



4 May 2015

The Director
Operations 4
Anti-Dumping Commission
Industry House
10 Binara Street
Canberra ACT 2601

Review 248: Response to exporter visit reports

This submission is made on behalf of Capral Limited, a member of the Australian aluminium extrusions industry, in relation to Review 248 of certain aluminium extrusions exported to Australia from China. We specifically refer to the following exporter visit reports:

EPR doc. no.	Date placed on EPR	Exporter group	Companies visited
51	7-Apr-15	Kam Kiu	Tai Shan City Kam Kiu Aluminium Extrusions Co., Ltd (KAE) Kam Kiu Aluminium Products Sdn. Bhd (KMY)
52	7-Apr-15	Zhongya	Guangdong Zhongya Aluminium Co., Ltd Zhongya Shaped Aluminium (HK) Holding Ltd
53	23-Apr-15	PanAsia	PanAsia Aluminium (China) Ltd OPAL (Macao Commercial Offshore) Ltd

In making the comments below in relation to the visit reports we have also considered the Darley Aluminium Trading Pty Ltd (Darley) and Kam Kiu (Australia) Pty Ltd (KAU) importer visit reports, and the final report of Inquiry 241 into the circumvention of duties by importers supplied by PanAsia.

Kam Kiu

We are generally pleased with the level of detail provided in the Kam Kiu visit report, however we request the Commission to further examine the matters outlined below.

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Exporter and importer

Exporter – The exporter visit team considers ‘KAP’ to be the exporter of the goods,¹ however ‘KAP’ is not previously mentioned in the report, or at least in the unredacted part of the report. KAP is defined in abbreviations sections of the report as Kam Kiu Aluminium Products, which does not appear to be a reference to a particular company. We note the KAU importer visit team considered KAE to be the exporter,² however we also note that the PanAsia visit team treated the manufacturer in China and the trader in Macau as a single entity and as the exporter. This finding was on the basis that the two companies share common management and ownership, and the facts appear to be similar to the situation between KAE and KMY. We therefore urge the Commission to take a consistent approach with Kam Kiu and PanAsia, and clarify the exporter findings in the statement of essential facts (SEF).

Importer – The exporter visit team considers ‘Australian customers’ to be the importers of the goods.³ This finding differs to that of the KAU importer visit team, who considered KMY to be the importer, based on the finding that KMY was the beneficial owner of the goods at the time of importation.⁴ We therefore urge the Commission to clarify the importer finding in the SEF.

Production costs

Production volumes – The exporter visit team verified production volumes in KAE’s cost to make (CTM) spreadsheet to monthly cost workbooks, however it is not clear whether the team reconciled those production volumes with sales volumes and inventory records. We therefore urge the Commission to further examine the documents provided by KAE to ensure the veracity of the aluminium unit CTM.

Defective goods – The exporter visit team found that negative production volumes in KAE’s CTM spreadsheet were for defective goods that were sent back into production and the cost of these goods was reversed and reallocated in the month in which the goods became finished goods again. We note that these defective goods would incur additional costs in the process of ‘fixing’ the defects. It is not clear from the report that these additional costs are captured in the CTM spreadsheet and we urge the Commission to investigate this issue to ensure all costs are reflected in the data used to determine normal value.

Aluminium costs – The exporter visit team used KAE’s production records to calculate a melt loss ratio and stated that the ratio (redacted) appears to be reasonable. It is not clear on what basis the team made this assessment. Capral has stated on number of occasions that verification of production records is a critical issue to ensure that aluminium costs presented to the Commission are

¹ Kam Kiu exporter visit report at 5.3, p.18

² KAE importer visit report at 6.2, p.17

³ Kam Kiu exporter visit report at 5.4, p.18

⁴ KAE importer visit report at 6.1, p.16

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reliable.⁵ We urge the Commission to further examine this issue to be satisfied that the cost of aluminium reflected in the data used to determine normal value is accurate and reasonable. An independent aluminium industry expert could assist the Commission in this regard.

Electricity costs – The exporter visit team verified the unit price for electricity consumed in each of KAE's workshops, however it is not clear whether the team verified the full electricity cost was correctly allocated across the workshops. The amount of electricity consumed, not just the unit price, is required to accurately calculate the amount of benefit received under Program 46. We therefore urge the Commission to further examine KAE's electricity records.

