

**IN THE SUPREME COURT OF BERMUDA
COMPANIES (WINDING-UP)
1998 No. 265**

**IN THE MATTER OF
YAOHAN INTERNATIONAL HOLDINGS LIMITED
- and -
IN THE MATTER OF
THE COMPANIES ACT 1981
(IN LIQUIDATION)

("THE COMPANY")**

**NOTICE OF RESIGNATION OF LIQUIDATOR AND
APPOINTMENT OF LIQUIDATOR**

(Under the order for winding-up the above-named Company dated 12th day of August 1998)

By Order of the Supreme Court in Bermuda on the 16th day of October 2014 the Supreme Court of Bermuda accepted the resignation of Malcolm Butterfield and released him as joint and several liquidator of the above-named company.

By the same Order dated the 16th day of October 2014 the Supreme Court Michael Morrison of KPMG Advisory Limited Bermuda and Chan Mei Lan of KPMG Hong Kong were appointed joint and several liquidators of the above-named company.

Dated this 23rd day of October 2014.

Mike Morrison
Joint Liquidator
Yaohan International Holdings Limited