THIS IS EXHIBIT "N" TO THE AFFIDAVIT OF W. JUDSON MARTIN SWORN MARCH 30, 2012

A Commissioner, etc.

LEE HONG KIN KILDARIA

Solicitor, Hong Kong SAR

Muddy Waters, LLC June 13, 2011

Important disclaimer on back page

Reaction to TRE Q1 Earnings Call

The selloff in TRE shares following this morning's call illustrates our overall feelings about management's responses to questions. The highlights are:

- Ernst & Young has been unable to complete its review of TRE's Q1 numbers.
- Chairman / CEO Allen Chan personally guarantees that TRE has disclosed all related party transactions. However at no time did management address TRE's relationship with Lei Guangyu, the only disclosed AI. Mr. Chan stated that Mr. Lei is a major AI.
- TRE's suppliers (agents) and buyers (AIs) are two different parties. As shown by our analysis of five suppliers, none of which were capable of selling nearly the volume of timber TRE claims, TRE had made this point clearly before.
- TRE added an odd twist to its disclosed business model. Als now apparently do not pay TRE directly (see our discussion of the various problems in doing so). Rather they pay TRE indirectly by paying TRE's "designated purchasing agents", which then purchase more parcels. As we wrote in our initial report, a consistent theme of TRE's stated business practices is that they are unnecessary, overly complicated, and risky for a legitimate business.
 - Is the designated purchasing agent an AI-squared? We look forward to more detail on this new facet so that we can analyze the legal and practical issues.
- Mr. Chan explained that the AI model came into being because TRE could not form WFOEs in the 1990s to conduct this business. As we pointed out in our report, after TRE's EJV with the Leizhou Forestry Bureau terminated (due to TRE's failure to contribute its capital), TRE had a WFOE that had a business scope that permitted it to do business directly. Aside from that point, management did not explain why it continues to use an AI model today. Thus the AI model makes no more sense now than it did before this explanation.
- TRE still refuses to disclose its AIs' identities for "competitive reasons." It cited an example from the 1990s when an AI's identity was disclosed, and then smaller competitors undercut TRE's prices and won business. This explanation strikes us once again as TRE relying on everybody in the chain (e.g., the farmers) being ignorant.

We do not dispute that TRE's AIs are overpaying TRE (allowing TRE a 55% gross margin on standing timber). However, TRE's AIs would be among the largest buyers of timber in China – we do not understand how revealing their identities could subject them to any greater information about the extent of this overpayment than they are currently in a position to receive.

- It will apparently take PWC two to three months to complete its investigation. In our experience with much smaller frauds / companies, this is an aggressive timeline.
- CFO David Horsley stated that TRE can not confirm whether the AIs actually make TRE's tax payments. He said they "just don't know" whether the payments are made. Again, the AI model is unnecessary, overly complicated, and risky for a legitimate business.
- Allen Chan did not answer a question about how much replanting TRE did in the
 quarter, other than to say that TRE is progressing with the program. He later
 responded to a question about whether TRE is in compliance with PRC replanting
 regulations by stating that TRE would have heard from the authorities if it were
 not.

We believe that investors underappreciate the replanting metric (or lack thereof). China has in the past experienced devastating floods due to harvesting without sufficient replanting. If TRE were not fulfilling its obligations to replant, this would complicate the ability of either TRE or its AIs to obtain harvesting permits for the standing timber.

- Management stated something to the effect that it could remit its cash out of China by closing or selling the BVI entities, and then remitting the cash. This was not a confident or clear explanation, and it raises more questions than it answers. Along those lines, when TRE was asked to clarify this statement during the Q&A, nobody answered and the questioner was mysteriously dropped.
- TRE had some notable blocks / drops of other awkward questions. TRE cut off the Nomura analyst Anissa Lee rather than answering her question asking for more details on where the cash balances are kept.
 - Management also failed to attempt to answer a question about whether its banks are uncomfortable with extending credit. Instead of answering, there was a death ray type of sound toward the end of the question, and the questioner was no longer there. In true memory hole fashion, management moved onto the next questioner without making any statement in response to the question.
- William Ardell stated that PWC is going to check balances in every PRC bank account at the branch level. As LFT, CCME, and other frauds show us, such

- confirmation should also take place at the central level of the banks branches are easily corrupted.
- Regarding the dearth of information in the data room, Allen Chan said that he would have to check with "our people" about putting more information online. We advise investors to take note of this delay.

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Muddy Waters, LLC June 20, 2011

Important disclaimer on pp. 4-5

The Ties that Blind Part 1: Huaihua Yuda

"I personally stand by and guarantee that the audited financial statements in the reports filed are accurate, and any material connected parties' transactions have been disclosed in our management discussions and analysis." – Allen Chan, Sino-Forest Chairman / CEO on TRE's June 14, 2011 conference call.

Contrary to information TRE released on June 17, 2011, Huaihua Yuda, appears to be closely related to TRE.

