

# ASSISTANT SECRETARY'S CERTIFICATE

OF

China LNG Group Limited  
Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111

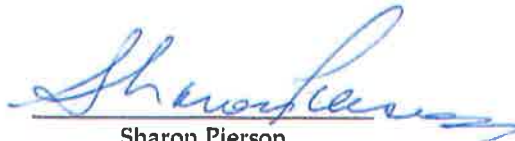
We, Codan Trust Company (Cayman) Limited, Assistant Secretary of China LNG Group Limited (the "Company") DO HEREBY CERTIFY the following is an extract of the ordinary resolution passed by the Company on August 7, 2015 and that such resolution has not been modified.

## The Share Subdivision

IT WAS RESOLVED THAT the following resolution be passed as an ordinary resolution of the Company:

"THAT conditional upon The Stock Exchange of Hong Kong Limited granting approval to the listing of, and permission to deal in, the Subdivided Shares (as defined below) in issue and to be issued, with effect from 9:00 a.m. (Hong Kong time) on the next business day following the day on which this resolution is passed by shareholders of the Company:

- (a) every one (1) share in the capital of the Company (including issued and unissued ordinary share of par value of HK\$0.01 each) be subdivided into five (5) subdivided shares of par value of HK\$0.002 each (each a "Subdivided Share" and collectively, the "Subdivided Shares") (the "Share Subdivision") so that the authorized share capital will become HK\$400,000,000 divided into 200,000,000,000 Subdivided Shares of HK\$0.002 each immediately following the Share Subdivision becoming effective;
- (b) Such Subdivided Share(s) shall rank *pari passu* in all respects with each other and with the shares in issue prior to the Share Subdivision, have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company; and
- (c) any one of the directors of the Company, be and is hereby authorized to do all such acts, deeds and things and to effect all necessary actions as he or she may consider necessary or desirable in order to effect, implement and complete any and all of the matters set out in this ordinary resolution."



Sharon Pierson  
for and on behalf of  
Codan Trust Company (Cayman) Limited  
Assistant Secretary

Dated this 10<sup>th</sup> day of August, 2015

AP\_Legal - 102016464.1

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**THE COMPANIES LAW (REVISED)  
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**Artel Solutions Group Holdings Limited**

1. The name of the Company is **Artel Solutions Group Holdings Limited**.
2. The Registered Office of the Company shall be at the offices of Codan Trust Company (Cayman) Limited, P.O. Box 2681 GT, Zephyr House, Mary Street, George Town, Grand Cayman, British West Indies.
3. Subject to the following provisions of this Memorandum, the objects for which the Company is established are unrestricted and shall include, but without limitation:
  - (a) to act and to perform all the functions of a holding company in all its branches and to co-ordinate the policy and administration of any subsidiary company or companies wherever incorporated or carrying on business or of any group of companies of which the Company or any subsidiary company is a member or which are in any manner controlled directly or indirectly by the Company;
  - (b) to act as an investment company and for that purpose to acquire and hold upon any terms and, either in the name of the Company or that of any nominee, shares, stock, debentures, debenture stock, annuities, notes, mortgages, bonds, obligations and securities, foreign exchange, foreign currency deposits and commodities, issued or guaranteed by any company wherever incorporated or carrying on business, or by any government, sovereign, ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, by original subscription, tender, purchase, exchange, underwriting, participation in syndicates or in any other manner and whether or not fully paid up, and to make payments thereon as called up or in advance of calls or otherwise and to subscribe for the same, whether conditionally or absolutely, and to hold the same with a view to investment, but with the power to vary any investments, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof, and to invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may be from time to time determined.
4. Subject to the following provisions of this Memorandum, the Company shall have and be capable of exercising all the functions of a natural person of full capacity irrespective of any question of corporate benefit, as provided by Section 27(2) of The Companies Law (Revised).

5. Nothing in this Memorandum shall permit the Company to carry on a business for which a licence is required under the laws of the Cayman Islands unless duly licensed.

6. If the Company is exempted, it shall not trade in the Cayman Islands with any person, firm or corporation except in furtherance of the business of the Company carried on outside the Cayman Islands; provided that nothing in this clause shall be construed as to prevent the Company effecting and concluding contracts in the Cayman Islands, and exercising in the Cayman Islands all of its powers necessary for the carrying on of its business outside the Cayman Islands.

7. The liability of each member is limited to the amount from time to time unpaid on such member's shares.

8. The authorised share capital of the Company is HK\$400,000,000 divided into 40,000,000,000 shares of a nominal or par value of HK\$0.01 each, with power for the Company insofar as is permitted by law to redeem or purchase any of its shares and to increase or reduce the said capital subject to the provisions of the Companies Law (Revised) and the Articles of Association and to issue any part of its capital, whether original, redeemed or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether stated to be preference or otherwise shall be subject to the powers hereinbefore contained.

CERTIFIED TO BE A TRUE AND CORRECT COPY

SIG. \_\_\_\_\_  
DONNELL H. DIXON  
Asst. Registrar of Companies

Date. 27<sup>th</sup> July, 2001