no such Director shall be accountable for any benefits received as a Director or shareholder of such company.
11. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit and determine the quorum necessary for the transaction of business. Until otherwise determined, two Directors shall constitute a quorum. If the Company shall have only one director, a director may at any time summon a meeting of the directors, the provisions hereinafter contained for meetings of the directors shall not apply but such sole director shall have full power to represent and act for the Company in all matters and in lieu of minutes of a meeting shall record in writing and sign a note or memorandum of all matters requiring a resolution of the directors. Such note or memorandum shall constitute sufficient evidence of such resolution for all purposes.
12. Any casual vacancy occurring in the Board of Directors may be filled up by the Directors, but the person so chosen shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

- 
13. Subject to the provisions of Article 6 hereof, the Directors shall have power ~~at any time~~ and from time to time, to appoint a person as an additional Director who shall ~~retire from~~ office at the next following Annual General Meeting, but shall be eligible for election by the Company at that meeting as an additional Director.
14. The Company may by an ordinary resolution remove any Director and may by an ordinary resolution appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.
15. Any Resolution of the Board of Directors in writing signed by the majority of the Directors, in whatever part of the world they may be, shall be valid and binding as a resolution of the Directors provided that notice shall have been given to all the Directors of the Company capable of being communicated with conveniently according to the last notification of address by each such Director given to the Registered Office of the Company.
16. Where any notice is required either by these Articles, by Table "A", by the Ordinance or otherwise, to be given to any Director or to any Member of the Company and where any consent, agreement, signature, notice by or authority from any Director or Member of the Company shall be valid if given by cable or by mail. This clause shall not apply to Special Resolutions.

Powers of Directors

17. The Directors, in addition to the powers and authorities by these Articles or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company in General Meeting subject nevertheless to the provisions of the Companies Ordinance (Chapter 32), to these Articles, and to any regulations from time to time made by the Company in General Meetings, provided that no such regulation so made shall invalidate any prior act of the Directors which would have been valid if such regulations had not been made.
18. Without prejudice to the general powers conferred by the preceding Article and the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power: -
- (1) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
 - (2) To purchase or otherwise acquire for the Company or sell or otherwise dispose of any property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they shall think fit.
 - (3) To engage, suspend or dismiss the employees of the Company, and to fix and vary their salaries or emoluments.
 - (4) To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company.
 - (5) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.
 - (6) To make and give receipts, releases and other discharges for moneys payable to the Company, and for claims and demands of the Company.

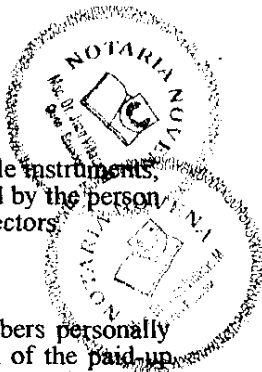


- (7) To invest, lend or otherwise deal with any of the moneys or property of the Company in such manner as they think fit having regard to the Company's Memorandum of Association and from time to time to vary or realise any such investment.
- (8) To borrow money on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company.
- (9) To open a current account with themselves for the Company and to advance any money to the Company with or without interest and upon such terms and conditions as they shall think fit.
- (10) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for, or in relation to, any of the matters aforesaid, or otherwise for the purposes of the Company.
- (11) To give to any Director, officer or other person employed by the Company a commission on the profits of any particular business or transaction, and such commission shall be treated as part of the working expenses of the Company, and to pay commissions and make allowances (either by way of a share in the general profits of the Company or otherwise) to any person introducing business to the Company or otherwise promoting or serving the interest thereof.
- (12) To sell, improve, manage, exchange, lease, let, mortgage or turn to account all or any part of the land, property, rights and privileges of the Company.
- (13) To employ, invest or otherwise deal with any Reserve Fund or Reserve Funds in such manner and for such purposes as the Directors may think fit.
- (14) To execute, in the name and on behalf of the Company, in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present or future) as they think fit, and any such mortgage may contain a power of sale and such other powers, covenants and provision as shall be agreed upon.
- (15) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and in particular to appoint any persons to be the attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms as they think fit.
- (16) From time to time to make, vary or repeal rules and by-laws for the regulation of the business of the Company, its officers and servants.
- (17) To delegate any or all of the powers herein to any Director or other person or persons as the Directors may at any time think fit.

19. Clause 81 of Table "A" shall not apply.

Seal and Cheques

20. The Seal of the Company shall be kept by the Board of Directors and shall not be used except with their authority.
21. Every document required to be sealed with the Seal of the Company shall be deemed to be properly executed if sealed with the Seal of the Company and signed by the Chairman of the Board of Directors, or such person or persons as the Board may from time to time authorised for such purpose.

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22. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, shall be made, signed, drawn, accepted and endorsed, or otherwise executed by the person or persons from time to time authorised by a resolution of the Board of Directors.

General Meetings

23. For all purposes, the quorum for all general meetings shall be two members personally present and holding either in his own right or by proxy at least one-tenth of the paid-up capital of the Company. Notwithstanding any provision herein, one member shall constitute a quorum for a meeting of a company having only one member. No business shall be transacted at any General Meeting unless the requisite quorum be present at the commencement of the business.
24. A resolution in writing signed by all the members or the sole member shall be as valid and effectual as a resolution passed at a general meeting duly convened and held.

Votes of Members

25. All voting of members in respect of any matter or matters shall be by poll and every member present in person or by proxy shall have one vote for each share of which he is the holder.

Divisions of Profits

26. The net profits of the Company in each year shall be applied in or towards the formation of such reserve fund or funds and in or towards the payment of such dividends and bonuses as the Directors subject to the approval of the Company in General Meeting may direct.
27. No dividend shall be payable except out of the profits of the Company, and no dividend shall carry interest as against the Company.
28. A transfer of shares shall not pass the right to any dividend declared thereon before the registration of the transfer.
29. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividends or for other moneys payable in respect of such share.
30. The Directors may retain any dividends payable on shares on which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.
31. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the Directors for benefit of the Company until claimed.

Secretary

32. The First Secretary of the Company shall be **ARSS06 LIMITED** who may resign from this office upon giving notice to Company of such intention and such resignation shall take effect upon the expiration of such notice or its earlier acceptance.

Notice

33. Any notice required to be given to the shareholders under these Articles may be in Chinese or English or both.



Name(s), Address(es) and Description(s) of Subscriber(s)

For and on behalf of
ARSD06 LIMITED

(Sd.) Leung Wah Lok

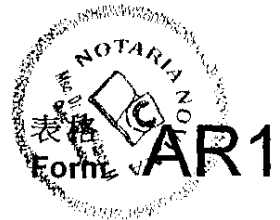
Authorised Signature(s)
Room 904, Harvest Building,
29-35 Wing Kut Street,
Central,
Hong Kong.
Corporation

Dated the 23rd day of April 2008
WITNESS to the above signature(s):

(Sd.) Leung Wai Fun Fanny
Merchant
Room 904, Harvest Building,
29-35 Wing Kut Street,
Central,
Hong Kong.

註冊處
Companies Registry

周年申報表
Annual Return
(《公司條例》第 107(1)條)
(Companies Ordinance s. 107(1))



重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

1232365

1 公司名稱 Company Name

Junefield Mineral Resources Holdings Limited
莊勝礦產資源集團有限公司

(註 Note 8)

2 商業名稱 Business Name

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 有股本的私人公司 Private company having a share capital
☐ 其他 Others

4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料
The information in this return is made up to

29 4 2012

日 DD 月 MM 年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)

(註 Note 9)

5 註冊辦事處地址 Address of Registered Office

13/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road,
Wanchai, Hong Kong.

(註 Note 10)

6 電郵地址 E-mail Address

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: Lee Tze Wing

地址 Address: 13/F., Bank of East Asia Harbour View
Centre, 56 Gloucester Road,
Wanchai, Hong Kong.

電話 Tel: 28313198 傳真 Fax: 25732325

電郵地址 E-mail Address:

檔號 Reference:

指明編號 2/2008 (修訂) (2008 年 7 月)
Specification No. 2/2008 (Revision) (July 2008)

請勿填寫本欄 For Official Use

Your Receipt
Companies Registry
H.K.

