

REGISTRAR GENERAL'S DEPARTMENT,  
COMPANIES REGISTRY,  
COURTS OF JUSTICE,  
HONG KONG.

I HEREBY CERTIFY that THE CHINA LIGHT AND POWER COMPANY (1918), LIMITED was on the 28th day of December, 1918 incorporated under the Hong Kong Companies Ordinances, 1911-1915, and that the name of the Company was changed to CHINA LIGHT & POWER COMPANY, LIMITED by a Special Resolution passed at an Extraordinary General Meeting held on the 6th day of March, 1935, and that the Company is limited.

GIVEN under my hand and seal of office this Eleventh day of July One Thousand Nine Hundred and Fifty-three.



*A. L. Cole*

(A. L. COLE)  
Assistant Registrar,  
p. Registrar of Companies,  
Hong Kong.