

Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	to amend the Charter of the Corporation to add the following Article: Article of Association Section 1. The purpose of the Corporation is to provide for the general welfare of the community by providing for the health, safety and general well-being of the community. Section 2. The Corporation shall have the power to do all things necessary or proper to carry out its purposes and to exercise its powers. Section 3. The Corporation shall have the power to acquire, hold, lease, convey, sell, mortgage, encumber, and otherwise dispose of real and personal property, and to execute any instrument necessary or proper to carry out its purposes and to exercise its powers.	333,160,065 (100.00%)	0 (0.00%)	0 (0.00%)

[illegible]

B O r d e r f o r B o r d e r
Xiamen Yan Palace Bird's Nest Industry Co., Ltd.
廈門燕之屋燕窩產業股份有限公司
HUANG Jian
C o n s u l t a n t E n g i n e e r D r o p i n

A f..... B r..... r..... (.) Mr. H ANG J., Mr. ZHENG
....., Mr. LI M. H ANG D..... D.r.....; (..) Mr. LI Z.....
Mr. ANG D.r.....; (...) Mr. IAO, Mr. CHEN A.,
Mr. LAM P r..... D r.....