

**THE BVI BUSINESS COMPANIES ACT, 2004**  
**NOTICE OF LIQUIDATORS' APPOINTMENT**  
**ULTIMATE PLAN INVESTMENTS LIMITED**  
**(In Voluntary Liquidation)**  
**Company No. 1912994**

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 3rd May 2018. The Liquidators are Ms Chan Mi Har and Ms Lee Yim Bing Brenda both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

9th day of May 2018.

(Sgd.) Chan Mi Har and Lee Yim Bing Brenda  
Voluntary Liquidators