Factura: 002-002-000037469

20191701029D00832

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20191701029D00832

Ante mí, NOTARIO(A) ALCI ROLANDO FALCONI MOLINA de la NOTARÍA VIGÉSIMA NOVENA , comparece(n) MARIA DANIELA OROZCO VILLACRECES portador(a) de CÉDULA 1719113795 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil DIVORCIADO(A), domiciliado(a) en QUITO, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede , es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. QUITO, a 29 DE MAYO DEL 2019, (17:35).

MARIA DANIELA OROZCO VILLACRECES
CÉDULA: 1719113795

NOTARIO(A) ALCI ROLANDO FALCONI MOLINA
NOTARÍA VIGÉSIMA NOVENA DEL CANTÓN QUITO

REPÚBLICA DEL ECUADOR

Dirección General de Registro Civil, Identificación y Cedulación

Dirección General de Registro Civil, Identificación y Cedulación
NOTARIA VIGESIMA NOVENA
DR. ORLANDO FALCONI MOLINA

CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD

Daniela M. Orozco V.

Número único de identificación: 1719113795

Nombres del ciudadano: OROZCO VILLACRECES MARIA DANIELA

Condición del cedulado: CIUDADANO

Lugar de nacimiento: ECUADOR/PICHINCHA/QUITO/SANTA PRISCA

Fecha de nacimiento: 18 DE SEPTIEMBRE DE 1988

Nacionalidad: ECUATORIANA

Sexo: MUJER

Instrucción: SUPERIOR

Profesión: ABOGADA

Estado Civil: DIVORCIADO

Cónyuge: No Registra

Nombres del padre: OROZCO MONCAYO FREDDY MAURICIO

Nacionalidad: ECUATORIANA

Nombres de la madre: VILLACRECES PAZMIÑO RUTH OLGA YADIRA

Nacionalidad: ECUATORIANA

Fecha de expedición: 14 DE SEPTIEMBRE DE 2018

Condición de donante: SI DONANTE

Información certificada a la fecha: 29 DE MAYO DE 2019
Emisor: DENISSE SALOME SALAZAR ORDOÑEZ - PICHINCHA-QUITO-NT 29 - PICHINCHA - QUITO

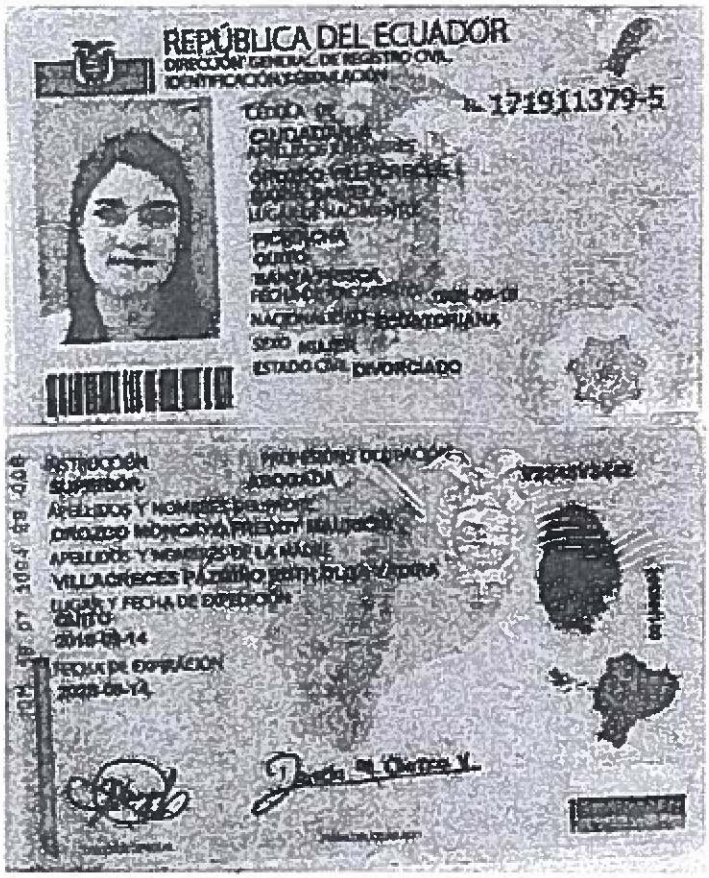
N° de certificado: 199-228-82301

199-228-82301

Lcdo. Vicente Taiano G.
Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente

La institución o persona ante quien se presente este certificado deberá validarlo en:https://virtual.registrocivil.gob.ec, conforme a la LOGIDAC Art. 4, numeral 1 y a la LCE. Vigencia del documento 1 validación o 1 mes desde el día de su emisión. En caso de presentar inconvenientes con este documento escriba a enlinea@registrocivil.gob.ec

NOTARÍA VIGÉSIMA NOVENA
QUITO · ECUADOR
DR. ROLANDO FALCONI MOLINA



RAZON: Doy fe que el presente documento es FIEL FOTOCOPIA del original, que me fue exhibido y devuelto al interesado.
Quito a, 29 MAYO 2019

Dr. Rolando Falconi Molina
NOTARIO VIGÉSIMO NOVENO DEL CANTÓN QUITO

NOTARIA 29 QUITO

Se protocolizo ante mi y en fe de ello confiero ésta SEGUNDA copia certificada, firmada y sellada en Quito a, 29 MAYO 2019

Dr. Rolando Falconi Molina
NOTARIO VIGÉSIMO NOVENO DEL CANTÓN QUITO

NOTARÍA VIGÉSIMA NOVENA

Ma Fernanda Chiriboga.

NOTARÍA VIGÉSIMA NOVENA
QUITO - ECUADOR
DR. ROLANDO FALCONI MOLINA

RAZON DE TRADUCCIÓN:

Los documentos que anteceden son fiel traducción de los originales. Es todo cuanto puedo afirmar, salvo error u omisión de acuerdo con lo establecido en el Art. 24 de la Ley de Modernización del Estado.

Daniela Orozco V

Daniela Orozco Villacreces
Cédula. 1719113795

PODER LEGAL

MEDIANTE ESTE DOCUMENTO SE INFORMA A QUIEN INTERESE que el firmante ZHOU JIANREN, con documento de identidad chino No. P815695 (A), en su calidad de representante de PROFIT LAND INTERNATIONAL LIMITED, en adelante el "Director" en su oficina ubicada enRooms 2801&2802A, 28/F., Casa Windsor, 311 Avenida Gloucester, Causeway bay, Hong Kong, otorga poder especial a:

Xiao Juan

Como representante del Director, éste puede actuar en todas las juntas de junta general de accionistas o socios de cualquier compañía en la cual la compañía posea acciones o participaciones, con todas las facultades que el accionista o socio tiene, por ejemplo estar involucrado en las Juntas, a votar, proponer mociones, y cualquier facultad que requiera.

Incluye la representación frente a las juntas de los bancos. Si cualquiera de las reglas de las empresas en que el Director es accionista o socio, exige que para ser socio o accionista es necesario ser nominado Director o Gerente, este poder será suficiente y por esta razón la nominación se concederá al mandatario. Para las compañías de responsabilidad limitada en el Ecuador, este poder será considerado como un poder general, ya que se concede para todos los negocios de El Director en Ecuador.

A los efectos de este mandato, el mandatario está autorizado por este medio expreso para firmar todos los documentos necesarios, comparecer ante cualquier autoridad administrativa o legal, cumplir los requisitos y tomar cualquier acción apropiada por cumplir sus obligaciones. El mandatario tiene la facultad de delegar este poder especial a cualquier persona o personas y revocar dichas delegaciones o sustituciones, preservando la autoridad durante el tiempo de la delegación o sustitución.

Todos los puntos antes mencionados del poder otorgado al mandatario no serán considerados como limitantes al poder para poder cumplir con este mandato.

Este poder será válido hasta el 29 de febrero de 2020.

Adjunto se encuentran los documentos que certifican a la autoridad para otorgar este poder: ZHOU JIANREN nombrado, como representante legal de PROFIT LAND INTERNATIONAL LIMITED.

Zhou Jianren

NOTARÍA VIGÉSIMA NOVENA QUITO - ECUADOR DR. ALFREDO FALCONI MOLINA

Esta Apostilla solo certifica la Autenticidad de la firma y la capacidad del signatario y el sello o estampa que lleva. Esta Apostilla no certifica el contenido del documento por el cual se emite la estampa.