Powder coating costs – We noted in our submission that the powder coating required for goods exported to Australia may incur a higher cost than powder coating for domestic sales.⁶ The exporter visit team verified overall chemical costs, which include the cost of powder coat, however it is not clear whether the team inquired into differences in these costs for domestic and export goods. We therefore urge the Commission to further examine this issue to ensure that any higher powder coating costs attributable to exports to Australia are reflected in the normal value.

Domestic sales

Quality differences – Although heavily redacted, KAE appears to claim that goods produced for domestic sale have higher quality requirements and higher costs than those produced for export to Australia.⁷ We submit that, on balance, given the quality of materials and standards required for the Australian market, the cost of goods exported to Australia would at least be the same, if not higher, than for domestic goods (eg, see above comment on powder coating costs). We therefore urge the Commission to carefully examine any claim for adjustment to lower the normal value for differences in production costs between exported and domestic goods.

Adjustments

Packing costs – The exporter visit team has not made an adjustment to normal value for packing costs on the basis that Kam Kiu advised that any difference in the cost of domestic and export packaging would be insignificant.⁸ However, the team noted earlier in the report that goods exported to Australia are packed into timber crates,⁹ while goods sold domestically typically are not.¹⁰ This implies that export sales incur higher packing costs than domestic sales and that the difference in these costs is measurable. A typical export shipment would require

⁵ Capral primary aluminum benchmark submission (EPR doc. no. 38) at 4.1, pp.8-9 and Capral submission on Kam Kiu's REQs (EPR doc. no. 46), p.2

⁶ Capral submission on Kam Kiu's REQs (EPR doc. no. 46), p.2

⁷ Kam Kiu exporter visit report at 7.1, p.27

⁸ *ibid.* at 9.2.1, p.32

⁹ *ibid.* at 5.1, p.16

¹⁰ *ibid.* at 7.1, p.27

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multiple timber crates and the packaging costs might not be insignificant when allocated only to those goods that incur such costs (ie: export sales). We note that adjustments for packing costs were made by the PanAsia visit team¹¹ and urge the Commission to further examine this issue to ensure the higher packaging costs for exports to Australia are reflected in the normal value.

Countervailing

Program 15 – Kam Kiu claimed in its exporter questionnaire response (REQ) that it did not purchase any aluminium from state-owned enterprises (SOEs) during the review period, however during the verification visit, the visit team discovered that Kam Kiu did in fact purchase from SOEs. Kam Kiu subsequently provided an updated aluminium purchases spreadsheet that supposedly identifies SOE and non-SOE suppliers, however this spreadsheet was provided after the visit and is therefore unverified. Given that Kam Kiu initially provided false information in its REQ and only provided unverified information after the visit, the Commission can not be satisfied that the information on aluminium purchases is accurate and reliable and should therefore determine the benefits received under this program on the basis of all facts available in accordance with s.269TAACA of the Customs Act. We submit that an assumption that all of Kam Kiu's purchases were from SOEs is reasonable in the circumstances.

Program 48 – Kam Kiu claims that this program is available to all Chinese enterprises and is not specific, which implies that the program is not countervailable. However, it is not clear whether Kam Kiu has provided any evidence to support this claim. The Commission sought information concerning this program from the government of China (GOC), but the GOC declined to provide a response to the government questionnaire.¹² In light of the GOC's non-cooperation, the countervailability of this program must be determined on the basis of all facts available in accordance with s.269TAACA. We submit that the best information available in relation to this program is that previously submitted by Capral, which is based on the finding of the US anti-dumping administration that this program is specific and therefore countervailable.¹³

New program – Further to our earlier submission highlighting the countervailability of the income tax reduction program voluntarily reported by Kam Kiu,¹⁴ information provided by Kam Kiu at the visit confirms that the program is specific and therefore countervailable. Kam Kiu states that in order to qualify for the program the company has to apply to be recognised as a high and new technology enterprise. By definition the program is explicitly limited to particular enterprises and is therefore specific in accordance with the definition in s.269TAAC(2)(a). We submit that this program is clearly a countervailable subsidy within the meaning of the Act and the benefit received by Kam Kiu under this program should be included in the new subsidy margin.

¹¹ PanAsia exporter visit report at 8.3 and 8.4, p.40

¹² Position Paper 2014/04 (EPR doc. no. 44), p.5

¹³ Capral countervailable subsidies submission (EPR doc. no. 6) at 3.2, pp.6-7

¹⁴ Capral submission on Kam Kiu's REQs (EPR doc. no. 46), p.3

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Preferential loans – Kam Kiu states that in the last ten years it has only borrowed from state-owned and controlled banks (SOCBs), not policy banks. Kam Kiu may be implying that SOCBs are not public bodies and therefore any loans from SOCBs are not countervailable subsidies. We refer to our previous submission on this issue and accompanying evidence that SOCBs are public bodies—a finding that has been upheld by the WTO Appellate Body.¹⁵ Kam Kiu also claims that short term trade financing is not a loan, implying that it falls outside the scope of the subsidy program. We continue to submit that the entire banking sector in China is distorted such that any type of financing/lending confers a benefit to producers of aluminium extrusions, including Kam Kiu. The amount of the benefit should be determined by reference to a suitable benchmark interest rate for short-term RMB denominated loans in accordance with established practice in the US.

Subsidy calculations – We note that the exporter visit report does not include an estimated subsidy margin. While we expect to see preliminary subsidy margins for each exporter in the SEF, we note that in the original aluminium extrusions investigation Customs and Border Protection published exporter-specific margins for each countervailed program, not just an overall subsidy margin.¹⁶ This approach is standard practice in the US anti-dumping administration.¹⁷ We submit that the Commission should include in the SEF exporter-specific subsidy margins for each countervailed subsidy program, as it will enable interested parties to better understand and assess each individual program, and is consistent with previous practice.

PanAsia

We are generally disappointed with the PanAsia exporter visit report. The report does not document the level of verification conducted by the visit team in sufficient detail to provide a full understanding of the verification that took place, especially when compared to the Kam Kiu and Zhongya visit reports. The report also does not address a number of the issues raised in our submission on PanAsia's exporter questionnaire responses,¹⁸ which we believe are critical to ensure proper determination of normal values and subsidy amounts. As a priority we request the Commission to further examine the following matters.

Company background

We still fail to understand why the shareholdings of a publicly listed company are confidential, however the greater concern is the lack of detail provided on the reasons for the ongoing trading suspension of PanAsia's parent company

¹⁵ Capral countervailable subsidies submission (EPR doc. no. 6) at 1.1, p.2

¹⁶ Review of preliminary dumping and subsidy margins for exporters selected for further investigation (EPR 148, doc. no. 351), pp.14-17

¹⁷ For example see *Aluminium extrusions from the People's Republic of China: Issues and decision memorandum for the final determination in the countervailing duty investigation*, 28 March 2011 <http://enforcement.trade.gov/frn/summary/prc/2011-7926-1.pdf>

¹⁸ Capral submission on PanAsia's REQs (EPR doc. no. 48)

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(PanAsialum). Trading in PanAsialum shares on the Hong Kong stock exchange is still suspended pending resolution of a number of issues found by its auditors. The visit team was satisfied with the explanations given by PanAsia and considered the matters did not materially affect the verification of PanAsia's sales or cost data,¹⁹ however no details or reasons are given in the report.

In the absence of further explanation, we do not understand how:

- issues concerning PanAsia's relationship with certain Australian customers does not impact on the arms length assessment of export sales, and
- issues concerning raw material inventories and documentation of expenses does not impact on PanAsia's cost to make and sell (CTMS).

We therefore urge the Commission to further examine these issues to ensure that export price determinations are sound and that costs are accurately reflected in normal value calculations.

Related customers

PanAsia declares a relationship with a number of its customers on the domestic market,²⁰ but claims that it was not related to any of the Australian importers during the review period.²¹ Australian Securities and Investment (ASIC) records and PanAsialum's own prospectus show that this is simply not true. All four P&O importers²² were wholly owned by P&O Group Pty Ltd (P&O Group) until 20 June 2013 and P&O Group was in turn wholly owned by PanAsia Enterprises (British Virgin Islands) until 25 October 2013. PanAsia Enterprises also wholly owns PanAsia (China), therefore for the first quarter of the review period the exporter and the four main importers were all wholly owned subsidiaries of the same group. Copies of the relevant ASIC records and an extract from PanAsialum's prospectus are at Attachments A to F.

This false claim from PanAsia clearly renders the export sales to the four P&O companies to be non arms length transactions, and seriously calls into question the integrity of other information provided by PanAsia to the Commission.

