Annual Return
(Companies Ordinance s. 107(1))

Company Name: China Sonangol International Holding Limited

Date of this Return: 06/09/2012

Address of Registered Office: Room 1003-1006, 10/F., Two Pacific Place, 88 Queensway, Hong Kong

Presenter's Reference:
Name: Golden China Consultants Limited
Address: Rooms 2201-03, 22/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong
Tél: 2218 0931  FAX: 2501 0028

Reference: 3477 (LUM936)

 Specification No. 2/2008 (Revision) (July 2008)

Company Number: 921071
7 按揭及押記 Mortgages and Charges

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

(Nil)

8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital

Number of Member(s) as at the Date of this Return

9 股本 Share Capital

Company not having a share capital need not complete sections 9 & 10

<table>
<thead>
<tr>
<th>股份類別 Class of Shares</th>
<th>法定股本 Authorized Share Capital</th>
<th>已發行股本 Issued Share Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>總面值 Total Nominal Value †</strong></td>
<td><strong>已發行股份數目 Number of Shares Issued (a)</strong></td>
</tr>
<tr>
<td>Ordinary</td>
<td>USD10,000.00</td>
<td>10,000</td>
</tr>
</tbody>
</table>

† 請註明貨幣單位 (例如：港元、美元)
Please specify the currency (e.g. HKD, USD)
### Details of Member(s) as at the Date of this Return

<table>
<thead>
<tr>
<th>Shareholders</th>
<th>Address</th>
<th>Shares</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>大遠國際發展有限公司</td>
<td>Suites 1011-1012, 10/F., Two Pacific Place, 88 Queensway, Hong Kong</td>
<td>7,000</td>
<td></td>
</tr>
<tr>
<td>Sonangol E.P.</td>
<td>Av. 1 – Congresso Do MPLA, 8-16, Caixa, Postal: 1316, Luanda</td>
<td>3,000</td>
<td></td>
</tr>
</tbody>
</table>

**Total**: 10,000

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.
### Secretary

#### Individual Secretary

**Name in Chinese:**

**Name in English:**

**Surname**

**Other Names**

**Previous Names**

**Alias**

**Residential Address**

**E-mail Address**

**Hong Kong Identity Card Number**

**Issuing Country**

**Number**

#### Corporate Secretary

**Name in Chinese:** 金華顧問有限公司

**Name in English:** Golden China Consultants Limited

**Address:** Rooms 2201-03, 22/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong

**E-mail Address:** (Nil)

**Company Number:** 662723
12 董事 Director

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 應報 Use Continuation Sheet C if more than 1 individual director)

請在適用的格內加上 ✓ 號 Please tick the relevant box(es)

<table>
<thead>
<tr>
<th>身份</th>
<th>董事 Director</th>
<th>替補董事 Alternate Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>✓</td>
<td>N/A</td>
</tr>
</tbody>
</table>

中文姓名 Name in Chinese

馮婉筠

英文姓名 Name in English

FUNG Yuen Kwan, Veronica

姓氏 Surname 名字 Other Names

前用姓名 Previous Names

(Nil)

別名 Alias

(Nil)

住址 Residential Address

Suites 1003-1006, 10/F., Two Pacific Place, 88 Queensway, Hong Kong

國家 Country

(N/A)

電郵地址 E-mail Address

(Nil)

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number

D553467(5)

b 證照 Passport

(Nil) (Nil)

簽發國家 Issuing Country 號碼 Number

第五頁 Page 5
### B. 法人體董事 Corporate Director

（如超過兩名法人體董事，請用續頁 D 頭紙 Use Continuation Sheet D if more than 2 corporate directors）

<table>
<thead>
<tr>
<th>識別</th>
<th>身份</th>
<th>董事 Director</th>
<th>指定董事 Alternate Director</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**中文名稱**
Name in Chinese

**英文名稱**
Name in English

**地址**
Address

**國家**
Country

**E-mail Address**

---

**註解 19**

**註解 20**

**註解 21**

**註解 23**
C. Reserve Director
(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名
Name in Chinese

英文姓名
Name in English
姓氏 Surname
名字 Other Names

前用姓名
Previous Names

别名
Alias

地址
Residential Address
國家 Country

电邮地址
E-mail Address

身份证明 Identification
a 香港身份证号码
Hong Kong Identity Card Number

b 身份证
Passport
簽發國家 Issuing Country
號碼 Number
13 Registers

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

- **Register of Members**
  - Rooms 2201-03, 22/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong

- **Register of Debenture Holders**
  - N/A

14 Period Covered by Accounts Submitted with this Form

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>日DD</td>
<td>月MM</td>
</tr>
</tbody>
</table>

15 Certificate

I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

Advisory Note

All directors of the company are advised to read the latest version of the ‘Non-Statutory Guidelines on Directors’ Duties’ published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

This Return includes the following Continuation Sheet(s).

<table>
<thead>
<tr>
<th>Continuation Sheet(s)</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of pages</td>
<td>(Nil)</td>
<td>(Nil)</td>
<td>2</td>
<td>(Nil)</td>
</tr>
</tbody>
</table>

Signature:

Date: 12/09/2012

Specified No. 2/2008 (Revision) (July 2008)
**Details of Individual Director (Section 12A)**

**Capacity**
- Director
- Alternate Director

**Name in Chinese**
羅方紅

**Name in English**
LO Fong Hung

**Previous Names**
(Nil)

**Alias**
(Nil)

**Residential Address**
Suites 1003-1006, 10/F., Two Pacific Place, 88 Queensway, Hong Kong

**E-mail Address**
(Nil)

**Hong Kong Identity Card Number**
P178129(8)

**Passport**
(Nil)  (Nil)
個人董事詳情（第 12A 項） Details of Individual Director (Section 12A)

Capacity

☑ 董事 Director
☐ 侯補董事 Alternate Director

替代 Alternate to
N/A

中文姓名 Name in Chinese
(Nil)

英文姓名 Name in English

VICENTE Manuel Domingos

姓氏 Surname

名字 Other Names

前用姓名 Previous Names
(Nil)

別名 Alias
(Nil)

住址 Residential Address

Av. 1° Congresso Do MPLA, 8-16, Caixa Postal: 1316, Luanda, Angola

國家 Country

電郵地址 E-mail Address
(Nil)

身份證明 Identification

a 香港身份證號碼 Hong Kong Identity Card Number
(Nil)

b 護照 Passport

Angola N0381109

Issuing Country

號碼 Number