Background

Sino-Forest investors had not heard of Huaihua Yuda ("Yuda") until Muddy Waters, LLC's June 2nd report on TRE. Our report disclosed the existence of Yuda, and showed that TRE has been moving significant sums of money to Yuda. On June 17th, TRE posted a local government letter in its data room that states Yuda is not a subsidiary of TRE; rather, that it is a subsidiary of Sonic Jita Engineering Ltd.

Summary

Sonic Jita was once owned by Sino-Forest executives, and then by Sino-Forest itself. When TRE owned Sonic Jita, TRE engaged in a major undisclosed related party transaction with Sonic Jita. At present Sonic Jita is nominally owned by parties unrelated to TRE. TRE and Sonic Jita share a senior executive, although it is unclear whether his dual role is concurrent. A recent report by Canada's Globe and Mail presents evidence suggesting that TRE exercises control over Yuda.

Sonic Jita and Sino-Forest

Sino-Forest executives, and then Sino-Forest itself, owned Sonic Jita. At the time TRE owned Sonic Jita, TRE entered into a major transaction with Sonic Jita that TRE did not disclose was a related party transaction. As part of this transaction, TRE was sued for an alleged breach of a contract by Sonic Jita, even though Sonic Jita was not named as a defendant. Sonic Jita and TRE appear to share at least one key executive, although it is currently unclear whether his dual role is concurrent.

Sino-Wood Partners Ltd. and Sino-Wood (Guangdong) Ltd., two of TRE's primary holding companies, previously owned Sonic Jita. At the time TRE (via its subsidiaries) owned Sonic Jita, TRE announced that it had entered into a major equipment purchase contract with Sonic Jita. TRE disclosed the transaction as though it were an unconnected

arm's length transaction. In reality, TRE was named the sole defendant in a 1998 lawsuit relating to Sonic Jita's alleged breach of a contract. We are unclear why Sonic Jita was not named as a defendant. Thus, as early as 1997, TRE engaged in an undisclosed related party transactions with Sonic Jita.

TRE acquired its stake in Sonic Jita from TRE co-founder K.K. Poon; ADS Capital Ltd.²; and Leslie Chan, who was then a major shareholder and executive vice president of TRE as well as a co-founder of Sino-Wood Partners Ltd. (we are unclear whether there is a familial relationship between Allen Chan and Leslie Chan). Allen Chan was a director of Sonic Jita at the time TRE acquired Sonic Jita. It was never disclosed that TRE's management individually owned and controlled Sonic Jita.

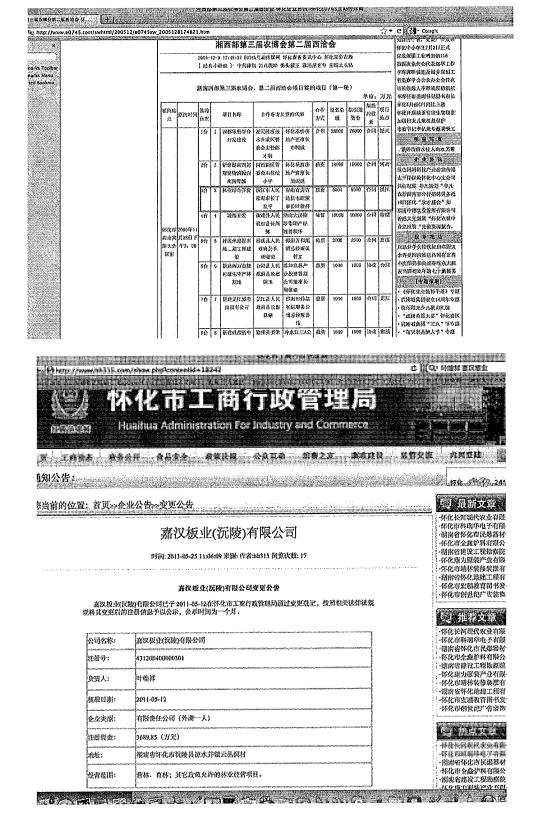
Sonic Jita is presently owned by parties who appear unrelated to TRE.

However, Sonic Jita appears to share at least one key executive with TRE, Mr. Ye Han Xiang. It is unclear at this point whether Mr. Ye concurrently holds a position at Sonic Jita. Mr. Ye is the Legal Representative³ of four TRE entities, including one of TRE's acknowledged Huaihua companies, Sino-Panel (Yuan Ling) Co. Ltd. According to the first website below, Mr. Ye entered into a contract in 2005 with Hong Jiang City, Hunan Province on behalf of Sonic Jita. The second website shows Mr. Ye's status as Sino-Panel Yuan Ling's current Legal Representative.

¹ See Sino-Forest 1997 Annual Information form, p. 22.

² It is likely that ADS Capital Ltd. was at least partly controlled by Allen Chan. During the 1990's, Mr. Chan was a director of A D Sinensas & Assoc.; further, in prior prospectuses, Allen Chan's family members were disclosed as beneficial owners of TRE stock via ADS Holdings BVI Ltd.