NOTARÍA VIGÉSIMA NOVENA
QUITO - ECUADOR
DR. ROLANDO FALCONI MOLINA

APOSTILLA
(Convención de La Haya de 5 de Octubre de 1961)

1. País: Hong Kong, China
Este documento público
2. Ha sido Firmado por Poon Kwok Fai Ronald
3. Actuando en calidad de Notario Público.
4. Lleva el sello/estampa de Poon Kwok Fai Ronald.

Certifica
5. Tribunal Supremo
6. El 31 de enero del 2019
7. Por Simon KWANG,
Registrador Tribunal Supremo
8. No. 4865/2019

9. Sello/estampa
10. Firma: ILEGIBLE

PARA TODOS AQUELLOS A QUIENES LO PRESENTE LLEGARÁ:
YO, RONALD POON
NOTARIO PÚBLICO

NOTARÍA VIGÉSIMA NOVENA
QUITO - ECUADOR
DR. ROLANDO FALCONI MOLINA

Debidamente admitido, autorizado y juramentado, ejerciendo en Hong Kong en la Torre B, piso 31, United Centre, 95 Queensway, Admiralty, Hong Kong.

Por la presente debidamente certifico que:

1) Los documentos adjuntos concernientes a PROFIT LAND INTERNATIONAL LIMITED("La compañía"), es una compañía constituida en Hong Kong bajo el Registro No. 1824846 y enlistados más adelante son fiel copia de los originales los cuales fueron presentados y como archivos en el Registro de Compañías.

   a) Certificado de Incorporación fechado 13 de noviembre del 2012.
   b) Memorándum y artículos de asociación.
   c) Rentabilidad Anual (Forma NAR1) llenada el 21 de noviembre del 2018.

2) El Poder Especial adjunto otorgado por la compañía a favor de Xiao Juan, fue firmado por Zhou Jianren, director de la antedicha compañía, cuya firma concuerda con la firma en mi registro.

3) La resolución del Directorio de la compañía adjunta fechada el de enero del 2019 fue firmada por Zhou Jianren y Zhou Chu Jian He, directores de la mencionada compañía cuyas firmas concuerdan con las firmas en mi registro.

En testimonio de lo cual he puesto aquí suscrito mi nombre y fijo mi sello de la oficina este día 29 de enero del 2019.

Ronal Poon
Notario Público
Hong Kong S.A.R.

NOTARÍA VIGÉSIMA NOVENA
QUITO · ECUADOR
DR. ROLANDO FALCONI MOLINA

POWER OF ATTORNEY

INFORMATION TO EVERBODY THROUGH THIS DOCUMENT that the signer ZHOU JIANREN, with Hong Kong identity document Nr. P815695(A), as legal representative of PROFIT LAND INTERNATIONAL LIMITED, from now on the "Principal" at his office in Rooms 2801 and 2802A, 28th Floor, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, grants through this document a special power to :

Xiao Juan

As representative of the Principal, she can act in all the shareholders or partners meetings of any company in which the Principal owns shares or any participation, with all the faculties that a shareholder or a partner has, for example to be involved in the Meetings, to vote, propose motions, etc.

It includes representation in the Shareholders Meeting in front of the banks. If any of the rules of the Companies where the Principal is a shareholder or partner, requires that to be partner or shareholder is necessary to be nominated Director or Manager, this power will be enough and for that reason the nomination will be granted to the Attorney. For the Companies of Limited Responsibility in Ecuador, this power will be considered as a general power, since it is granted for all the businesses of the Principal in Ecuador.

For the purpose of this mandate, the attorney is hereby expressly authorized to sign all the necessary documents, appear before any administrative or legal authority, accomplish any requirements and take any appropriate action to fulfill its obligations. The attorney has the faculty to delegate this special power to any other person or people and to revoke such delegations or substitutions, preserving the authority during the time of the delegation or substitution.

All the mentioned points above from the Power granted to the Attorney will not be considered as limiting to the power to fulfill this mandate.

This power of attorney will be valid until 29th February 2020.

Attached are documents certifying authority to grant this power to the Attorney : ZHOU JIANREN appointing, as the legal representative of PROFIT LAND INTERNATIONAL LIMITED.

