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XING YUAN KANNG YEAK CO., LTD.

Registration Number	Co.4646/08E, dated: 03-Mar-2008
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 10-Jan-2011 1. Resolution on the 01 shareholder resignation, Mr.Yan Shu Ping - Resolution on the 01 new shareholder adding, GUANG ZHOU YUETAI GROUP CO., LTD represented by Mr.Yan Shu Ping 2. Resolution on the new shareholder division: - Guan Zhou Yuetai Group Co., LTD has 750 shares. - Mr.Xiao Dan has 250 shares.
Place of Filing Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh.
Contact Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh.
Name of Chairman	Mr.Yan Shu Ping, Director

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: Department of Planning, Trade Statistics, and Information
- > Company Registration Consultation: Department of Business Registration



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XING YUAN KANNG YEAK CO., LTD.

Registration Number	CO.4646/08 E, dated: 07-Mar-2008
Place of Registration	Department of Business Registration, Ministry of Commerce.
Board Resolution	Dated: 21-Jan-2010 1. Resolution on the 02 shareholders resignation, Mr.Tang Rudong, Mr.Huang Qiu Hua - Resolution on the 01 new shareholder adding, Mr.Yang Shu Ping - Resolution on the share transfer: shareholder of 750 shares of Mr.Tang Rudong transfer to Mr.Yang Shu Ping, shareholder of 150 shares of Mr.Huang Qiu Hua transfer to Mr.Xiao Dan 2. Resolution on the new director nomination: - Mr.Yang Shu Ping as a board director. - Mr.Xiao Dan as a director.
Place of Filing Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh.
Contact Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh.
Name of Chairman	Mr.Yang Shu Ping, Director

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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XING YUAN KANNG YEAK CO, LTD

Registration Number	Co.4646/08 E, dated: 03-Mar-2008
Place of Registration	Commercial Registration Office of the Legal Affairs Division, Ministry of Commerce
Board Resolution	Dated: 25-Jun-2008 1. Resolution on the 02 new shareholders adding, Mr.Tang Rudong, Mr.Huang Qiu Hua - Resolution on the share transfer: shareholder of 900 shares of Mr.Xiao Dan Transfer to Mr.Tang Rudong has 750 shares transfer to Mr.Hwang Qiu Hua has 150 shares 2. Resolution on the new director nomination - Mr.Tang Rudong as a board director - Mr.Huang Qiu Hua as a director - Mr.Xiao Dan as a director 3. Resolution on the change Company's structure from Single Member Private Limited Company to Private Limited Company
Place of Filing Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh
Contact Registered Address	No.22E1, St.149, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh
Name of Chairman	Mr.Tang Rudong

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CONTACT FOR MORE DETAILS

- > Company Information Consultation: [Department of Planning, Trade Statistics, and Information](#)
- > Company Registration Consultation: [Department of Business Registration](#)



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