

NFM GROUP LIMITED
(Company Number: BVI-1883475 ARBN-608029125)
(Incorporated in British Virgin Islands)

Minutes of the Annual General Meeting of the Company duly held at B1 Floor, Building 20, No. 109, Jinghai San Road, Economic and Technological Development Zone, 102600 Beijing, China PRC on Friday, 24 May 2019 at 10.00am Beijing time.

Present: The board members
As per attendance sheet

CHAIRMAN

Mr. Zheng Bowen was appointed Chairman of the meeting

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated, it was taken as read.

AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2018 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2018 together with the Reports of the Directors as tabled be and are hereby received and noted.

DIRECTORATE

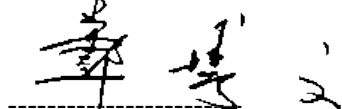
In accordance with the Company's Articles of Association, hereby re-elect Mr. Zheng Jianfu and Mr. Liang Shuai as Directors retiring pursuant to Clause 19.

AUDITOR

It was RESOLVED THAT Messrs K.H. Chong & Co (AF 1258) to be re-appointed as the auditor of the Company.

There being no other business to be transacted, the meeting terminated at 11.00am

Confirmed as a Correct Record

A handwritten signature in black ink, appearing to be 'Zheng Bowen', written over a horizontal dashed line.

Mr. Zheng Bowen

For further information please contact:
Mr. Wang Jifu, Company Secretary (+86 10 5208 8411)

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RESULT OF ANNUAL GENERAL MEETING

As required by Section 251 AA(2) of the Corporation Act 2001, the following statistics are provided in respect of each motion placed before the Annual General meeting of NFM Group Limited held at B1 Floor, Building 20, No. 109, Jinghai San Road, Economic and Technological Development Zone, 102600 Beijing, China PRC on Friday, 24 May 2019 at 10.00am Beijing time.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolutions	For	Against	Abstain	Open
1. Re-election of Mr. Zheng Jianfu	500,000,000	-	18,370,500	-
2. Re-election of Mr. Liang Shuai	500,000,000	-	18,370,500	-
3. Re-appoint Messrs K.H. Chong & Co (AF 1258) as Auditor and to authorize the Directors to determine their remuneration	500,000,000	-	18,370,500	-

All resolutions were validly carried by a show of hands.

NFM Group Limited

27 May 2019