



Cover Sheet

ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: August 20, 2015 03:22 PM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated August 20, 2015 03:22 PM Pacific Time
Name of Company: ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.
Incorporation Number: **BC1046591**

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number: **809436124BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Albert
CAROL PREST

FILING DETAILS: *Incorporation Application for:*
ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC.

Incorporation Number: **BC1046591**

Filed Date and Time: **August 20, 2015 03:22 PM Pacific Time**

Recognition Date and Time: **Incorporated on August 20, 2015 03:22 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR0346044

Name Reserved:

ORIENTAL NON-FERROUS RESOURCES
DEVELOPMENT INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:

Jiao, Ming Arthur

Mailing Address:

3302, BUILDING 6, JIACHENG GARDEN
BEIJING
CHINA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Sengsavang, Mouane

Mailing Address:1100, 1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA**Completing Party Statement**

I, Mouane Sengsavang, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES**Name of Company:**ORIENTAL NON-FERROUS RESOURCES
DEVELOPMENT INC.

REGISTERED OFFICE INFORMATION**Mailing Address:**5148 WILLIAMS ROAD
RICHMOND BC V7E 1K1
CANADA**Delivery Address:**5148 WILLIAMS ROAD
RICHMOND BC V7E 1K1
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**5148 WILLIAMS ROAD
RICHMOND BC V7E 1K1
CANADA**Delivery Address:**5148 WILLIAMS ROAD
RICHMOND BC V7E 1K1
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Wang, Youliang

Mailing Address:GROUP 5, TUANJIE STREET
YUSHU COMMITTEE, DONGCHANG
DISTRICT TONGHUA
JILIN
CHINA**Delivery Address:**GROUP 5, TUANJIE STREET
YUSHU COMMITTEE, DONGCHANG
DISTRICT TONGHUA
JILIN
CHINA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT

Alhest
CAROL PREST

This Notice of Articles was issued by the Registrar on: August 20, 2015 03:22 PM Pacific Time

Incorporation Number: BC1046591

Recognition Date and Time: Incorporated on August 20, 2015 03:22 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ORIENTAL NON-FERROUS RESOURCES
DEVELOPMENT INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

5148 WILLIAMS ROAD
RICHMOND BC V7E 1K1
CANADA

Delivery Address:

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DISTRICT TONGHUA
JILIN
CHINA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: BC1046591

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that ORIENTAL NON-FERROUS RESOURCES DEVELOPMENT INC. was incorporated under the Business Corporations Act on August 20, 2015 at 03:22 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On August 20, 2015*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE