

**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 and Edward Middleton of KPMG Hong Kong were appointed joint and several liquidators of the above-named company.

Dated this 26th day of January 2015.

Mike Morrison
Joint Liquidator
Yaohan International Holdings Limited