The goods under consideration

Goods exported to Australia – We note that the visit team found that PanAsia had excluded some goods exported to Australia from its list of exported goods subject to measures. The report does not indicate whether these goods were correctly declared on import as goods subject to measures and whether the correct duty and countervailing duties were paid. If not, this is a very serious matter and we expect the Commission to refer it to Customs and Border

¹⁹ PanAsia exporter visit report at 2.1, p.9

²⁰ *ibid.* at 2.3.1, p.10

²¹ *ibid.* at 4.1, p.15

²² P&O Aluminium (Brisbane) Pty Ltd, P&O Aluminium (Melbourne) Pty Ltd, P&O Aluminium (Perth) Pty Ltd and P&O Aluminium (Sydney) Pty Ltd

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Protection for action. If importers are found to have misdeclared goods to avoid dumping and countervailing duties, appropriate penalties should be applied. We also note that PanAsia provided an updated export sales spreadsheet after the visit and are concerned that, as a result, export sales are not fully verified.

Model matching – The visit team found that, while aluminium extrusions sold on the domestic market in China were like goods to the extrusions exported to Australia, it was not reasonable to model match Australian models to Chinese models due to the fact that each individual extrusion profile is different.²³ This is a different conclusion to that reached by the Kam Kiu visit team, which found that model matching was possible using product codes that reflect the finish, cross section and degree of processing.²⁴ We also note that model matching for PanAsia’s exports to Australia was performed during the original investigation based on categories of finish, alloy and temper.²⁵

Export sales

Export sales process – The visit team outlines the process for Australian customers to place orders for extrusions that PanAsia has made previously, but there is no mention of the process undertaken when a customer wants to purchase a new profile that PanAsia has not previously made.²⁶ By contrast, the visit team explains the process undertaken when PanAsia’s domestic customers want a new extrusion profile.²⁷ PanAsia stated that domestic customers are initially charged for the cost of manufacturing the die required for the new profile but will receive a refund if they order a certain volume. It is not clear whether the same approach applies to export sales and we urge the Commission to investigate this issue further to ensure that the cost of manufacturing dies is accurately reflected in PanAsia’s cost to make and that any difference in costs between the export and domestic markets is reflected in the comparison of export prices and normal values.

Theoretical weight adjustment – The visit team has accepted PanAsia’s claim for an adjustment for sales to Australia made on the basis of the theoretical weight of the exported goods and domestic sales made on the basis of the actual weight of the goods sold.²⁸ However, the Commission’s policy is that adjustments will only be made where there is evidence that a particular difference affects price comparability, and a theoretical weight adjustment is not mentioned in the list of adjustments in the Dumping and Subsidy Manual.²⁹ It is not clear that the evidence provided by PanAsia demonstrates that the difference between actual and theoretical weight actually affects price comparability and we note that PanAsia made the same adjustment claim during the original investigation but

²³ PanAsia exporter visit report at 3.3.3, p.14

²⁴ Kam Kiu exporter visit report at 3.3, pp.11-12

²⁵ PanAsia exporter visit report (October 2009) at 6.3, p.43

²⁶ PanAsia exporter visit report at 4.2, pp.15-16

²⁷ *ibid.* at 6.3, pp.32-33

²⁸ *ibid.* at 4.3.7, p.20

²⁹ Dumping and Subsidy Manual, Chapter 14

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Customs and Border Protection found that the evidence presented by PanAsia did not adequately support the claim.³⁰ We submit that in this instance PanAsia's claim should similarly be denied.

Export price – We note that the visit team has not considered the outcome of Anti-circumvention Inquiry 241, however we also note that the Commission previously advised the importers subject to that inquiry that the Commission would rely on the information submitted and verification processes undertaken as part of that inquiry for the purposes of this review.³¹ We therefore expect that the new ascertained export price determined for the purposes of Inquiry 241 will be taken into account by the Commission in the context of this review.

Cost to make and sell

Cost allocations – The visit team found a number of issues with PanAsia's cost allocation between goods subject to measures and goods not subject to measures, and between goods with different finishes.³² PanAsia was permitted to revise its CTMS spreadsheets, but it is not clear whether this was done during the visit or provided to the Commission after the visit. Similar to the situation with export sales, we are concerned that PanAsia's CTMS is not fully verified.

