

*Private Company Limited by Shares*

ARTICLES OF ASSOCIATION

OF

JADE PERFECT LIMITED

玉完善有限

**Part A Mandatory Articles**

**1. Company Name**

The name of the Company is JADE PERFECT LIMITED 玉完善有限

**2. Registered Office**

The Registered Office of the Company will be situated in Hong Kong.

**3. Members' Liabilities**

The liability of the members is limited.

**4. Liabilities or Contributions of Members**

The liability of the members is limited to any amount unpaid on the shares held by the members.

**5. Share Capital and Initial Shareholdings (on the company's formation)**

The total number of shares that the company proposes to issue

The total amount of share capital to be subscribed by the company's founder members

- (i) The amount to be paid up or to be regarded as paid up
- (ii) The amount to remain unpaid or to be regarded as remaining unpaid

1
HKD 1
HKD 1
HKD 0

**Class of Shares**

The total number of shares in this class that the company proposes to issue

The total amount of share capital in this class to be subscribed by the company's founder members

- (i) The amount to be paid up or to be regarded as paid up
- (ii) The amount to remain unpaid or to be regarded as remaining unpaid

Ordinary
1
HKD 1
HKD 1
HKD 0