INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 30 November 2016

JABA JOINT DEVELOPMENT LIMITED
1-104681

General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>29 November 2014</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>July</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>No</td>
</tr>
</tbody>
</table>

Previous Names

There are no previous names for this company recorded

Addresses

| Registered Office Address:     | Section 17, Allotment 46, Kieta District, ARAWA, Autonomous Region of Bougainville, Papua New Guinea |
| Address for Service:           | Section 17, Allotment 46, Kieta District, ARAWA, Autonomous Region of Bougainville, Papua New Guinea |
| Postal Address:                | Po Box 70, ARAWA, Autonomous Region of Bougainville, Papua New Guinea |

Directors

Director

| Individual Name:               | Chris DENDAI |
| Nationality:                   | Papua New Guinea |
| Residential Address:           | Section 17, Allotment 46, Kieta District, Arawa, Autonomous Region of Bougainville, Papua New Guinea |
| Postal Address:                | Po Box 70, Arawa, Autonomous Region of Bougainville, Papua New Guinea |
| Appointment Date:              | 29 November 2014 |
Director

Individual Name: Liqun PAN
Nationality: New Zealand
Residential Address: Section 17, Allotment 46, Kieta District, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 70, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Appointment Date: 29 November 2014

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Chris DENDAI
Nationality: Papua New Guinea
Residential Address: Section 17, Allotment 46, Kieta District, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 70, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 29 November 2014

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Liqun PAN
Nationality: New Zealand
Residential Address: Section 17, Allotment 46, Kieta District, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Postal Address: Po Box 70, Arawa, Autonomous Region of Bougainville, Papua New Guinea
Appointed Date: 29 November 2014

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