Aluminium ingot – The visit report contains a limited amount of detail in relation to the visit team's verification of aluminium costs and usage, particularly when compared to the Kam Kiu visit report, for example.³³ Aluminium is the most significant cost element in the CTMS aluminium extrusions and we specifically requested the Commission to focus on verification of production records and wastage factors to ensure PanAsia's metal cost per unit of output is reliable.³⁴ The visit report contains no analysis of melt loss or conclusion on whether the amount of aluminium ingot claimed to be consumed to produce a tonne of billet is reasonable. Similarly, there is no analysis of the overall volume of primary aluminium used and volume of extrusions produced. We urge the Commission to further examine this issue to be satisfied that the cost of aluminium reflected in the data used to determine normal value is accurate and reasonable, and again we note that an independent aluminium industry expert would be of assistance.

Other production costs – In our submission prior to the PanAsia verification visit, we also requested that the Commission look carefully at verification of the cost of dies and developing new profiles, and different powder coating costs for domestic and exported goods.³⁵ There is no discussion of these issues in the visit report and we urge the Commission to further examine these issues to ensure that all costs attributable to exports to Australia are accurately reflected in the normal value.

³⁰ Report 148 at 6.8, p.48

³¹ Emails from the Commission to the P&O Aluminium Group and Oceanic Aluminium Pty Ltd dated 7 July 2014 (items 10 and 11 on EPR 248)

³² PanAsia exporter visit report at 5.1, p.26

³³ Kam Kiu exporter visit report at 6.3.2, pp.21-24

³⁴ Capral submission on PanAsia's REQs, p.3

³⁵ *ibid.*

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Domestic sales

As with export sales and the CTMS, we note that the visit team found inconsistencies in the domestic sales listing, and PanAsia was permitted to 'update' the spreadsheet after the visit to exclude 'kits' from the list of like goods.³⁶ The team requested technical drawings for three of the products excluded to confirm that they were kits, but again these were provided after the visit. Once again we are concerned that the information provided by PanAsia is not fully verified and reliable.

Countervailing

The overview of the verification of subsidies in the visit report is very short by comparison to the discussion in the Kam Kiu and Zhongya visit reports, and we are concerned that the Commission may not have sufficient information to determine benefits under all programs being examined in the review.

Grants – PanAsia appears to be the only Chinese aluminium extruder, including those investigated by Australian, Canadian and US anti-dumping administrations, which has not received any grants from the government of China whatsoever. In our submission prior to the exporter visit we noted a number of grants that PanAsia's parent company has highlighted in public documents,³⁷ however there is no evidence that the visit team discussed these with PanAsia. We urge the Commission to further examine these grants to be satisfied that any grants received by the PanAsia group of companies did not benefit the production of goods exported to Australia.

Program 15 – PanAsia was unable to identify which of its suppliers of primary aluminium are state owned and which are privately owned. In refusing to respond to the government questionnaire in this review, the government of China has failed to identify aluminium producers in China and those that are state invested enterprises. The government of China has therefore not cooperated with the review in terms of s.269TAACA of the Act and the Commission may act on the basis of all facts available and make any reasonable assumptions in determining the amount of a countervailable subsidy. We submit that it is reasonable in this case to assume that all of PanAsia's suppliers of primary aluminium are state owned enterprises.

Program 21 – In our submission prior to the exporter visit we raised our concerns that PanAsia also appeared to be the only Chinese aluminium extruder not to benefit from this program,³⁸ however there is no evidence that this program was discussed with PanAsia at the visit. We urge the Commission to further examine this program to be satisfied that only domestic equipment was used to produce the goods exported to Australia (which seems highly unlikely given PanAsia's extensive inventory of imported equipment).

³⁶ PanAsia exporter visit report at 6.5, pp.36-37

³⁷ Capral submission on PanAsia's REQs, p.4

³⁸ *ibid.*

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Preferential loans – We note that the visit team obtained a list of PanAsia’s bank borrowings and interest expenses during the review period, however it is not clear whether the details of the terms of each loan were provided, which are required to determine the amount of benefit received under this program.

Provision of goods – We note that the visit team obtained a list of PanAsia’s purchases of electricity, water, gas and heavy oil during the review period, however it is not clear whether the usage rates for each of these utilities were provided, which are required to determine the amount of benefit received under these programs.

Zhongya

We are generally pleased with the level of detail provided in the Zhongya visit report, however we request the Commission to further examine the following.

