

Quba Holdings Limited

Company No. 06464092

(the "Company")

**Solvency Statement pursuant to sections 642 and 643 of the Companies Act
2006**

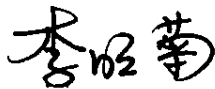
We, being all of the directors of the Company at the date hereof, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) hereby confirm that we each have formed the opinion that

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by each of the directors of the Company on 04 / 11 / 2016



Chunyi Jiang



Mingju Li