³ The Legal Representative is a company official who has legal authority to enter into binding contracts, and who is personally liable for administrative and criminal wrongdoing by the company.



Yuda and Sino-Forest

Canada's Globe and Mail recently encountered evidence that TRE controls Yuda when it visited Yuda's office.⁴ It wrote

"But again, it's a challenge trying to track down the real origins of the Sino-Forest partner. No street address is given for Huaihua Yuda Wood on the documents made available by Sino-Forest, only the name of a tiny township called Anjiang in southern Hunan province. There, locals say a company called Yuda did indeed own a crumbling sawmill in the area that has since changed hands. Employees who remained behind at the mill after it was sold say they believed that Huaihua Yuda Wood was indeed a subsidiary of Sino-Forest. "There were Canadians here all the time back then," said an office worker who would only give her family name, Yi.

At the offices of Jiading, the Sino-Forest subsidiary in the nearby city of Dongkou, the story gets even more complicated. The factory manager says Huaihua Yuda Wood's operations are indeed in the same building as Jiading's. Yuda is a "cousin company," the factory manager explained.

But his boss, general manager Liu Zhiwei, denies that's the case and says Yuda Wood remains an independent company based in Anjiang, though he says he doesn't know its address or phone number.

An official with the Huaihua City Bureau of Commerce told The Globe and Mail by telephone Wednesday that Huaihua Yuda was no longer a legally registered company and that he could not provide any other information. But that same week, the seemingly defunct company wrote to the same commerce bureau, asking for and receiving a letter clarifying that it was indeed a separate entity from Sino-Forest." ⁵

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⁴ See http://www.theglobeandmail.com/globe-investor/on-the-trail-of-the-truth-behind-sino-forest/article2066964/

⁵ Id.

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Source Materials

(See following pages)



IN THE HIGH COURT OF

ACCOUNTS OFFICE HIGH COURT

THE HONG KONG SPECIAL ADMINISTRATIVE REGION

COURT OF FIRST INSTANCE CHEQUE -4APR 19811000E0274 11:47R

HUA DAO SHIPPING (FAR EAST) LIMITED

1st Plaintiff

BM SHIPPING GROUP SRL.

2nd Plaintiff

and

SINO-WOOD PARTNERS LIMITED

Defendant

To the Defendant, SINO-WOOD PARTNERS LIMITED whose registered office is situated at Room 1409 Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the back.

Within 14 days after the service of the Writ on you, counting the day of service, you must either satisfy the claim or return to the Registry of the High Court the accompanying ACKNOWLEDGMENT OF SERVICE stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued from the Registry of High Court this 4th day of April 1998

Note:- This Writ may not be served later than 12 calendar m that date unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

STATEMENT OF CLAIM

- 1. At all material times the 1st Plaintiff was a Hong Kong registered shipping and forwarding company providing, inter alia, agency and transhipment services and the 2nd Plaintiff was a shipping company based in Genoa, Italy.
- 2. The Defendant was at all material times a trading company registered in Hong Kong.
- 3. By an agreement dated 1st October 1997 between the 2nd Plaintiff the parent company of the 1st Plaintiff and Sonic Jita Engineering Company Limited ("Sonic Jita") an associated company of the Defendant (the "Freight Agreement") it was agreed that freight and transhipment services would be supplied by the 2nd Plaintiff to Sonic Jita in respect of a cargo of one complete plywood manufacturing line (the "Cargo") shipped from Kotka, Finland to Gaoyao, the PRC via Hong Kong.
- 4. Pursuant to the Freight Agreement, the 2nd Plaintiffs arranged shipment of the Cargo from Kotka to Hong Kong on board the vessel "MED GENOA" and the Defendant, assuming the liability of Sonic Jita under the Freight Agreement, paid the 2nd Plaintiff in full for the ocean freight from Kotka to Hong Kong.
- 5. It was a term of the Freight Agreement that Sonic Jita would pay the transhipment costs to the 2nd Plaintiffs within three days of the receipt by the Defendant of the bills of lading issued on transhipment and the transhipment cost invoices.
- 6. The 1st Plaintiff arranged the transhipment of the Cargo at Hong Kong and then arranged onward shipment from Hong Kong to Gaoyao, such services being set out in the 1st Plaintiff's invoices nos.HDS970130 and HDS970135 dated 29th December 1997 totalling HK\$397,413.01 and issued to the Defendant on behalf of the 2nd Plaintiff. The amounts of the invoices were calculated by reference to measurements made of the Cargo at Kotka, Finland.
- 7. The Defendant disputed the Cargo measurements and declined to settle the 1st Plaintiff's invoices in full. However, the Defendant acknowledged liability to the 1st Plaintiff for at least part of the transhipment cost on 26th January 1998 and made a part payment of US\$100,000 to the 1st Plaintiff.
- 8. In a meeting dated on or around 16th February 1998 between inter alia Mr. Guido Ferrando, a Director of the 1st Plaintiff and Mr. Wilson Kam, a manager of the Defendant, the Defendant produced a schedule entitled "Freight Calculation for Gaoyao Project" setting out the amounts it claimed to owe to the 1st and/or 2nd Plaintiffs in respect of the transhipment. These calculation of these amounts was based on the Defendant's own measurements of the Cargo carried out at Gaoyao in the absence of the 1st and 2nd Plaintiffs. The 1st and/or 2nd Plaintiffs agreed to accept the amount set out in the schedule, US\$204,363.70, as an initial payment leaving the balance of the amount owed by the Defendant and/or Sonic Jita to the 1st and/or 2nd Plaintiffs to be resolved in arbitration.

9. Wrongfully and in breach of the agreement set out in paragraph 7 above the Defendant have failed to pay the Plaintiffs the agreed amount or any further amount at all in respect of the transhipment and the 1st and 2nd Plaintiffs have suffered loss and/or damage as a result of the Defendant's breach.

Particulars

A. The 1st Plaintiff rendered invoices in respect of the services it provided to the Defendant.

DATE	REFERENCE	<u>AMOUNT</u>
29.12.96	HDS970130	US\$366,413.99
29.12.97	HDS970135	US\$ 27,999.02

Total: US\$394,413.01

Less sum already paid

US\$100,000.00

Less amount in dispute to be referred to arbitration

US\$ 90,094,31

Balance owed to the 1st and/or 2nd Plaintiff

= US\$204,363.70

B. The Plaintiff claims interest pursuant to Section 48 of the Supreme Court Ordinance for such periods and at such rate as this Honourable Court deems fit.

AND THE PLAINTIFF CLAIMS:-

- 1. US\$204,363.70;
- 2. Alternatively damages;
- 3. Interest;
- 4. Costs; and
- 5. Further or other relief;

RICHARDS BUTLER Solicitors for the Plaintiff

This Writ was issued by Richards Butler of 20th Floor, Alexandra House, Chater Road, Hong Kong, Solicitors for the Plaintiff, whose addresses are (1) is Units 1-10, 14/F., Boss Commercial Centre, 28 Ferry Street, Kowloon and (2) 5, G. da Verrazzano, 54036

1998 No.A

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF FIRST INSTANCE

HUA DAO SHIPPING (FAR EAST) LIMITED

1st Plaintiff

BM SHIPPING GROUP SRL. 2nd Plaintiff

and

SINO-WOOD PARTNERS LIMITEDDefendant

WRIT OF SUMMONS

Dated the - 4 APR 1999 1998

Filed the day of 1998 1998

RICHARDS BUTLER Solicitors for the Plaintiffs 20th Floor, Alexandra House Chater Road, Hong Kong

> Tel: 2810 8008 Fax: 2810 1607





Form AR1 农格

Annual Return

Companies Registry	存案	周年申報表
公司註冊處	存案 15-08-1997com	pany Number 公司編號
	for Registrar of Companies	435844
1 Company Name 公司名(4	公司注册应定长代行人	
VICONDIA LIMITED		
(Note It 2) 2 Business Name 商業名称		
N11		
3 Type of Company 公司的類別 Please tick	appropriate box 精在連當空間內加 / 號	
☑ Private 私人 ☐ Others 其他		
(Note 註 3) 4 Address of Registered Office 註冊辦班處地	<u> </u>	ng lipin - ng 1994
2408 Sun Hung Kai Centre, 30 Har	rbour Road, Wanchai, Hong	Kong.
(Note 註 4) 5 Date of Return 本申報委日期	Date of AGM 周年大會日期	
UD 日 MM 月 /YYY 年 日 Reas	Anniversary Date of Incorporation o tick appropriate box 病在速度实际的加	
6 Mortgages and Charges 按揭及押記		
Total Amount outstanding at the date of this Return of Registrar of Companies 截至本中報表日期,一切須向公司註冊處礎		-
Ni1		
<u> </u>		**************************************
Presentor's Name and Address 投交人的姓名及地址	For Official Use 請勿填寫本欄	
VICONDIA LIMITED	15/08/1997 Sh. Form:	CC139282 ARIL
04328959	R Q7 CHQ	\$95,00 \$95,00

Amendment No. 1/97 to Specification No. 1/97

Annual Return

周年申報表

Date of F	Return 本中	和火日期
15	Ju1y	1997
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435844		•

Page 2 MI∏

(Note 註 5) 7 Share Capital 股本 (As at the date of this Return 教至本中報委日期)

		* 		
	Authorised Share Capital 法定股本		Issued Share Cap 已發行股本	pital
Class of Shares 股份知別	Total Nominal Value 総而値	No. of Shares Issued 已發行股份數目	Total Nominal Value	Total Paid up Value of Shares Issued 已發行股份的 已激股款總值
Ordinary	нк\$10,000.00	9,000	нк\$9,000.00	HK\$9,000.00
Total 總值	нк\$10,000.00	9,000	нк\$9,000.00	HK\$9,000.00

Enter below any changes to the structure of the company's share capital since the date of the last Return. 如公司股本的結構由上一份申報表日期以來份經變動,請在下面填寫詳懷。

1	Class of Shares 股份知別	
1		Change 獎動情況
L	N/A	
1		
卜		
L		

(Note 註 5) 8 Past and Present Members 過去及現在的成員 Please tick appropriate box 精在磁盘空格内加 / 號 For company with a share capital 有股本的公司

1	Ш	There have been no changes since the Annual Return for
	OR 或	由进交 年度周年申報农以來,成員並無任何變動。
2		A full list of members is enclosed (use Schedule 1). 随附成员的群細名單(使用附表)。

For company without a share capital 無股本的公司

3	Ц	The number of members at the date of this Return is	
		人。	

Company Number 公司網號

Annual Return 周年申報表

	1997		435844
DD 日 MM 月	YYY 年		Dana 2 AV - T
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Namo 姓名	Hor	n Kwo	k Ping, Lawrence
	Surname	姓氏 Other	names 名字
			,
	Alias (if ar	y) 別名(如有的話)	Previous Names 前用姓名
Address 地址	Flat 1A, H.K.	Block 4, Yar Chee Vil	las, Chi Fu Rd., Pokfulam,
Identification 身份!			
a Hong Kong identit or Company Numi	y Card per	A808154(1)	
香港分份證號 明1		I.D. Card Number 身份証券	找碼 Company Number 公司組號
b Overseas Passpor 海外護照	t		
· PO VI RE MI		Number 號碼	issuing Country 簽發國家
Nationality 超前		British	
		在香港聯合交易所上市、精用模页(s If the company is listed on Hong Kong Stock C 填寫其他董事疑問 Yuen
	Surname #		names 名字
	1		
	Alias (if pay) 別名(如有的語)	Previous Names 前用姓名
Address 地址	7 11123 (11 2117)	7 77 12 7 50 74 07 80 7	17 17 72 73
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a Hong Kong Idei or Company Nu		E459151(1)	
香港身份離號		I.D. Card Number 身份證號	码 Company Number 公司捐號
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Am No may suff		Number 號碼	Issuing Country 安發國家
Nationality 国籍		Chinese	
Capacity 身份。[Director	Alternate Director to	

Date of Return 本中報表目期

^{*}Please tick the relevant box(es) 精在有限空俗內加 🗸 st

Annual Return 周年申報表

Date of Return 本中較委日期			Company Number 公司相號
15 July 1997 DD 日 MM 月 YYYY 年			435844
10 Directors 流斑 (cont'd 概上	· f)		Page 4 筑四]
2 Name 姓名 P	oon	Kai Kit	
Surr	name 姓氏	Other names	
	us (if any) 別名(如有的話)		Previous Names 前用姓名
Address 地址 8th F	loor, 91 Hennessy Roa	d, Hong K	ong.
Identification 身份批明 a Hong Kong Identity Card			
or Company Number	H328031(6)		
吞泄身份血管两或公司。	1.D. Card Number A	份加数码	Company Number 公司與號
b Overseas Passport 海外護照			
	Number 5/1 E	7,	Issuing Country 遊發國家
Nationality 関領	British		
Capacity 身份 x Direct 新事	or Alternate Director t 替代纸邨	0	
3 Name 姓名 Chan		Wai Ling	
Surnam		Other names 名	7
	fany) 別名(如有的話)	P	revious Names 前用注名
Address 地址 Flat F,	3/F., Block 37, Lagu	ana City,	Cha Kwo Ling, Kowloon.
Identification 身份證明			· · · · · · · · · · · · · · · · · · ·
a Hong Kong Identity Card or Company Number	E814778(0)		
香港身份證號碼或公司捐號	I.D. Card Number 具份	组以研	Company Number 公司模號
b Overseas Passport 海外護照			
	Number 緊碼	<u></u>	Issuing Country 黃桑國家
Nationality 医部	Chinese		
Capacity 身份 × Director 董明	Alternate Director to 對代董典		

^{*}Please tick the relevant box(es) 。研在有期空格内加 / 號

Annual Return 周年申報表

Date of Re	turn 本申幹	段数日期
15	July	1997
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	低與表	人人公司有關	・如不適用・よ	p耐去·	ppiioabio.			
	Director 旅	1	Signed 第	玄	Secreta	NY WE	Signe	ed 簽名
	Chan Wai	Ling			Hon Kw	vok Ping, L	awrence	
-	· · · · · · · · · · · · · · · · · · ·		Name 姓:	<u>z</u>				e 姓名

Date 日期: 14 AUG 1997



Companies Registry

公司註冊處

Form AR1 表格

Annual Return

周年申報表 (Schedule 1 附接一)

Company Number	公司捐號
435844	

Date of Return 本申報表日期 July | 1997 DD E

Dotails of Members 成员群情

(See Section 7 of the main form for details of any change to the structure of the Company's Share Capital since the date of the last

(關於由上一份申報表日期以來公司股本結構的任何變動詳情,請參閱表格第7項)

Ordinary Share Class 股份類別

		Sha	ares 股份		·
Name 姓名	Address 地址	Current Holding (Note 1) 現時持有瓜	Transfe (Note Number		Remarks 你註
		(胜1)	数目	Date 日即	
ADS Capital	Room 2408 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.	000 Cm has been man	3,000	10/3/97	Partners,
	t 8/F., 91 Hennessy Road, Wanchai, Hong Kong.		3,000	10/3/97	Limited T/T Sino-Wood Partners,Ltd
Danny	Suite 24, Block B, Luso Apartments, 5 Warwick Road, Kowloon Tong, Kowloon.	444 tim yag any yan	2,999	10/3/97	T/T Sino-Wood Partners, Limited
Sino-Wood Partners, Limited	1409 Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.	8,999	1	10/3/97	T/T Chan Wai Lin
Chan Wai Ling	Flat F, 3/F., Block 37, Laguna City, Cha Kwo Ling, Kowloon.	1			
	Total 總數	9,000	<u> </u>		

Notes ##:

- 1. The total shares in the 'Current Holding' for each class of share must agree with the total for that class in Section 7 of the
- 每類別股份的「現時持有量」總數必須與申報表第7項所填該類別的總數相符。 The number of shares transferred since the last Return should be shown for each existing or ex-member. 2, 匹說明母名現任成員或前任成員由上次申報以來所轉讓的股份數目。



Companies Registry

*Please tick the relevant box(es) 网在有料空档内加 🗸 st

公司註冊處

Form 表格 AR1

Annual Return

周年申報表 (Continuation Sheet B 模頁 B)

Date of Return 本申報数E			,	Company Number 公司組號
	997] 'Y 年			435844
Details of Directors (S	ection 10 of m	ain form) 旅班群悄(杂	格第 10 項)	
1 Name 姓名	Hon	3	Kwok Ping	, Lawrence
	Surname \$	生氏 0	ther names &	7
	Alias (if any	() 別名(如有的話)	Pi	evious Names 前用姓名
Address 地址	Flat 1A, B	lock 4, Yar Chee Vi	llas, Chi	Fu Rd., Pokfulam,
Identification 身份報告				
a Hong Kong Identity or Company Numbe	۲	A808154(1)		
香港身份紅號函或	公可捐號	I.D. Card Number 身份	1940	Company Number 公司俱號
b Overseas Passport 海外護照			<u>.</u>	
Nationality 屆 箱		Number 號砌	 1	Issuing Country 簽發國家
Mademanty party		British		
Capacity 身份 *	x Director 董事	Alternate Director to 哲代版單		
Name 姓名	AC - 2-12-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
	Surname 娃.	氏 Othe	ernames 名:	*
	Alias (if any)	別名(如有的話)	Pres	vious Names 前用姓名
Address 地址				
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b Overseas Passport 海外護照				
Stattan etter me	-	Number 말 때		Issuing Country 簽發國家
Nationality 図箱	Ĺ	· .		
Capacity 身份 •	Director 董事	Alternate Director to		



Companies Registry 公司註冊處

97 in Specification No. 1/97

FILED 存案

for Registrar of Companies

	AHIES PO
Form AR1	
炎格 八八	23/3
Americal Floring	At the

周年申報表

Company Number 公司與號

	公司註册成成长代行人		435844
1	Company Name 公司名称		
	SONIC JITA ENGINEERING LIMITED		
State of OV	Business Name _ 而菜名称		
Note the 24			
3	Type of Company 公司的规划 Please tick appropriate box 网在验试法	शक्षांका / व्रह	
	☑ Private 私人 ☐ Others 其他		
(Note 11: 3) 4	Address of Registered Office 註冊辦班處地址		
	Flat B, 5/F., Crawford Tower, 99-101 Jervois Stre	et, Central,	Hong Kong
(Note 1, 4) 5	Date of Return 本申報表日期 Date of AGM 周年 15 07 1998 which is 数日期爲		
6	DD 日 MM 月 YYYY 年 ✓ Anniversary Date of Please tick appropriate box MA Mortgages and Charges 按拟及押記		艾立爲法團問年日期
	Total Amount outstanding at the date of this Return on all mortgages and ch Registrar of Companies 载至本中報表日期,一切須向公司註冊處處長登記的按揭及押記		ld be registered with th
	resentor's Name and Address For Official Use 交人的姓名及他址 請勿填寫本欄		
	CONTRACTOR CONTRACTOR OF THE SECOND CONTRACTOR	1/07/1998 . Form :	AA097335 ARIL
0555	HONG KONG. R		\$105.00 \$105.00

Annual Return 周年申報表

	Date of Ret	urn अःगाश	後日期 三
	.15 ()	07	1998
١,	. 00 B	MM J	YYYY se

Compa	ny Numbe	公司編號
	435844	W. IN

Page 2 mmr

(Note LE 5) 7 Share Capital 股本 (As at the date of this Return 截至本中報炎日期)

Authorised Share Capital 法定股本		Issued Share Cap 已發行股本	oltat
Total Nominal Value 總面值	No. of Shares Issued 已發行股份數目	Total Nominal Value of Shares Issued 已發行股份的 總面值	Total Paid up Value of Shares Issued 已發行股份的 已數股款總值
HK\$10,000.00	10,000	HK\$10,000.00	HK\$10,000.00
			ACT PARTY OF CARROLL
IK\$10,000.00	10,000	HK\$10,000.00	HK\$10,000.00
	Share Capital 法定股本 Total Nominal Value 総同位 HK\$10,000.00	Share Capital 法定股本 Total No. of Shares Issued 已發行股份數目 HK\$10,000.00 10,000	Share Capital 法定股本

Enter below any changes to the structure of the company's share capital since the date of the last Return. 如公司股本的結構由上一份申報表日期以來曾經變動,蔚在下面填寫詳情。

Class of Shares 股份類別	Change 愛助情況
N/A	
Will demonstrate the factor of the second of the second	The same of the sa

(Note to 6) 8	act and Procent Name
	ast and Present Members。過去及現在的成日 <i>。Please tick appropriate box。頭在後期空間內面</i> or company with a share capital 有股本的公司
	□ There have been no changes since the Annual Return for 由遞交 年度周年申報表以來,成員並無任何變動・
	☑ A full list of members is enclosed (use Schedule 1). 随附成员的群細名單(使用附数一)・
	or company without a share capital,無股本的公司
	The number of members at the data solution

於申報表日期的成員數目是

Company Number 公司與财

Annual Return 周年中報表

Date of Return 本中朝裴日期

	Date of Return 本中報表日	101	•	435844
an an	15 07 19			
		A th:	and a support of the state of the	Page 3 第三耳
ole IE 7)	9 Secretary 提出 化	ise Continuation Sheet	A if joint secretaries 如風解名信仰:網	77777
	Namo 性名	LI	HAI BAO	
:	·	Surname (1: IX	Other names	名字
		Alian (if any)	别名(如有的話)	Previous Names 前用姓名
	Address 地址		., Crawford Tower, 99-10	01 Jervois Street,
	A A AND ALON THE MARKET	. HU		
	identification 身份和 a Hong Kong identit	/ Card		
	or Company Numi 否准身份取號或	190	I.D. Card Number 身份和外型	Company Number 公可期號
-i · . :	b Overseas Passpor	t	P2330872	CHINA
	物外離照	•	Number 5/1 PS	Issuing Country 簽發的家
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		CHINESE	7
	Nationality 開間		C. ISITODA	
(Note #E 7)		(Complete Continuation 如公司是在香港聯合多	el Bil more than 3 directors 如都過三名 n Sheet C for other directorships if the con 以初所上作,請用接口C 模寫其他數可數 JUEMIN	En .
	1 Name 姓名	JIN	Olbar samo	
		Surname #	ж	
				Previous Names 而用姓名
			別名(如有的話)	the state of the s
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	or Company 吞雅身份觀	Number 號碼或公司與號	I.D. Card Number 身份對數礎	Company Number 公刊編號
	b Overseas P	assport	P143828922	CHINA
	海外護照		Number 號程	issuing Country 赛發則深
	Nationality B	th .	CHINESE	
	Capacity A	Director	Alternate Director to 技代數以	

Please tick the relevant box(es) 胡在打雕型格内如 / 號

Annual Return 周年申報表

Date of Return 本种模数目别 15 07 1998 DD 日 MM 月 YYYY年 Page 4 郑田耳 10 Directors 班班 (contd 技工) 2 Name 社名 LI HAI BAO LI HAI BAO Alias (if eny) 列名(如有智慧) Previous Names 例用社名 Address 增址 5/P., Guornao Building, 18 Plaza South Road, Nan Chang, Jiangxi, China Hong Kong identity Card or Company Number 查证分 数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据数据		周年中報表	Company Nu	mber 公司相號
The of Return 2015	HERWING THE			
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10 Directors 並可(confd 接上用) 2 Name 性名	15 1000 415	•		Dana 4 WED
2 Name 性名 LI Summer 性原 Other names 名字 Address 地址 5/F., Guomao Building, 18 Plazza South Road, Nan Chang, Jiangxi, China Identification 身份即明 a Hong Kong Identity Card or Company Number 在 Director 技术支撑 Description	DD EI MM /I			Loge A
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2 Name 住名 LT Surname 住民 Other names 名字 Allas (If any) 別名(如有的語) Previous Names 前用柱名 Address 地址 5/F., Guornao Building, 18 Plaza South Road, Nan Chang, Jiangxi, China identification 身份節切 a Hong Kong Identity Card or Company Number 全面趋数 ID. Card Number 身份数號 Company Number 全面趋数 ID. Card Number 身份数號 Company Number 全面趋数 Number 就是 Maternate Director to 银代数据 CHINESE Allas (If any) 別名(如有的話) Previous Names 前用柱名 **Address 地址	10 Directors 近切 (coma fit	H/	AT BAO	
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b Overseas Passport	or Company Null	或公司組號 L.D. Card Number	50 W M	
相外護照 Number 號碼 Nationality 國籍 Alternate Director to				wine Country 签数图案
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● Please tick the relevant box(es) 指在打視交替中加 🗸 野	• Please tick the relevant box(es) 胡花科明至181778		

