股　東　名　冊

NAME OF COMPANY 公司名稱 **Diva Holding Inc.** **REGISTER OF MEMBERS**

股東姓名 Full Name	Diva Capital Inc. (Co. No.67385)											職業 Occupation	Corporation		
居住或註冊地址 Residential Address	Level 2, Lotemau Centre, Vaea Street, Apia, Samoa.														
日期 Date	Share Acquired 持有股份					Shares Transferred 移轉股份						股份總數 Total Shares Held	註 Remarks	歸檔人 Entry Made By	
	股票號碼 Certificate Number	Distinctive Nos.		股數 No. of Shares	股　款 Consideration Paid	合約號碼 No. of Transfer Deed	股票號碼 Certificate Number	Distinctive Nos.		股數 No. of Shares	股　款 Consideration Paid				
		From 起號	To 迄號					From 起號	To 迄號						
26-Jan-15	NO.001	1	5000000	5,000,000	US$5,000,000							5,000,000			

股東姓名 Full Name												職業 Occupation			
居住或註冊地址 Residential Address															
日期 Date	Share Acquired 持有股份					Shares Transferred 移轉股份						股份總數 Total Shares Held	註 Remarks	歸檔人 Entry Made By	
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		From 起號	To 迄號					From 起號	To 迄號						

頁數 Page No.:	1	股類 Class of Share:		每股面值 Par Value Per Share :	US$1

PLEASE NOTE : THE ORIGINAL OR COPY OF THIS REGISTER OF MEMBERS MUST BE KEPT AT THE REGISTERED OFFICE