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Subject to the Company's Articles of Association, the Board shall have the authority to issue shares of the Company, and the Board shall have the authority to vary the terms of any shares issued by the Board. If the Board decides to issue shares, it shall be based on the best interests of the Company and the interests of the shareholders.

The Board may exercise the Director's powers in relation to the appointment, remuneration and discharge of the Director, and the Board may also exercise the powers of the Company in relation to the appointment, remuneration and discharge of the Director.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Binjiang Service Group Co. Ltd.**  
**Zhu Lidong**  
*Chairman of the Board*

Hong Kong, the PRC  
 March 19, 2020

As a witness to the execution of the above-mentioned resolution, the Board has caused the following persons to sign their names as witnesses: