

POWER OF ATTORNEY

INFORMATION TO EVERYBODY THROUGH THIS DOCUMENT that the signer ZHOU JIANREN, with Chinese identity document Nr. P815695(A), as legal representative of JUNEFIELD GOLD DEVELOPMENT LIMITED, from now on the "Principal" at his office in 13/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, grants through this document a special power to :

PENG YONGLIAN

As representative of the Principal, he 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 February 29th, 2016.

Attached are documents certifying authority to grant this power to the Attorney :
ZHOU JIANREN appointing, as the legal representative of JUNEFIELD GOLD DEVELOPMENT LIMITED.


ZHOU JIANREN



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ZHOU JIANREN

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, RONALD POON
NOTARY PUBLIC

duly admitted, authorised and sworn, practicing in Hong Kong at 23rd Floor, Wing On House,
No.71 Des Voeux Road Central, Hong Kong.

DO HEREBY CERTIFY THAT

- (1) the enclosed documents concerning JUNEFIELD GOLD DEVELOPMENT LIMITED (莊勝黃金發展有限公司) ("the said Company") a company incorporated in Hong Kong under Registration No.1673480 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 21st October 2011.
 - (b) Memorandum and Articles of Association.
 - (c) Annual Return (Form NAR1) filed on 3rd November 2014.
- (2) the enclosed Power of Attorney by the said Company in favour of **Peng Yonglian** was signed by Zhou Jianren, director of the said Company, whose signature accords with the signature in my record.
- (3) the enclosed Board Resolutions dated 14th January 2015 was signed by Zhou Jianren and Zhou Chu Jian He, 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 3rd day of February in the year of
Two Thousand and Fifteen.



Ronald Poon
Notary Public,
Hong Kong SAR

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



SH/15/104513/ML(1)

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://e-services.judiciary.gov.hk/apoereg/?locale=en>"
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，文件上的蓋章蓋印予以證明。此項文件加簽並不就文件的内容作出證明。
就發出此文件加簽之查證，見 "<https://e-services.judiciary.gov.hk/apoereg/?locale=zh-HK>"

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 簽署人爲	Poon Kwok Fai Ronald		
3. acting in the capacity of 其行事的身分爲	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	05 FEB 2015 2015 年 02 月 05 日
7. by 由	LUNG Kim Wan Registrar, High Court 龍劍雲 高等法院司法常務官		
8. No 編號	3108 / 2015		
9. Seal / stamp: 蓋章/蓋印	10. Signature: 簽署		

Reference Code 參考編號: 94E8BCD4



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



Debidamente admitido, autorizado y juramentados, ejerciendo en Hong Kong en el piso 23, Wing on House No. 71 Des Voeux Road Central, Hong Kong.

Por la presente debidamente certifico que:

- 4) Los documentos adjuntos concernientes a JUNEFIELD GOLD DEVELOPMENT LIMITED ("la Compañía") es una compañía constituida en Hong Kong bajo el registro Registro No. 1673480 y enlistados más adelante son fiel copia de los originales los cuales fueron presentados y como archivos con el Registro de Compañías.
 - a. Certificado de incorporación fechado 21 de octubre de 2011.
 - b. Memorándum y artículos de asociación
 - c. Rentabilidad Anual (Forma NAR1) llena el 3 de noviembre de 2014.
- 5) El poder especial adjunto otorgado por la compañía a favor de Peng Yonglian fue firmado por Zhou Jianren, director de la antedicha compañía, cuya firma concuerda con la firma en mi registro.
- 6) La resolución del directorio de la compañía adjunto fechada el 14 de enero de 2015 fue firmada por Zhou Jianren y Liu 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 3 de febrero del año dos mil
quince.

Ronal Poon
Notario Público
Hong Hong Sar

SH/15/104513/ML(1)

Esta apostilla solo certifica la autenticidad firma y la capacidad del signatario y el sello o estampa que lleva. No certifica el contenido del documento por el cual se emite la estampa.

APOSTILLA

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

11. País: Hong Kong, China
Este documento público
12. Ha sido firmado por Poon Kwok Fai Ronald
13. Actuando en calidad de Notario Público
14. Lleva el sello/estampa de Poon Kwok Fai Ronald

Certifica

15. Tribunal Supremo
16. El 05 FEB 2015
17. Por LUNG Kim Wan,
Registrador, Tribunal Supremo
18. No. 3108/2015
19. Sello / estampa
20. Firma: ILEGIBLE