

THE BVI BUSINESS COMPANIES ACT, 2004

NOTICE OF LIQUIDATORS' APPOINTMENT

COTECH RESOURCES LIMITED

(In Voluntary Liquidation)

Company No. 396120

NOTICE is hereby given pursuant to Section 204, subsection (1)(b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 14th August 2017. The Liquidators are Ms Chan Mi Har and Mr Christopher John Campion both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Dated this 25th day of August 2017.

(Sgd.) Chan Mi Har and Christopher John Campion
Voluntary Liquidators