

Harbin High Tech Development Industry Committee Meeting Document

Development Committee Document Number: 2001 No. 61

Pertaining to Approval of Harbin Three Happiness Biological Engineering Company Transfer of Shares

Harbin Three Happiness Biological Engineering Company:

Pertaining to the transfer of stocks:

I. Hong Kong Baishi Te Guoji Company holds 173.25×10^4 元 (45%) and transfers this to Liu Shu Jun. Harbin Medical University Number 2 Affiliated Hospital holds 10% and transfers 5% (19.25×10^4 元) Min Jun and 5% (19.25×10^4 元) to Li Binsheng. Heilong Jiang Cheng Xin Cheng Company holds 45% and transfers **25%** (96.25×10^4 元) to **Harbin Xiaosheng Advertising Company**, 10% (38.5×10^4 元) to Min Jun, 10% (38.5×10^4 元) to Li Yanchun.

II. The company total registered capital is 385×10^4 元 RMB. After the transfer of shares the company will become:

Liu Shu Jun 173.25×10^4 元 stock, 45% of the total registered capital

Harbin Xiao Sheng Advertising Company 96.25×10^4 元 stock, 25% of the registered capital

Min Jun 57.75×10^4 元 stock, 15% of the registered capital

Li Yanchun 38.5×10^4 元 stock, 10% of the registered capital

Li Binsheng 19.25×10^4 元 stock, 5% of the registered capital

III. Board of directors after the change:

Chairman of the board: Liu Shu Jun

Deputy Chairman of the board: Yu Xiaosheng

Board members: Min Jun, Li Yanchun, Li Binsheng

VI. This document is effective immediately.

V. You must go to the Register's office to change your business licenses.

Date: 3/16/2001