21/05/2012 10:53:14

Submission No.: 223210154/2
CR NO.: 1232365
Sh. Form.: AR1L

Revenue Code Amount(HKD)

07 \$105.00

Receipt No. Method Amount(HKD)

232230347280 Cash \$105.00

Total Paid \$105.00

AR1

公司編號 Company Number

1232365

按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

- (註 Note 11) **8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital**
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目
Number of Member(s) as at the Date of this Return

- (註 Note 12) **9 股本 Share Capital**
(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

截至本申報表日期 As at the Date of this Return					
股份類別 Class of Shares	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital			
	總面值 Total Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
Ordinary	HK\$10,000	10	HK\$1.00	HK\$10.00	HK\$10.00
總值 Total	HK\$10,000	10		HK\$10.00	HK\$10.00

† 請註明貨幣單位(例如：港元、美元)
Please specify the currency (e.g. HKD, USD)

AR1

公司編號 Company Number

1232365

有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital
 (有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁A填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares

Ordinary

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number	日期 Date	
Marco Star Int'l Limited	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085, road Town, Tortola, BVI.	10			
總數 Total		10			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

AR1

公司編號 Company Number

1232365

秘書 Secretary

A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名
Name in Chinese

周建人

英文姓名
Name in English

Zhou

Jianren

姓氏 Surname

名字 Other Names

前用姓名
Previous Names

N/A

別名
Alias

N/A

(註 Note 14)

香港住址
Hong Kong
Residential
Address

Flat A, 7/F., Village Gardens, 61 Fa P o Street, Kowloon.

(註 Note 15)

電郵地址
E-mail Address

(註 Note 16)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

P815695(A)

b 護照
Passport

N/A

N/A

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17)

中文名稱
Name in Chinese

N/A

(註 Note 17)

英文名稱
Name in English

N/A

(註 Note 18)

香港地址
Hong Kong
Address

N/A

(註 Note 15)

電郵地址
E-mail Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

AR1

公司編號 Company Number

1232365

董事 Directors

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁C填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身份
Capacity董事
Director候補董事
Alternate Director

代替 Alternate to

(註 Note 19)

中文姓名
Name in Chinese

周建和

英文姓名
Name in English

Zhou Chu

Jian He

姓氏 Surname

名字 Other Names

前用姓名
Previous Names

N/A

別名
Alias

N/A

(註 Note 20)

住址
Residential
AddressFlat A, 7/F., Village Gardens,
61 Fa Po Street, Kowloon.

國家 Country

(註 Note 21)

電郵地址
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

P097537(4)

b 護照
Passport

N/A

N/A

簽發國家 Issuing Country

號碼 Number

AR1

公司編號 Company Number

1232365

董事 Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

- 1 身份 Capacity ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

(註 Note 23)

地址
Address

國家 Country

(註 Note 21)

電郵地址
E-mail Address

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

(註 Note 19)

- 2 身份 Capacity ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱
Name in Chinese英文名稱
Name in English

(註 Note 23)

地址
Address

國家 Country

(註 Note 21)

電郵地址
E-mail Address

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

AR1

公司編號 Company Number

1232305

董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)
Only applicable to a private company with only one member who is also the sole director of the company中文姓名
Name in Chinese

N/A

英文姓名
Name in English

N/A

N/A

姓氏 Surname

名字 Other Names

前用姓名
Previous Names別名
Alias

(註 Note 20)

住址
Residential
Address

國家 Country

(註 Note 21)

電郵地址
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Numberb 護照
Passport

簽發國家 Issuing Country

號碼 Number

AR1

公司編號 Company Number

1232365

登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊
Register of Members

N/A

b 債權證持有人登記冊
(如有的話)
Register of Debenture
Holders (if any)

N/A

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至
To

日 DD	月 MM	年 YYYY
------	------	--------

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。

I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。 This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	NIL	NIL	2	NIL

(註 Note 5) 簽署 Signed :

周建仁

姓名 Name : Zhou Jianren

日期 Date :

21 MAY 2012

董事 Director / 秘書 Secretary *

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

表格
Form

AR1

(續頁 C Continuation Sheet C)

