



**BERMUDA**  
**THE COMPANIES ACT 1981**  
**MEMORANDUM OF CONTINUANCE OF**  
**COMPANY LIMITED BY SHARES**  
(Section 132C(2))

**MEMORANDUM OF CONTINUANCE**  
**OF**  
China Castson 81 Finance Company Limited  
Former name: **CHINA TREASURE (GREATER CHINA) INVESTMENTS LIMITED**  
(hereinafter referred to as "the Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
2. The Company is an exempted company as defined by the Companies Act 1981.
3. The authorised share capital of the Company is HK\$200,000,000 divided into 20,000,000,000 shares of HK\$0.01 each. The minimum subscribed share capital of the company is US\$12,000.
4. The Company shall not have power to hold land situated in Bermuda.
5. Details of Incorporation:-  
The Company was incorporated in the Cayman Islands pursuant to the Companies Law, Cap. 22 (Law 3 of 1961) of the Cayman Islands, as amended, as an exempted company with limited liability on 14 September 2001.
6. Subject to The Companies Act 1981, the objects of the Company from the date of continuance are unrestricted.

7. Subject to The Companies Act 1981, the Company has the capacity, rights, powers and privileges of a natural person.

Signed by duly authorised persons of the Company in the presence of at least one witness attesting the signature thereof.

*For and on behalf of*  
CHINA TREASURE (GREATER CHINA) INVESTMENTS LIMITED  
華寶(大中華)投資有限公司

.....  
Director

*For and on behalf of*  
CHINA TREASURE (GREATER CHINA) INVESTMENTS LIMITED  
華寶(大中華)投資有限公司

.....  
Director

.....  
Authorized Signature(s)

.....  
Witness

.....  
Witness

Dated this 22<sup>nd</sup> day of January 2007