Export sales

We note from the Darley importer visit report that Zhongya supplies Darley on CIF terms, however Zhongya provided the Commission with export sales data on FOB terms. The Zhongya visit report implies that the ocean freight and insurance component of the price paid by Darley is recorded as ‘other income’ in Zhongya’s financial accounts, however it is not clear from the report how the cost of ocean freight and insurance is accounted for.

We urge the Commission to ensure that the cost of ocean freight and insurance is correctly accounted for and included in calculations to determine whether the sales from Zhongya to Darley are arms length transactions.

Conclusion

We urge the Commission to consider the comments above in formulating the SEF. With regards to dumping, we note that the dumping margins calculated in the reports do not take into account allegations that the situation in the Chinese market renders domestic selling prices unsuitable for normal value, and that certain costs do not reflect competitive market costs. We refer to our previous submissions on these issues³⁹ and assume that these will be fully addressed in the SEF.

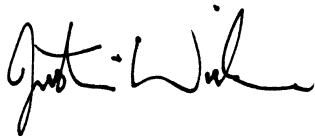
We welcome the statements in the Kam Kiu and Zhongya reports that the Commission is in possession of sufficient information to calculate the amount of benefit received under all of the new subsidy programs examined, should they be found to be countervailable. We again refer to our previous submissions on

³⁹ Capral market situation submission (EPR doc. no. 5); Capral competitive market costs submission (EPR doc. no. 21); Capral primary aluminum benchmark submission (EPR doc. no. 38); Capral further submission on subsidies and costs (EPR doc. no. 50)

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these programs⁴⁰ and request that the Commission publish exporter-specific subsidy margins for each countervailed subsidy program in the SEF.

With regard to PanAsia, we note that the visit team found issues with the export sales, domestic sales and CTMS data provided by PanAsia, but the company was provided with the opportunity to 'update' the data and resubmit it after the visit. We are very concerned that, as a result, the information provided by PanAsia is not fully verified and question whether it is reliable for the purposes of determining export prices and normal values. We are also concerned that the Commission may not have sufficient information to determine benefits received by PanAsia under all countervailable subsidy programs being examined.



Justin Wickes
Director

⁴⁰ Capral countervailable subsidies submission (EPR doc. no. 6); Capral further submission on subsidies and costs (EPR doc. no. 50)



Attachment A

www.esearch.net.au
eSearch Pty Ltd
ABN 74 113 843 146

955A Extract - Corporation Historical

Information extracted from ASIC at 15:06:45 on 12/06/2014

Section 1274B

This extract has been prepared by the Australian Securities and Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the ASIC promptly. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Company Identifiers

Organisation Name	P & O ALUMINIUM (BRISBANE) PTY. LTD.		
ACN	103 434 920	ABN	52 103 434 920
Registration Date	20/01/2003	Review Date	20/01/2015
State Of Registration	Queensland		

Organisation Details

Current		Document Number	7E4018877
Organisation Name	P & O ALUMINIUM (BRISBANE) PTY. LTD.		
Name Start Date	14/10/2011		
Start Date	14/10/2011	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	018674630
Organisation Name	PANASIA ALUMINIUM (BRISBANE) PTY LTD		
Name Start Date	30/08/2004		
Start Date	30/08/2004	Details End Date	13/10/2011
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	5E0983143
Organisation Name	PROFESSIONAL METALS PTY LIMITED		
Name Start Date	20/01/2003		
Start Date	20/01/2003	Details End Date	29/08/2004
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN Details

ABN	52 103 434 920		
ACN	103 434 920		
Entity Name	P & O ALUMINIUM (BRISBANE) PTY. LTD.		
Entity Type	Australian Private Company	ABN Status	Active
Effective From Date	2003-02-01		
GST Since	2003-02-01		
Address	QLD 4014		

Business Names

NNI Number	162345066		
Business Name	P & O ALUMINIUM (BRISBANE)		
Status	Registered	Renewal Date	2016-02-13
Date Registered	2013-02-13	Migration Date	20120528

Principal Place of Business	56 Depot St Banyo QLD 4014		
Start Date		End Date	

Service of Notice Address	56 Depot St Banyo QLD 4014		
Start Date		End Date	

NNI Number	168188154		
Business Name	P & O ALUMINIUM (ROLLED PRODUCTS)		
Status	Registered	Renewal Date	2017-02-22
Date Registered	2014-02-22	Migration Date	20120528

