

**COMPANY INFORMATION SHEET****CIS-1**

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**Company:** E. INVESTMENTS LIMITED  
(Formerly Known As: ELENGA INVESTMENTS LIMITED )  
**Address:** 8<sup>th</sup> Floor Henley Building 5 Queen's Road Central, Hong Kong

**Jurisdiction of Incorporation:** Anguilla**Incorporation Date:** 04/06/2002**BRC #:** - -**Certificate #:** 2025765**Employer's File #:****Profits Tax File #:****Authorized Share Capital**

USD 1,000,000.00 = 1,000,000 ORDINARY shares at USD 1.00

**Issued Share Capital**

USD 2.00 = 2 ORDINARY shares at USD 1.00

**Secretaries**

ICS Secretaries Limited

**Shareholders**

Orient Investments Limited 1 ORDINARY share

Pacific Investments Limited 1 ORDINARY share

**Directors**

Orient Investments Limited

Pacific Investments Limited

**Banking Information**

<b>Account No.</b>	<b>Banker / Branch</b>	<b>Account Type / Currency</b>	<b>Date Opened</b>
015-514-25-07982-7	The Bank of East Asia, Limited / Main Office	Multi-Currency Account / MYC	24/06/2002

**Signatory:** Orient Investments Limited to sign singly



## DECLARATION OF TRUST

WE, **ORIENT INVESTMENTS LIMITED**,  
of P.O. Box 556, Charlestown, Nevis DO HEREBY SOLEMNLY AND SINCERELY DECLARE  
as follows:

1. THAT the one share denominated as **No. 001**  
now held by us  
in: **ELENGA INVESTMENTS LIMITED**  
does not belong to us, but  
to: **Blaise Elenga**  
of: **Boite Postale 552, Pointe – Noire, Congo**

who is hereinafter referred to as the **BENEFICIAL OWNER** which expression shall  
include his personal representatives, successors in title and assigns.

2. THAT we hold the said share **UPON TRUST** for the said **BENEFICIAL OWNER** AND we  
undertake to transfer pay and deal with the said share, dividends and interest in such  
manner as the **BENEFICIAL OWNER** shall from time to time direct AND WE FURTHER  
UNDERTAKE THAT we will at the request of the **BENEFICIAL OWNER** attend all  
meetings of shareholders which we are entitled to attend by virtue of being the  
registered holder of the said share and will vote at in such manner as directed by the  
**BENEFICIAL OWNER**.

In witness whereof we have caused our Common Seal to be hereunto affixed on  
this 4th day of June 2002

Sealed with the Common Seal of  
**Orient Investments Limited**  
and signed by  
Eliza S.Y. Wu  
for and on behalf of the company  
in the presence of:

) For and on behalf of  
) **Orient Investments Limited**  
)  
)  
)

Witness:  **Mila G. Rehman**  
Address: **8<sup>th</sup> Floor Henley Building 5 Queen's Road, Central, Hong Kong**



## DECLARATION OF TRUST

WE, **PACIFIC INVESTMENTS LIMITED**,  
of P.O. Box 556, Charlestown, Nevis DO HEREBY SOLEMNLY AND SINCERELY DECLARE  
as follows:

1. THAT the one share denominated as **No. 002**  
now held by us  
in: **ELENGA INVESTMENTS LIMITED**  
does not belong to us, but  
to: **Blaise Elenga**  
of: **Boite Postale 552, Pointe – Noire, Congo**

who is hereinafter referred to as the **BENEFICIAL OWNER** which expression shall  
include his personal representatives, successors in title and assigns.

2. THAT we hold the said share **UPON TRUST** for the said **BENEFICIAL OWNER** AND we  
undertake to transfer pay and deal with the said share, dividends and interest in such  
manner as the **BENEFICIAL OWNER** shall from time to time direct AND WE FURTHER  
**UNDERTAKE** THAT we will at the request of the **BENEFICIAL OWNER** attend all  
meetings of shareholders which we are entitled to attend by virtue of being the  
registered holder of the said share and will vote at in such manner as directed by the  
**BENEFICIAL OWNER**.

In witness whereof we have caused our Common Seal to be hereunto affixed on  
this 4th day of June 2002

Sealed with the Common Seal of  
**Pacific Investments Limited**  
and signed by  
Eliza S.Y. Wu  
for and on behalf of the company  
in the presence of:

) For and on behalf of  
) **Pacific Investments Limited**  
)  
)  
)

Witness:  **Mila G. Behman**  
Address: **8<sup>th</sup> Floor Henley Building 5 Queen's Road, Central, Hong Kong**