ZHOU JIANREN

RAZÓN: Doy fe que el presente documento que consta de 3 fojas útiles, es fiel fotocopia del original, que me fue exhibido y devuelto al interesado.
Quito a, 29 MAYO 2019

Dr. Rolando Falconi Molina
NOTARIO VIGESIMO NOVENO DEL CANTÓN QUITO

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the issuance of this Apostille, see "https://www.judiciary.hk/en/court_services_facilities/apostille_verification.html"

此項文件加簽僅就公共文件上簽署的真確性、簽署人的身分及，如適用的話，文件上的蓋章或蓋印予以證明。此項文件加簽並不就文件的內容作出證明。就發出此文件加簽之查證，見 "https://www.judiciary.hk/zh/court_services_facilities/apostille_verification.html"

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: 國家/地區	Hong Kong, China 中國香港		
This public document 此公共文件			
2. has been signed by 簽署人為	Poon Kwok Fai Ronald		
3. acting in the capacity of 其行事的身分為	Notary Public 公證人		
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Poon Kwok Fai Ronald		
Certified 加簽證明			
5. at 在	High Court 高等法院	6. the 於	31 JAN 2019 2019 年 01 月 31 日
7. by 由	Simon KWANG Registrar, High Court 鄭卓宏 高等法院司法常務官		
8. No 編號	4865 / 2019		
9. Seal / stamp: 蓋章/蓋印		10. Signature: 簽署	

Reference Code 參考編號: 4FA281E5

THE SEAL OF THE HIGH COURT HONG KONG

NOTARÍA VIGÉSIMA NOVENA QUITO · ECUADOR DR. ROLANDO FALCONI MOLINA

1824846

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, RONALD POON

NOTARY PUBLIC

NOTARÍA VIGÉSIMA NOVENA QUITO - ECUADOR DR. ROLANDO FALCONI MOLINA

duly admitted, authorised and sworn, practicing in Hong Kong at Unit B, 31st Floor, United Centre, 95 Queensway, Admiralty, Hong Kong.

DO HEREBY CERTIFY THAT

(1) the enclosed documents concerning PROFIT LAND INTERNATIONAL LIMITED ("the said Company") a company incorporated in Hong Kong under Registration No.1824846 and listed below are true copy of their original which I have seen and as filed with the Companies Registry.

(a) Certificate of Incorporation dated 13th November 2012.

(b) Memorandum and Articles of Association.

(c) Annual Return (Form NAR1) filed on 21st November 2018.

(2) the enclosed Power of Attorney by the said Company in favour of **Xiao Juan** was signed by Zhou Jianren, director of the said Company, whose signature accords with the signature in my record.

(3) the enclosed Resolutions dated 25th January 2019 was signed by Zhou Jianren and Lee Tze Wing, directors of the said Company whose signatures accord with the signatures in my record.

In Testimony whereof I have hereunto subscribed my name and affixed my Seal of Office this 29th day of January in the year of Two Thousand and Nineteen.

Ronald Poon
Notary Public,
Hong Kong SAR

周啟邦律師事務所
K. B. CHAU & CO.
SOLICITORS & NOTARIES
UNIT B, 31/F, UNITED CENTRE,
NO.95 QUEENSWAY, ADMIRALTY,
HONG KONG

SH/19/124023/ML(1)

NOTARÍA VIGÉSIMA NOVENA
QUITO - ECUADOR
DR. ROLANDO FALCONI MO

SOLICITUD DE PROTOCOLIZACION

Señor Notario, en mi calidad de abogada, solicito a usted, en el registro de protocolizaciones a su cargo, se sirva incluir esta Protocolización de traducción de documentos.

Atentamente:

Daniela M. Orozco V.
Daniela Orozco Villacreces
Mat.: 17-2013-1114

NOTARÍA VIGÉSIMA NOVENA
Dr. Rolando Falconi Molina

ESCRITURA PÚBLICA NÚMERO: 20191701029P01376

RAZÓN: A PETICION DE LA ABOGADA DANIELA OROZCO VILLACRECES, PORTADORA DE LA MATRICULA NÚMERO 17-2013-1114, PROTOCOLIZO EN MI REGISTRO DE ESCRITURAS PÚBLICAS DEL PRESENTE AÑO, LOS DOCUMENTOS RELACIONADOS A LA TRADUCCION DE LA EXISTENCIA LEGAL Y DEL PODER DE LA COMPAÑÍA PROFIT LAND INTERNATIONAL LIMITED; CONSTANTE DE DIEZ (10) FOJAS ÚTILES, INCLUIDA LA PETICIÓN.-

QUITO, A 29 DE MAYO DE 2019.