Annual Return 周年中報表

٠.	Date of Ret	urn 4	本中報表日期			
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Company Number	公	可料	妣
435844			٠.,

15 07 1998			<u></u>	· :	
45 YYYY EL DO	.			 Page 5	加五口
reduce An arthur and Community of the Community	the company's registers ar	e kept (if not the sar	ne address as i	n Section 4)	. '
le LE B) 11 Registers Address where	the company's registers at 己冊的地址(如並非例存起	冷尔 4 項的註冊辦事	图内)		. :
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te # 9) 12 Period Covered by Acce	ounts Enclosed 随附(及目所涵散的會計	·阿米朗科科·	A1	
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	- YYYY 年 至	DD E	MM A	1111.4	
DD E MM A	1111-1				
excess of 50 at the excess of 50 at the Ordinance are not to the Ordin	company has not, since the for any shares or debenture of this Return, the except of the calculation of the	ess are persons who tion of 50.	- me etc. : me eff	小男人士双膊	公司任何
的成员不包括在所	折計算的五十名额內				
	private companies. Delete	if not applicable.			
* Only relevant to 1	invate companies. Dated invate companies. Dated invate in				生物对象
是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	Tind No. 1 company		retary 秘书		
Director 派却		560	letary term	1 2	
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	Signed 簽名			18-	2
	1 2-1		· IINT PAO	2/10.)
JIN JUEMIN	Name 姓名	<u>L</u>]	HAI BAO		Name to
20	1111 1998				
Date 日期:	JUL 1998				



Companies Registry

公司註冊處

Form

表格 AR1

Annual Return

周年申報表

(Schedule 1 附表一)

Company Number \ 公司組號

Date of Return。本中即数日期 15 . 07 . DD 日 MM 月

Details of Members 成員群情

(See Section 7 of the main form for details of any change to the structure of the Company's Share Capital since the date of the last

(關於由上一份申報教目期以來公司股本結構的任何變動詳報, 簡參閱表格第7項)

Share Class 股份類別

	SPINSELEND TO COM	Shar	国际公司的		
Name 姓名	Address 地址	Current Holding (Note 1)	(Note 2	red 修讀 ? 註2)	Remarks 仰柱
		現時持有量 (註1)	Number 数目。	Date 日期	
SINO-WOOD	1409, GREAT EAGLE CENTRE,		8,999	28/7/98	I/T LI HAI BAO
PARTNERS,	23 HARBOUR ROAD, WANCHAI, HONG KONG				T/T SINO-WOOD ((GUANGDONG)
CORPORATION					LIMITED
CHAN WAI	FLAT F, 3/F., BLOCK 37,		1	28/7/98	I/T LI HAI BAO
LING MERCHANI	LUGUNA CITY, CHA KWO LING, KOWLOON				
LI HAI BAO	5/F., GUOMAO BUILDING,	4,900			
MERCHANT	18 PLAZA SOUTH RD., NAN CHANG				
	JIANGXI, CHINA				
SINO-WOOD (GUANGDONG)	1409, GREAT EAGLE CENTRE, 23 HARBOUR ROAD, WANCHAI,		5,100	28/7/98	T/T JIN JUEMIN
LIMITED A	HONG KONG				
CORPORATION					
JIN JUEMIN MERCHANT	RM. 1506, HUIYA BUSINESS BUILDING, NO. 12 NORTH	5,100			
	SANHUAN EAST ROAD, CHAOYANG				
	DISTRICT, BEIJING, CHINA				
Will the state of					
13470 Peter , difference of Peressian	Lake the reference to the section of Table 1990 to the				many one, margine appropri

Notes <u>⊞</u>

The total shares in the "Current Holding" for each class of share must agree with the total for that class in Section 7 of the

每期別股份的「現時持有量」總數必須與申報表第7項所填該類別的總數相符。

The number of shares transferred since the last Return should be shown for each existing or ex-member. 應說明每名現任成員或前任成員由上次申報以來所轉讓的股份數目。