



COMPANIES REGISTRY
Incorporation No.130308....

Sections
107 & 360

THE COMPANIES ORDINANCE

Filing fee \$10.00

Form of Annual Return of a Company having a Share Capital

Annual Return of the RICHFOLD INVESTMENT Company, Limited
made up to the 31st day of December 1984 (being the date of the first
ordinary general meeting in 1984).

The address of the registered office of the Company is as follows:—

10/F., Rm. 1001, Yardley Comm. Bldg., 1-6 Connaught Rd., W., H.K.

Summary of Share Capital and Shares

Nominal Share Capital \$ 100,000.00	divided into*	100,000 shares of \$ 1.00 each	
		- shares of \$ - each	
Total number of shares taken up* to the <u>31st</u> day of <u>December</u> 19 <u>84</u> being the date of the return (which number must agree with the total shown in the list as held by existing members).		50,000	
Number of shares issued subject to payment wholly in cash		50,000	
Number of shares issued as fully paid up otherwise than in cash		NIL	
Number of shares issued as partly paid up to the extent of		NIL	
† Number of shares (if any) issued at a discount		NIL	
Total amount of premium paid or payable in cash on the issue of shares		\$ NIL	
Total amount of premium paid or payable otherwise than in cash on the issue of shares		\$ NIL	
† Number of shares (if any) issued at a discount		NIL	
Total amount of discount on the issue of shares which has not been written off at the date of this Return		\$ NIL	
§ There has been called up on each of <u>50,000</u> shares		\$ 1.00	
§ There has been called up on each of		\$ NIL	
§ There has been called up on each of		\$ NIL	
†† Total amount of calls received, including payments on application and allotment		\$ 50,000.00	
Total amount (if any) agreed to be considered as paid on been issued as fully paid up otherwise than in cash	shares which have	\$ NIL	
Total amount (if any) agreed to be considered as paid on issued as partly paid up to the extent of	shares which have been per share otherwise than in cash	\$ NIL	
Total amount (if any) agreed to be considered as paid by way of premium on been issued at a premium paid or payable wholly or partly otherwise than in cash	shares which have	\$ NIL	
Total amount of calls unpaid		\$ NIL	
Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures or allowed by way of discount in respect of any debentures since the date of the last Return		\$ NIL	
Total number of shares forfeited		NIL	
Total amount paid (if any) on shares forfeited		\$ 0.7	*050
Total amount of shares for which share warrants to bearer are outstanding		\$ NIL	*050
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last Return	Issued	\$ NIL	*050
	Surrendered	\$ NIL	*000
Number of shares comprised in each share warrant to bearer		A	
Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which required to be registered with the Registrar of Companies under the Companies Ordinance, (Cap. 32)		\$ 2895	

FILED

29 MAR 1985

Presented for filing by RICHFOLD INVESTMENT LIMITED

* Where there are shares of different kinds or amounts (e.g., Preference and Ordinary or \$100 and \$10) state the number and nominal values separately.
† If the shares are of different kinds, state them separately.
§ Where various amounts have been called, or there are shares of different kinds, state them separately.
†† Include what has been received on forfeited as well as on existing shares.

LIST OF PERSONS holding Shares in the RICHFOLD INVESTMENT Company Limited,

and of Persons who have held Shares therein at any time since the date of the first Return, or (in the case of the first Return) of the incorporation of the Shares so held.

Folio in Register Ledger containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS				*Number of Shares held by existing Members at date of Return†	Particulars of Shares since the date of the incorporation of the Shares (in the case of the first Return) by persons who are s	
	Surname	Christian Name	Address	Occupation		Number‡	Date of
	SUBSCRIBER A LIMITED		32 Yee Wo St., 13/F., Causeway Bay, H.K.	Corporation	-		
	SUBSCRIBER B LIMITED		-do-	Corporation	-		
ONN	BIN MAHMUD		10/F., Rm. 1001, Yardley Comm. Bldg., 1-6 Connaught Rd., W., H.K.	Merchant	49,999		
SHEA (余)	KIN KWOK (建國)		Gillies Mansion, 4/F., Flat H, Gillies Ave., Hung Hom, Kln.	Merchant	1		
				Total:	50,000		

* The aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the Summary to have been taken up.

† When the Shares are of different classes these columns may be subdivided so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of Stock held by each member must be shown.

‡ The date of Registration of each Transfer should be given as well as the Number of Shares transferred on each date. The Particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each Transfer.

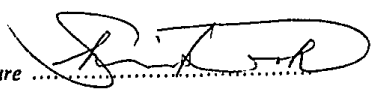
N.B.—If the names in this list are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list.

(In the case of Chinese Members their names shall be given in English and Chinese Characters).

ACCOUNT OF SHARES (in the case of the first Return) of the incorporation of the Company, showing their Names and Addresses, and an Account of the

ACCOUNT OF SHARES							REMARKS
Occupation	*Number of Shares held by existing Members at date of Return	†Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the incorporation of the Company, by persons who are still Members.		‡Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the incorporation of the Company, by persons who have ceased to be Members.		Transferred to:	
		Number	Date of Registration of Transfer	Number	Date of Registration of Transfer		
Corporation	-			1	30/11/83	Onn Bin Mahaud	
Corporation	-			1	30/11/83	Shea Kin Kwok	
Merchant	49,999						
Merchant	1						
Total:	50,000						

n must be added up throughout
 class held, or transferred, may
 ber must be shown.
 l on each date. The Particulars
 of Transferee may be inserted
 of any person in the list to be
 se Characters).

Signature 
 Director

State whether Director, Manager or Secretary.

Particulars of the *Directors of the RICHFOLD INVESTMENT *Company Limited*
 on the 31st day of December 19. 84.....

† The present Christian Name or Names and Surname	Any former Christian Name or Names or Surname	Nationality	Nationality of origin (if other than the present nationality)	Usual Residential Address	† Other business occupation if any. If none state so
ONN BIN MAHMUD	Nil	Malaysian	Nil	10/F., Rm. 1001, Yardley Comm. Bldg., 1-6 Connaught Rd., W., H.K.	Merchant
SHEA KIN KWOK (余建國)	Nil	Chinese	Nil	Gillies Mansion, 4/F., Flat H, Gillies Ave., Hunghom, Kln.	Merchant

In the case of Private Companies certificates that there has been no invitation to subscribe and as to excess of members (if the members exceed 50) must accompany the Return.

Private Company.—Certificates to be given by a Private Company.
 I certify that the Company has not since the date of the ~~last Annual Return~~ issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signature
 Director

Signature
 Director

State whether Director, Manager or Secretary
 Incorporation of the company

* "Director" includes any person who occupies the position of a Director by whatever name called and any person in accordance with whose directions or instructions Directors of a Company are accustomed to act.
 † In the case of a Corporation its corporate name and registered or principal office should be shown.
 ‡ In the case of an individual who has no business occupation but holds any other directorship or directorships particulars of that directorship or of some one of those directorships must be entered.

Except in the case of a Private Company this Return must be accompanied by a certified copy of Balance Sheet, etc. in due form.

Note:—Banking Companies must add a list of all their places of business.

** In the case of the first Annual Return strike out the words "last Annual Return" and substitute therefor the words "Incorporation of the Company."