EL NOTARIO,

DR. ROLANDO FALCONI MOLINA
NOTARIO VIGÉSIMO NOVENO DEL CANTON QUITO

SS
DI: 2 COPIAS

NOTARÍA VIGÉSIMA NOVENA

DR. ALCI ROLANDO FALCONI MOLINA

Factura: 002-002-000037470

20191701029P01376

PROTOCOLIZACIÓN 20191701029P01376

PROTOCOLIZACIÓN DE DOCUMENTOS PÚBLICOS O PRIVADOS

FECHA DE OTORGAMIENTO: 29 DE MAYO DEL 2019, (17:36)

OTORGA: NOTARÍA VIGÉSIMA NOVENA DEL CANTON QUITO

NÚMERO DE HOJAS DEL DOCUMENTO: 10

CUANTÍA: INDETERMINADA

A PETICION DE:			
NOMBRES/RAZON SOCIAL	**TIPO INTERVINIENTE**	**DOCUMENTO DE IDENTIDAD**	**No. IDENTIFICACION**
OROZCO VILLACRECES MARIA DANIELA	POR SUS PROPIOS DERECHOS	CÉDULA	1719113795

OBSERVACIONES:

NOTARIO(A) ALCI ROLANDO FALCONI MOLINA

NOTARÍA VIGÉSIMA NOVENA DEL CANTÓN QUITO

Certificado de Existencia Legal

NOTARIA VIGESIMA NOVENA
QUITO - ECUADOR
DR. ROLANDO FALCONI MOLINA

編號 1824846

公司註冊處
COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION
公司註冊證書

***

I hereby certify that
本人謹此證明

PROFIT LAND INTERNATIONAL LIMITED
利南國際有限公司

is this day incorporated in Hong Kong under the Companies Ordinance
於本日根據《公司條例》(香港法例第32章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.
在香港註冊成為有限公司。

Issued on 13 November 2012.
本證書於二〇一二年十一月十三日發出。

Ms Ada L L CHUNG
Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲

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。

Certificado
Traducido

CERTIFICADO DE INCORPORACIÓN

Por medio del presente certifico que

PROFIT LAND INTERNATIONAL LIMITED

El día de hoy en Hong Kong se incorpora bajo la Ordenanza de compañías

(Capítulo 32 de las Leyes de Hong Kong) y esta compañía es limitada.

Emitido el 13 de noviembre de 2012

Ms Ada LL CHUNG
Por Registro de Compañías
Hong Kong Región Administrativa Especial

Nota:
El registro del nombre de una compañía en el Registro de Compañías no confiere ningún derecho sobre la marca u otro derecho de propiedad intelectual con respecto al nombre de la compañía o parte de ella.

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, RONALD POON

NOTARY PUBLIC

duly admitted, authorised and sworn, practicing in Hong Kong at Unit B, 31st Floor, United Centre, 95 Queensway, Admiralty, Hong Kong.

DO HEREBY CERTIFY THAT

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(3) the enclosed Resolutions dated 25th January 2019 was signed by Zhou Jianren and Lee Tze Wing, directors of the said Company whose signatures accord with the signatures in my record.

In Testimony whereof I have hereunto subscribed my name and affixed my Seal of Office this 29th day of January in the year of Two Thousand and Nineteen.