Principal Place of Business	56 Depot St Banyo QLD 4014		
Start Date		End Date	

Service of Notice Address	56 Depot St Banyo QLD 4014		
Start Date		End Date	

Company Addresses

Current		Document number	1E4904083
Address Type	Registered Office		
Start Date	05/11/2008		
Address	56 DEPOT STREET BANYO QLD 4014		

Ceased		Document number	5E0983143
Address Type	Registered Office		
Start Date	20/01/2003	End Date	04/11/2008
Address	51 HOLLAND STREET NORTHGATE QLD 4013		

Current		Document number	1E4904083
Address Type	Principal Place of Business		
Start Date	27/10/2008		
Address	56 DEPOT STREET BANYO QLD 4014		

Ceased		Document number	5E0983143
Address Type	Principal Place of Business		
Start Date	20/01/2003	End Date	26/10/2008
Address	51 HOLLAND STREET NORTHGATE QLD 4013		

Company Officers

Current		Document number	1E9456421
Role	Director		
Appointment Date	13/05/2013		
Person Name	RICHARD YE		
Birth Details	27/02/1982 CHINA		
Address	5 KAYLA WAY CHERRYBROOK NSW 2126		

Ceased		Document number	1E7131226
Role	Director		
Appointment Date	19/01/2011	Cease Date	13/05/2013
Person Name	MARTIN YUNZHONG CHEN		
Birth Details	06/10/1963 CHINA		
Address	2 SQUADRON COURT LINDFIELD NSW 2070		

Ceased		Document number	1E6153510
Role	Director		
Appointment Date	31/12/2009	Cease Date	27/03/2012
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 CHINA		
Address	8 LECHTE ROAD MOUNT WAVERLEY VIC 3149		

Ceased		Document number	1E7268169
Role	Director		
Appointment Date	18/03/2011	Cease Date	25/04/2011
Person Name	BONNIE PO LING NG		
Birth Details	25/04/1974 HONG KONG		
Address	9E MALIBU GARDEN 3 TSUI MAN STREET HAPPY VALLEY HONG KONG		

Ceased		Document number	1E6754762
Role	Director		
Appointment Date	02/08/2010	Cease Date	19/01/2011
Person Name	JOHN MOORCROFT		
Birth Details	21/01/1967 NEWCASTLE NSW		
Address	3 ROCKLILY COURT CHERMSIDE WEST QLD 4032		

Ceased		Document number	1E1184806
Role	Director		
Appointment Date	30/06/2005	Cease Date	02/08/2010
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	1E3973682
Role	Director		
Appointment Date	01/01/2008	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	1E4038436
Role	Director		
Appointment Date	30/01/2008	Cease Date	31/12/2009
Person Name	JOHN MOORCROFT		
Birth Details	21/01/1967 NEWCASTLE NSW		
Address	3 ROCKLILY COURT CHERMSIDE WEST QLD 4032		

Ceased		Document number	1E1184806
Role	Director		
Appointment Date	30/06/2005	Cease Date	30/01/2008
Person Name	MICHAEL PETER ROBINSON		
Birth Details	13/05/1955 MELBOURNE VIC		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	7E0159969
Role	Director		
Appointment Date	01/08/2004	Cease Date	01/01/2008
Person Name	MARCUS PAN		
Birth Details	27/02/1972 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	7E0159969
Role	Director		
Appointment Date	01/08/2004	Cease Date	01/01/2008
Person Name	LIDAN SHAO		
Birth Details	10/08/1968 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	1E1522654
Role	Director		
Appointment Date	01/08/2004	Cease Date	01/01/2008
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG CHINA		
Address	UNIT 35 2 JUNIPER DRIVE BREAKFAST POINT NSW 2137		

Ceased		Document number	0E8599376
Role	Director		
Appointment Date	06/02/2003	Cease Date	30/06/2005
Person Name	WILF GRUENERT		
Birth Details	21/08/1950 MAISEN GERMANY		
Address	24 LIVISTONA DRIVE DOONAN QLD 4562		

Ceased		Document number	7E0139046
Role	Director		
Appointment Date	20/01/2003	Cease Date	30/06/2005
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 NANHAI CHINA		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	7E0139046
Role	Director		
Appointment Date	03/05/2004	Cease Date	30/06/2005
Person Name	XIAO MIN WU		
Birth Details	25/12/1969 GUANGZHOU CHINA		
Address	UNIT 9 23 RONMACK STREET CHERMSIDE QLD 4032		

