

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
NOTICE OF SOLE MEMBER'S DECISION
of
HUO FAMILY FOUNDATION (UK) LIMITED
(the "Charity")

WEDNESDAY



SPECIAL RESOLUTION DATED 30 AUGUST 2017

We, the undersigned, being the sole company member entitled to receive notice of, attend and vote at general meetings of the Charity hereby notify the Charity pursuant to section 357 of the Companies Act 2006 of the following decisions that, with immediate effect:

Special Resolutions

1. The following definitions be **inserted** into Article 2 (Interpretation) of the Charity's Articles of Association:

'Conflicted Trustee'

a Trustee in respect of whom a conflict of interest arises or may reasonably arise because he or a Connected Person is receiving or stands to benefit from the Charity, or has some separate interest or duty in a matter to be decided, or in relation to information which is confidential to the Charity

'connected'

as defined in sections 252 and 254 of the 2006 Act

'Connected Person'

means, in relation to a Trustee, a person with whom the Trustee shares a common interest such that he may reasonably be regarded as benefiting directly or indirectly from any material benefit received by that person, being either a member of the Trustee's family or household or a person or body who is a business associate of the Trustee or other person with whom the Trustee is connected, and (for the avoidance of doubt) does not include a company with which the Trustee's only connection is an interest consisting of no more than 1% of the voting rights

2. Article 39 be **deleted and replaced** with:

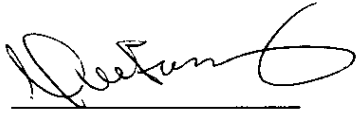
Any Trustee may, and the Secretary at the request of two Trustees shall, call a meeting of the Trustees. Notice of every meeting of the Trustees stating the general particulars of all business to be considered at such meeting shall be sent in writing to each Trustee at least seven clear days (excluding Saturdays, Sundays and Bank Holidays) before such meeting unless urgent circumstances require shorter notice or the Trustees agree otherwise, but the

proceedings of any meeting shall not be invalidated by any irregularity in respect of such notice or by reason of any business being considered which is not specified in such general particulars.

3. Article 46 be **deleted and replaced** with:

A resolution in writing agreed by all the Trustees entitled to receive notice of a meeting of Trustees or of a committee of Trustees (other than any Conflicted Trustee) shall be as valid and effectual as if it had been passed at a meeting of Trustees or (as the case may be) a committee of Trustees duly convened and held and may consist of several documents in the like form each of which one or more Trustees has signified their agreement. The date of a written resolution of the Trustees shall be the date on which the last Trustee agrees to it.

4. The provisions contained in the 'Memorandum' shall, for the avoidance of doubt, be relocated in a schedule forming part of the Articles; and the definition of 'Memorandum' shall be updated accordingly.



Xue Fang

For and on behalf of the Huo Family Foundation