



**Innovent Investment LP**

*Registered office:  
15 Atholl Crescent  
Edinburgh EH3 8HA*

Tiendas Industriales Asociadas (Tía) S.A.  
Chimborazo 217 y Luque  
Guayaquil  
Ecuador

7 December 2015

Dear Sirs,

We write you in connection with the information that you need to provide to local tax authorities on the identity of your foreign shareholders.

As you know, our shareholders are legal entities as annually filed with the Superintendencia de Compañías.

Therefore, we have inquired on the identity of their shareholders, thus finding that the latter are companies who have issued bearer shares. Consequently, although we cannot indicate with absolute certainty who the owners of these shares are today (since such shares may have been transferred without notice to the company or their administrators), we certainly can identify and inform on the individuals who have attended the last shareholders meetings, holding those bearer shares. It may be worth mentioning that these shareholders meetings have taken place very recently, during 2015, and that 100% of the shareholders have been present at the meetings.

Accordingly, kindly be advised that the individuals as attached have attended the aforementioned shareholders meetings.

Yours faithfully

**The General Partner  
Innovent Partner Limited**

**The General Partner:**  
*Innovent Partner Limited, 15 Atholl Crescent, Edinburgh EH3 8HA*



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**Attachment to our letter of 7 December 2015**

Emeeno Investment Corp.

Details of individual:

Yiu Ki Leung  
12C Kung Lok Building  
44 Kung Lok Road  
Kwun Tong  
Kowloon, Hong Kong

Date of Birth: 11 January 1971

Phone private: +852 2848 0116  
Email: [Andes.Leung@vistra.com](mailto:Andes.Leung@vistra.com)

China passport KJ0233677, issue date 17 April 2012, expiry date 17 April 2022,  
issue place: Hong Kong

Epiro Property S.A.

Details of individual:

Michael Raymond Shue  
Flat E, 1/F, 21 Seabird Lane  
Beach Village  
Discovery Bay  
Lantau  
New Territories, Hong Kong

Date of Birth: 01 April 1955

Phone private: +852 2848 0127  
Email: [Michael.Shue@vistra.com](mailto:Michael.Shue@vistra.com)

New Zealand passport LN228686, issue date 19 March 2012,  
expiry date 19 March 2017, issue place: Wellington, New Zealand

***The General Partner:***

*Innovent Partner Limited, 15 Atholl Crescent, Edinburgh EH3 8HA*



# THE LIMITED PARTNERSHIPS ACT 1907

No. SL 5113

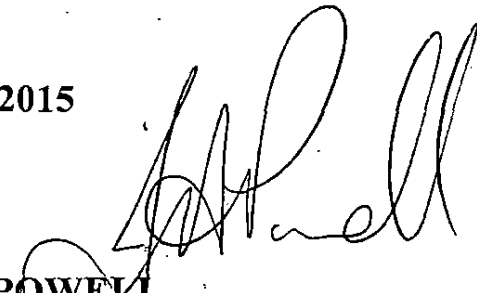
The Registrar of Companies for Scotland hereby certifies that INNOVENT INVESTMENT LP was registered as a limited partnership by lodging a statement of particulars pursuant to Section 8 of the Limited Partnerships Act 1907 on 19th January 2004.

The Registrar further certifies that according to the documents on the file of the partnership:-

- a) INNOVENT PARTNER LIMITED is the general partner of the partnership,
- b) CHENIN INVESTMENTS PTE. LTD is the limited partner of the partnership,
- c) the principal place of business of the partnership is 15 ATHOLL CRESCENT, EDINBURGH EH3 8HA.

The Registrar of Companies hereby certifies that the Limited Partnership has at least 1 general partner and 1 limited partner. According to the documents on the file of the partnership in the custody of the Registrar of Companies the partnership has been in continuous and unbroken existence since the date of its registration on 19th January 2004.\*\*\*\*\*

Given at Companies House, the 13th November 2015



  
**J A POWELL**  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House



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<b>1. Country:</b> Pays/Pais	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	J A Powell
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
<b>4. Bears the seal/stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not Applicable
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	20 November 2015
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el número	K756809
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:	
<b>10. Signature:</b> Signature: Firma:	M. O Dell 

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