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## SPECIAL RESOLUTIONS

1. The Board of Directors of the Corporation has reviewed the financial statements of the Corporation for the year ended December 31, 2010, and has approved the same for filing with the Securities and Exchange Commission.

2. The Board of Directors of the Corporation has approved the following resolutions:

10. The Board of Directors of the Corporation has approved the following resolution:

( ) The Board of Directors of the Corporation has approved the following resolution:

The Board of Directors of the Corporation has approved the following resolution:

The Board of Directors of the Corporation has approved the following resolution:

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▲ treasury shares-

▲ Relevant Period-

(Q)

(Ω) 12-

(ω)

(.)

11.

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(c)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2) = \frac{1}{100} (A_1' + A_2')$   
 $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} (0.05A_1 + 0.07A_2)$   
 $\frac{dA}{dt} = 0.05A_1 + 0.07A_2$

(d)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
 $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} (0.05A_1 + 0.07A_2)$   
 $\frac{dA}{dt} = 0.05A_1 + 0.07A_2$

(e)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
 $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} (0.05A_1 + 0.07A_2)$   
 $\frac{dA}{dt} = 0.05A_1 + 0.07A_2$

(f)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
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(g)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
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(h)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
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(i)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
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(j)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
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(k)  $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} \frac{d}{dt} (A_1 + A_2)$   
 $\frac{1}{100} \frac{dA}{dt} = \frac{1}{100} (0.05A_1 + 0.07A_2)$   
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**Xiamen Yan Palace Bird's Nest Industry Co., Ltd.**

廈門燕之屋燕窩產業股份有限公司

**HUANG Jian**

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