

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

THE KARATEDO FEDERATION OF HONG KONG , CHINA LIMITED

Passed on 8th December, 2012

At an Extraordinary General Meeting of members of the above-named company held at its registered office on 8th December, 2012, the following resolution was duly passed as a Special Resolution:

“THAT the Articles of Association of the company be amended in the following manner:

By increasing the number of members of the Federation from “1,000” to “5,000” and the existing Article 3 be amended as follows:

- (3) For the purposes of registration, the number of members of the Federation is declared to be 5,000 but the General Committee may, from time to time, by resolution, register an increase of members and, in accordance with Section 10(3) of the Ordinance, give notice of the increase to the Registrar of Companies within fifteen days after the increase was resolved or took place.”

(signed)

Mr. Yu Kang Chau, Kenny
Chairman of the Meeting