Ronald Poon
Notary Public,
Hong Kong SAR

SH/19/124023/ML(1)

周啟邦律師事務所
K. B. CHAU & CO.
SOLICITORS & NOTARIES
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NO.95 QUEENSWAY, ADMIRALTY,
HONG KONG

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APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: 國家/地區	Hong Kong, China 中國香港		
This public document 此公共文件			
2. has been signed by 簽署人為	Poon Kwok Fai Ronald		
3. acting in the capacity of 其行事的身分為	Notary Public 公證人		
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Poon Kwok Fai Ronald		
Certified 加簽證明			
5. at 在	High Court 高等法院	6. the 於	31 JAN 2019 2019 年 01 月 31 日
7. by 由	Simon KWANG Registrar, High Court 鄺卓宏 高等法院司法常務官		
8. No 編號	4865 / 2019		
9. Seal / stamp: 蓋章/蓋印		10. Signature: 簽署	

Reference Code 參考編號: 4FA281E5

高等法院印信 HONG KONG THE SEAL OF THE HIGH COURT

No. 1824846
編號

公 司 註 冊 處
COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION
公 司 註 冊 證 書

* * *

I hereby certify that
本 人 謹 此 證 明

PROFIT LAND INTERNATIONAL LIMITED
利南國際有限公司

is this day incorporated in Hong Kong under the Companies Ordinance
於 本 日 根 據 《 公 司 條 例 》(香 港 法 例 第 32 章)

(Chapter 32 of the Laws of Hong Kong) and that this company is limited.
在 香 港 註 冊 成 為 有 限 公 司 。

Issued on 13 November 2012.
本 證 書 於 二 〇 一 二 年 十 一 月 十 三 日 發 出 。

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲

Note 註：
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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。

存案 Filed

公司編號 CR No.
1824846

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

PROFIT LAND INTERNATIONAL LIMITED
利南國際有限公司

First: The name of the Company is " PROFIT LAND INTERNATIONAL LIMITED 利南國際有限公司 ".

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.

23200713538
MA
07/11/2012

0081

I/We, the undersigned, whose name(s), address(es) and description(s) is/are hereto given below, wish to form 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 Signatory/Signatories	Number of Share(s) taken by each Signatory/Signatories
For and on behalf of ARSD06 LIMITED ..... Authorized Signature(s) Room 904, Harvest Building, 29-35 Wing Kut Street, Central, Hong Kong. Corporation	1
Total Number of Share(s) Taken.....	1

Dated the 1st day of November 2012
WITNESS to the above signature(s):

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

PROFIT LAND INTERNATIONAL LIMITED
利南國際有限公司

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.

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5. Unless and until the Company in General Meeting shall otherwise determine, the number of Director(s) shall not be less than one. The first Director(s) of the Company shall be nominated in writing by the Founder Member(s) 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: -

    (a) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.

    (b) 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.

    (c) To engage, suspend or dismiss the employees of the Company, and to fix and vary their salaries or emoluments.

    (d) 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.

    (e) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.

    (f) To make and give receipts, releases and other discharges for moneys payable to the Company, and for claims and demands of the Company.

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(g) 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.

(h) To borrow money on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company.

(i) 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.

(j) 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.

(k) 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.

(l) 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.

(m) 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.

(n) 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.

(o) 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.

(p) 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.

(q) 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 Signatory/Signatories
For and on behalf of ARSD06 LIMITED ..... Authorized Signature(s) Room 904, Harvest Building, 29-35 Wing Kut Street, Central, Hong Kong. Corporation

Dated the 1st day of November 2012
WITNESS to the above signature(s):

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

存案 Filed

公司註冊處
Companies Registry

周年申報表
Annual Return

表格 Form **NAR1**

公司編號 Company Number
1824846

註 Note

1 公司名稱 Company Name

PROFIT LAND INTERNATIONAL LIMITED
利南國際有限公司

7 **2 商業名稱(如有的話) Business Name (If any)**

N/A

3 公司類別 Type of Company

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

☑ 私人公司 Private company ☐ 公眾公司 Public company ☐ 擔保有限公司 Company limited by guarantee

8 **4 本申報表的結算日期**
Date to which this Return is Made Up

日 DD	月 MM	年 YYYY
13	11	2018

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。
如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。
如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.
For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.
For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

9 **5 隨本表格交付的財務報表所涵蓋的會計期**
Period Covered by Financial Statements Delivered 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
-	-	-		-	-	-

10 **6 註冊辦事處地址 Address of Registered Office**

Rooms 2801&2802A, 28/F., Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong

3 **提交人資料 Presentor's Reference**

姓名 Name: Profit Land International Limited
地址 Address: Rooms 2801&2802A, 28/F., Windsor House, 311Gloucester Road, Causeway Bay Hong Kong

