

THE COMPANIES ORDINANCE (Chapter 32)

**Company Limited by Guarantee
and Not Having a Share Capital**

**ASSOCIATION OF CHINA-APPOINTED ATTESTING
OFFICERS LIMITED**
(中國委托公証人協會有限公司)

SPECIAL RESOLUTION
Passed on the 10th day of June, 2014

At an Extraordinary General Meeting of the Association of China-Appointed Attesting Officers Limited duly convened and held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on the 10th day of June, 2014, the following resolution was passed as Special Resolution :-

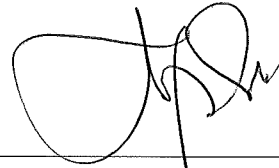
That the Articles of Association of the Association be amended as follows: -

1. In Article 1, the word "Associate" under Words be deleted and replaced by "Honorary Member", and the words "an associate" within the meaning of " Associate" be deleted and replaced by "an honorary member";
2. In Article 1, the word "Associates" within the meaning of "the Register" be deleted and replaced by "Honorary Members";
3. In the heading of Article 3, the word "Associates" be deleted and replaced by "Honorary Members";
4. In Article 3, the words "Associates" in the first and second lines be deleted and replaced by "Honorary Members" respectively;
5. In the heading of Article 8A, the word "Associate" be deleted and

replaced by “Honorary Member”;

6. In (1) of Article 8A, the words “an Associate” in the first, third and fourth lines be deleted and replaced by “an Honorary Member” respectively;
7. In (2) of Article 8A, the words “an Associate” in the second line be deleted and replaced by “an Honorary Member” respectively;
8. In (3) of Article 8A, the words “Associate” in the first and second lines be deleted and replaced by “Honorary Member” respectively and the word “Associates” in the second line be deleted and replaced by “Honorary Members”;
9. In (4) of Article 8A, the word “Associate” in the first line be deleted and replaced by “Honorary Member”;
10. In (5) of Article 8A, the words “an Associate” in the first line be deleted and replaced by “an Honorary Member”;
11. In (6) of Article 8A, the words “an Associate” in the first line and in the second and third lines be deleted and replaced by “an Honorary Member” respectively;
12. In (7) of Article 8A, the words “an Associate” in the first line be deleted and replaced by “an Honorary Member”;
13. In (8) of Article 8A, the word “Associate” in the first line be deleted and replaced by “Honorary Member” and the words “an Associate” in the first line and in the second and third lines be deleted and replaced by “an Honorary Member” respectively;
14. In (9) of Article 8A, the words “an Associate” in the first line be deleted and replaced by “an Honorary Member” and the word “Associate” in the second line be deleted and replaced by “Honorary Member”;
15. In Article 60, the words “Associate” in the first and second lines be deleted and replaced by “Honorary Member” respectively; and

16. In Article 61, the word “Associate” in the first line be deleted and replaced by “Honorary Member” and the word “Associates” in the forth line be deleted and replaced by “Honorary Members”.



IP SHING HING
(Chairman)

《公司條例》(第 32 章)

不發股份的有限擔保公司

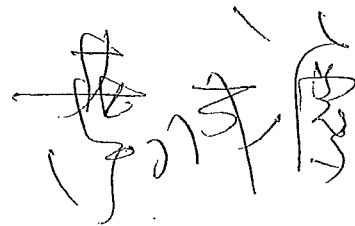
中國委托公証人協會有限公司 2014 年 6 月 10 日通過特別決議修改章程細則(中文本)及其他事項

中國委托公証人協會有限公司於 2014 年 6 月 10 日在香港金鐘道 88 號太古廣場「香港 JW 萬豪酒店」3 樓『宴會廳』召開及舉行特別會員大會，已通過之特別決議如下：—

1. 協會組織章程細則的修改如下：—

- (1) 第一條釋義刪除“聯繫會員”，改為“榮譽會員”，上述釋義的詮釋中刪除“聯繫會員”，改為“榮譽會員”。
- (2) 第一條釋義“名冊”的詮釋中刪除“聯繫會員”，改為“榮譽會員”。
- (3) 第三條標題中刪除“聯繫會員”，改為“榮譽會員”。
- (4) 第三條第一行刪除“聯繫會員”，改為“榮譽會員”。
- (5) 第八甲條標題中刪除“聯繫會員”改為“榮譽會員”。
- (6) 第八甲條（一）第一行、第二行及第三行刪除“聯繫會員”，改為“榮譽會員”。
- (7) 第八甲條（二）刪除“聯繫會員”，改為“榮譽會員”。
- (8) 第八甲條（三）第一行刪除“聯繫會員”，改為“榮譽會員”。
- (9) 第八甲條（四）刪除“聯繫會員”，改為“榮譽會員”。

- (10) 第八甲條（五）第一行刪除“聯繫會員”，改為“榮譽會員”。
- (11) 第八甲條（六）第一行刪除“聯繫會員”，改為“榮譽會員”。
- (12) 第八甲條（七）第一行刪除“聯繫會員”，改為“榮譽會員”。
- (13) 第八甲條（八）第一行刪除“聯繫會員”，改為“榮譽會員”。
- (14) 第八甲條（九）第一行及第二行刪除“聯繫會員”，改為“榮譽會員”。
- (15) 第六十條第一行刪除“聯繫會員”，改為“榮譽會員”。
- (16) 第六十一條第一行及第二行刪除“聯繫會員”，改為“榮譽會員”。



葉 成 慶
(主席)