本申報表日期 Date of Return

29	4	2012
日 DD	月 MM	年 YYYY

公司編號 Company Number

1232365

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份
Capacity



董事
Director



候補董事
Alternate Director

代替 Alternate to

--

中文姓名
Name in Chinese

周建人

英文姓名
Name in English

Zhou	Jianren
姓氏 Surname	名字 Other Names

前用姓名
Previous Names

N/A

別名
Alias

N/A

(註 Note 20)

住址
Residential
Address

Flat A, 7/F., Village Gardens, 61 Fa Po Street, Kowloon.	Hong Kong
	國家 Country

(註 Note 21)

電郵地址
E-mail Address

--

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

P815695(A)

b 護照
Passport

N/A	N/A
簽發國家 Issuing Country	號碼 Number

格
orm

AR1

(續頁 C Continuation Sheet C)

本申報表日期 Date of Return

29	4	2012
日 DD	月 MM	年 YYYY

公司編號 Company Number

1232365

個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份
Capacity



董事
Director



候補董事
Alternate Director

代替 Alternate to

--

中文姓名
Name in Chinese

章小兵

英文姓名
Name in English

Zhang	Xiaobing
姓氏 Surname	名字 Other Names

前用姓名
Previous Names

N/A

別名
Alias

N/A

(註 Note 20)

住址
Residential
Address

13/F, BEA Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong.	Hong Kong
	國家 Country

(註 Note 21)

電郵地址
E-mail Address

--

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

R306468(8)

b 護照
Passport

N/A	N/A
-----	-----

簽發國家 Issuing Country

號碼 Number

1232365

號



CERTIFICATE OF INCORPORATION

公司註冊證書

I hereby certify that

本人謹此證明

HIGH WISDOM INDUSTRIAL LIMITED
高智實業有限公司

is this day incorporated in Hong Kong under the Companies Ordinance

於本日在香港根據《公司條例》(第32章)

(Chapter 32) and that this company is limited.

註冊成為有限公司。

Issued on 29 April 2008.

本證書於二〇〇八年四月二十九日發出。

Ms. Fanny Wing-chi LAM

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(林詠芝 代行)

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

1232365



CERTIFICATE OF CHANGE OF NAME

公司更改名稱證書

I hereby certify that

本人謹此證明

HIGH WISDOM INDUSTRIAL LIMITED

高智實業有限公司

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，該公司現根據

the Companies Ordinance (Chapter 32) in the name of

《公司條例》(第32章)註冊的名稱為

JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED

莊勝礦產資源集團有限公司

Issued on 22 August 2008.

本證書於二〇〇八年八月二十二日發出。

Ms. Fanny Wing-chi LAM

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(林詠芝 代行)

Note 註：

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

表格 2 FORM 2		[第 5 條]
(商業登記條例) (第 310 章)		[regulation 5]
BUSINESS REGISTRATION ORDINANCE (Chapter 310)		
(商業登記規則)		
BUSINESS REGISTRATION REGULATIONS		
商業 / 分行登記證 Business / Branch Registration Certificate		
正本 ORIGINAL		
XXXXXX XXXXXX		
業務 / 法團所用名稱 Name of Business/ Corporation	莊勝礦產資源集團有限公司 JUNEFIELD MINERAL RESOURCES HOLDINGS LIMITED	
業務 / 分行名稱 Business/ Branch Name	XX XX	
地址 Address	13/F BANK OF EAST ASIA HARBOUR VIEW CENTRE 56 GLOUCESTER RD WANCHAI HK	
業務性質 Nature of Business	INVESTMENT HOLDING	
法律地位 Status	BODY CORPORATE	
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.
29/04/2012	28/04/2013	39683617-000-04-12-8
		登記費及徵費 Fee and Levy
		\$450
		(登記費 FEE = \$ 0)
		(徵費 LEVY = \$450)
請注意下列《商業登記條例》的規定：		
Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。	1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.	
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。	2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.	
繳款時請將此商業/分行登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業/分行登記證。(請參閱背頁繳款辦法所載內容。)		
Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/branch registration certificate upon payment. (Please see payment instructions overleaf.)		
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.		
20201 21/05/12 266LR001 000102 CHQ		\$450.00 M
RDB101 (12/2010)		