



- 1 Corporate name: Glorious Creation Limited
2 The province or territory in Canada where the registered office is situated: BC
3 The classes and any maximum number of shares that the corporation is authorized to issue: See attached schedule / Voir l'annexe ci-jointe
4 Restrictions on share transfers: See attached schedule / Voir l'annexe ci-jointe
5 Minimum and maximum number of directors: Min. 1 Max. 10
6 Restrictions on the business the corporation may carry on: None
7 Other Provisions: See attached schedule / Voir l'annexe ci-jointe
8 Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form.

Name(s) - Nom(s): Clarence Ho Yin Yip
Original Signed by - Original signé par: Clarence Ho Yin Yip

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).
Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).
You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.
Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

**Schedule / Annexe**  
**Description of Classes of Shares / Description des catégories d'action**

The Corporation is authorized to issue an unlimited number of common shares.

**COMMON SHARES - SHARE PROVISIONS**

The rights, privileges, restrictions and conditions attaching to the common shares of the Corporation (the "Common Shares") are as follows:

1. **Voting.** Each holder of Common Shares shall be entitled to receive notice of and to attend (in person or by proxy) and be heard at all meetings of the shareholders of the Corporation, except for meetings at which only holders of another specified class or series of shares of the Corporation are entitled to attend and vote separately as a class or series, and at all such meetings shall be entitled to one vote for each Common Share held by such holder
2. **Dividends.** Subject to the prior rights of any other class of shares ranking senior to the Common Shares with respect to priority in the payment of dividends, the holders of Common Shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, as and when declared by the Corporation's board of directors (the "Board") out of monies properly applicable to the payment of dividends, in such amount and in such form as the Board may from time to time determine and all dividends which the Board may declare on the Common Shares shall be declared and paid in equal amounts per share on all Common Shares at the time outstanding.
3. **Liquidation.** In the event of any liquidation, dissolution or winding-up of the Corporation, or other distribution of the assets of the Corporation among its shareholders for the purpose of winding-up its affairs, the holders of Common Shares shall be entitled, subject to the rights of holders of shares of any class ranking prior to the Common Shares, to receive the remaining property or assets of the Corporation.
4. **Purchase by the Corporation.** Subject to the Corporation's Articles and the provisions of the Canada Business Corporations Act, the Corporation may at any time or from time to time purchase (if obtainable) all or any part of the outstanding Common Shares at the lowest price at which, in the opinion of the Board, such shares are obtainable. Except where all of the holders of outstanding Common Shares consent to the purchase, the Corporation may purchase such shares only pursuant to tenders received by the Corporation upon request for tenders addressed to all of the holders of Common Shares, and the Corporation shall accept only the lowest tenders. Where, in response to the invitation for tenders, two or more shareholders submit tenders at the same price and the tenders are accepted by the Corporation as to only part of the Common Shares offered, the Corporation shall accept part of the Common Shares offered in such tender in proportion as nearly as may be to the total number of Common Shares offered in each such tender (disregarding fractions).

**Schedule / Annexe**  
**Restrictions on Share Transfers / Restrictions sur le transfert des actions**

If the Corporation:

(a) is not a reporting issuer or investment fund within the meaning of applicable securities legislation;

OR

(b) is not otherwise a "distributing corporation", as such term is defined in the Canada Business Corporations Act, R.S.C. 1985, c. C-44, as now enacted or as the same may from time to time be amended, re-enacted or replaced (and, in the case of such amendment, re-enactment or replacement, any references herein shall be read as referring to such amended, re-enacted or replaced provisions),

then no shares in the capital of the Corporation shall be transferred without either:

(i) the previous consent of the board of directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by all of the directors of the Corporation;

OR

(ii) the previous consent of the holders of the shares of that class expressed by a resolution passed by holders of at least 51% of the shares of that class for the time being outstanding at a meeting of such shareholders or by an instrument or instruments in writing signed by all shareholders entitled to vote on that resolution.

**Schedule / Annexe**  
**Other Provisions / Autres dispositions**

(A) Misc. Provisions

1. The Board may, from time to time, without authorization of the shareholders of the Corporation:
  - (a) borrow money upon the credit of the Corporation;
  - (b) issue, re-issue, sell or pledge debt obligations of the Corporation; and
  - (c) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any debt obligation of the Corporation.
2. The Board may appoint one or more directors who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.