

Nominee Directors Declaration

I, John Smith of 2nd Floor, Privet Drive, 111 Privet Tower, Wanchai, Hong Kong having agreed the appointment as director of

ABC LIMITED

a company incorporated under the laws of the Hong Kong.

Hereby acknowledge that this appointment is in the capacity of nominee only and that I have no claim whatsoever against any assets of this company and/or its beneficial owner/s.

I declare that I shall only act upon instruction from the beneficial owner/s or his/their agents in such a manner as will promote and further the objects of the said company at all times and I acknowledge that I have no claims against the company for compensation for loss of office.

Smith

John Smith

DATED THIS: day of.....