電話 Tel: 2573 2322 傳真 Fax: 2573 2900
電郵 Email:
檔號 Reference:

請勿填寫本欄 For Official Use

22401696436
NAR1L 1824846
21/11/2018

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表格
Form **NAR1**

公司編號 Company Number

1824846

11 **7 電郵地址 Email Address**

N/A

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額
Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Nil

9 無股本公司的成員人數 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)

截至本申報表的結算日期的成員人數
Number of Member(s) as at the Date to which this Return is Made Up N/A

12 **10 股本 Share Capital**
(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股／優先股等) Class of Shares (e.g. Ordinary／Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	1	1	1
總數 Total	HKD	1	1	1

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表格 Form **NAR1**

公司編號 Company Number: 1824846

11 公司秘書 Company Secretary

A. 公司秘書（自然人）Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名 Name in Chinese		周建人
英文姓名 Name in English	姓氏 Surname	Zhou
	名字 Other Names	Jianren
前用姓名 Previous Names	中文 Chinese	N/A
	英文 English	N/A
別名 Alias	中文 Chinese	N/A
	英文 English	N/A
13 香港通訊地址 Hong Kong Correspondence Address		Flat B, 2/F, Peony Garden, 2 Peony Road, Kowloon Tong, Kowloon
	地區 Region	香港／HONG KONG
14 電郵地址 Email Address		

15 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number: P 8 1 5 6 9 5 (A)

(b) 護照 Passport

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

B. 公司秘書（法人團體）Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

15 中文名稱 Name in Chinese		
16 英文名稱 Name in English		
17 香港地址 Hong Kong Address		
	地區 Region	香港／HONG KONG
14 電郵地址 Email Address		

公司編號 Company Number: 0230

指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

表格
Form **NAR1**

公司編號 Company Number
1824846

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

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

18 身分 Capacity: ☑ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to: N/A

中文姓名 Name in Chinese		周建人
英文姓名 Name in English	姓氏 Surname	Zhou
	名字 Other Names	Jianren
前用姓名 Previous Names	中文 Chinese	N/A
	英文 English	N/A
別名 Alias	中文 Chinese	N/A
	英文 English	N/A
19 住址 Residential Address		Flat B, 2/F, Peony Garden, 2 Peony Road, Kowloon Tong, Kowloon
	國家／地區 Country／Region	Hong Kong
20 電郵地址 Email Address		N/A

21 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number: | | P | 8 | 1 | 5 | 6 | 9 | 5 | (A) |

(b) 護照 Passport

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

表格
Form **NAR1**

公司編號 Company Number
1824846

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

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

18 1 身分 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

22 地址 Address

國家／地區 Country／Region

20 電郵地址 Email 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)

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

18 2 身分 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

22 地址 Address

國家／地區 Country／Region

20 電郵地址 Email 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)

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表格
Form **NAR1**

公司編號 Company Number
1824846

12 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

英文姓名
Name in English
姓氏 Surname

名字 Other Names

前用姓名
Previous Names
中文 Chinese

英文 English

別名
Alias
中文 Chinese

英文 English

19 住址
Residential Address

國家／地區 Country／Region

20 電郵地址
Email Address

21 身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number ( )

(b) 護照
Passport
簽發國家 Issuing Country

號碼 Number

表格 Form **NAR1**

公司編號 Company Number

1824846

23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項 Company having a share capital must complete this section)

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

☑ 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1

☐ 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

24 14 公司紀錄 Company Records

(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	N/A

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

☑ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

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提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，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 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

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	0	1	0	0

6 簽署 Signed：

姓名 Name：Zhou Jianren　　日期 Date：13/11/2018

董事 Director/~~公司秘書 Company Secretary~~ *　　日 DD / 月 MM / 年 YYYY

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

表格
Form **NAR1**

附表一 Schedule 1
(非上市公司適用
FOR NON-LISTED COMPANY)

本申報表的結算日期
Date to which this Return is Made Up

13	11	2018
日 DD	月 MM	年 YYYY

公司編號 **Company Number**

1824846

26 非上市公司的成員詳情 (第 13 項)
Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)
(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 **Class of Shares** | Ordinary

此類別股份的已發行總數 **Total Number of Issued Shares in this Class** | 1

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	
Mighty Comforts Limited	Sea Meadow House, Blackburne Highway (P.O. Box 116), Road Town, Tortola, British Virgin Islands	1	-	-	

* 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.

表格
Form **NAR1**

續頁 B Continuation Sheet B

本申報表的結算日期
Date to which this Return is Made Up

日 DD	月 MM	年 YYYY
13	11	2018

公司編號 **Company Number**

1824846

董事詳情（自然人）(第 12A 項) Details of Director (Natural Person) (Section 12A)

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

18 身分 Capacity: ☑ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to: N/A

中文姓名 Name in Chinese		李子榮
英文姓名 Name in English	姓氏 Surname	Lee
	名字 Other Names	Tze Wing
前用姓名 Previous Names	中文 Chinese	N/A
	英文 English	N/A
別名 Alias	中文 Chinese	N/A
	英文 English	N/A
19 住址 Residential Address		Flat H, 13/F, Tower 2, Greenwood Terrace, 4 Tai Man Street, Chai Wan
	國家／地區 Country／Region	Hong Kong
20 電郵地址 Email Address		N/A

21 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number: | | D | 4 | 0 | 1 | 3 | 3 | 0 | (2) |

(b) 護照 Passport

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

0236

POWER OF ATTORNEY

INFORMATION TO EVERBODY THROUGH THIS DOCUMENT that the signer ZHOU JIANREN, with Hong Kong identity document Nr. P815695(A), as legal representative of PROFIT LAND INTERNATIONAL LIMITED, from now on the "Principal" at his office in Rooms 2801 and 2802A, 28th Floor, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, grants through this document a special power to :

Xiao Juan

As representative of the Principal, she can act in all the shareholders or partners meetings of any company in which the Principal owns shares or any participation, with all the faculties that a shareholder or a partner has, for example to be involved in the Meetings, to vote, propose motions, etc.

It includes representation in the Shareholders Meeting in front of the banks. If any of the rules of the Companies where the Principal is a shareholder or partner, requires that to be partner or shareholder is necessary to be nominated Director or Manager, this power will be enough and for that reason the nomination will be granted to the Attorney. For the Companies of Limited Responsibility in Ecuador, this power will be considered as a general power, since it is granted for all the businesses of the Principal in Ecuador.

For the purpose of this mandate, the attorney is hereby expressly authorized to sign all the necessary documents, appear before any administrative or legal authority, accomplish any requirements and take any appropriate action to fulfill its obligations. The attorney has the faculty to delegate this special power to any other person or people and to revoke such delegations or substitutions, preserving the authority during the time of the delegation or substitution.

All the mentioned points above from the Power granted to the Attorney will not be considered as limiting to the power to fulfill this mandate.

This power of attorney will be valid until 29th February 2020.

Attached are documents certifying authority to grant this power to the Attorney : ZHOU JIANREN appointing, as the legal representative of PROFIT LAND INTERNATIONAL LIMITED.

周建

ZHOU JIANREN

PROFIT LAND INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

("the Company")

Resolutions of the Directors of the Company in writing made pursuant to Article 15 of the Company's Articles of Association.

EXECUTION OF POWER OF ATTORNEY

Noted that the Company intended to execute a power of attorney in favour of Xiao Juan for the following purposes according to the Ecuadorian Laws on behalf the Company.

RESOLUTIONS

Resolved that Mr. Zhou Jianren, being a director of the Company, be authorized to sign a power of attorney under seal of the Company pursuant to Article 21 of the Company's articles of association to appoint Xiao Juan (holder of People's Republic of China Passport No.EB3302378) as attorney of the Company until 29th February 2020, inter alia, to :-

(a) act for and on behalf of the Company in all the shareholders' meeting of PROFIT LAND PROPERTY DEVELOPMENT PROLANDPRO S.A. (a subsidiary of the Company incorporated in Ecuador) to be convened in Ecuador and exercise its rights to vote and propose motions, etc.;

(b) represent in the shareholders' meeting in front of banks in Ecuador; and

(c) sign all necessary documents before administrative or legal authorities, comply with any requirements and take any appropriate action to fulfill the Company's obligations in Ecuador.

Dated : 25 January 2019

ZHOU JIANREN

LEE TZE WING