

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE

(CHAPTER 32)

YES TELEVISION (HONG KONG) LIMITED

("the Company")

WRITTEN RESOLUTIONS

In accordance with Article 65 of the Company's Articles of Association, the undersigned, being the sole member of the Company confirm the passing of the following resolutions:

As a Special Resolution:

1. "That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

As Ordinary Resolutions:

1. "That Peter Kubik of UHY Hacker Young LLP be, and is thereby appointed as Liquidator of the Company."
2. "That the books and records of the Company and of the Liquidator/Provisional Liquidator may be destroyed upon finalisation of the liquidation at time and in a manner selected Liquidator of the Company."
3. "That the decision to appoint a Committee of Inspection to assist the Liquidators in the winding-up of the business of the Company be left to the meeting of creditors."
4. "That an audit of the Liquidator's receipts and payments account under section 255A shall not be required."
5. "That the Liquidator be entitled, out of the funds of the Company, to remuneration at an amount equal to the full time costs incurred by him to date and to reimbursement charged on a time basis at the firm's standard hourly rates calculated by reference to the staff members' experience, seniority and responsibility, and that remuneration be drawn from time to time."
6. "That expenses properly incurred by the Liquidator be paid out of the funds of the Company."

Dated this 17 September 2019

Yes TV International Limited
- Represented by Thomas Kressner
Director