Ceased		Document number	1E2808576
Role	Secretary		
Appointment Date	21/12/2006	Cease Date	12/06/2013
Person Name	LAM MUI PETRA CHEUNG		
Birth Details	17/06/1964 HONG KONG		
Address	UNIT 47 16 STAY PLACE CARSELDINE QLD 4034		

Ceased		Document number	1E2637228
Role	Secretary		
Appointment Date	06/10/2006	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	7E0159969
Role	Secretary		
Appointment Date	01/08/2004	Cease Date	06/10/2006
Person Name	KIN JACQUELINE CHEUNG		
Birth Details	09/11/1972 BEIJING CHINA		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	5E0983143
Role	Secretary		
Appointment Date	20/01/2003	Cease Date	30/06/2005
Person Name	WILF GRUENERT		
Birth Details	21/08/1950 MAISEN GERMANY		
Address	24 LIVISTONA DRIVE DOONAN QLD 4562		

Issued Capital

Current		Document number	019294324
Class Code	ORD	Class Title	ORDINARY SHARES
Number Issued	10000		
Total Amount Paid	10000.00	Total Amount Due	0.00

Share/Interest Holdings

Current		Document number	1E9805795
Class Code	ORD	Number Held	10000
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name	XUANLI ZHENG		
Address	ROOM302 NUMBER 67 287 NONG GU LONG LU MIN XING QU SHANGHAI CHINA		
Joint Holding	N		

Share/Interest Holdings

Ceased		Document number	1E9513121
Class Code	ORD	Number Held	10000
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name	JINCHAO CHEN
Address	701 13 XIN VALLEY LI DONG HAO MEI VALLEY DA LI ZHEN NAN HAI QU FO SHAN GUANGDONG CHINA
Joint Holding	N

Share/Interest Holdings

Ceased		Document number	1E1558949
Class Code	ORD	Number Held	10000
Beneficially Owned	Y	Fully Paid	Y

Member Details

Organisation Name	P & O GROUP PTY. LTD.	P&O Group was 100% shareholder: - from 1 November 2005 (effective date of document 1E1558949) - to 20 June 2013 (effective date of document 1E9513121)
ACN	083 253 730	
ABN	37 083 253 730	
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162	
Joint Holding	N	

Share/Interest Holdings

Ceased		Document number	7E0134499
Class Code	ORD	Number Held	7000
Beneficially Owned	Y	Fully Paid	Y

Member Details

Organisation Name	NEW PACIFIC HOLDINGS LIMITED
Address	THE CREQUE BUILDING 216 MAIN STREET ROADTOWN TORTOLA VIRGIN ISLANDS, BRITISH
Joint Holding	N

Share/Interest Holdings

Ceased		Document number	7E0134499
Class Code	ORD	Number Held	3000
Beneficially Owned	Y	Fully Paid	Y

Member Details

Organisation Name	JUMBO SOURCE HOLDINGS LIMITED
Address	THE CREQUE BUILDING 216 MAIN STREET ROADTOWN TORTOLA VIRGIN ISLANDS, BRITISH
Joint Holding	N

Document List Details

Document Number	1E9805795		
Form Code	484	Date Received	19/09/2013
Date Processed	19/09/2013	Pages	2
Effective Date	30/08/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	1E9513121		
Form Code	484	Date Received	26/06/2013
Date Processed	26/06/2013	Pages	2
Effective Date	20/06/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	028595499		
Form Code	384	Date Received	26/06/2013
Date Processed	31/07/2013	Pages	1
Effective Date	26/06/2013		
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group		

Document Number	1E9491312		
Form Code	484	Date Received	20/06/2013
Date Processed	20/06/2013	Pages	2
Effective Date	12/06/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E9456421		
Form Code	484	Date Received	11/06/2013
Date Processed	11/06/2013	Pages	2
Effective Date	13/05/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E8297173		
Form Code	484	Date Received	24/04/2012
Date Processed	24/04/2012	Pages	2
Effective Date	27/03/2012		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E4018877		
Form Code	205	Date Received	14/10/2011
Date Processed	14/10/2011	Pages	2
Effective Date	01/10/2011		
205A	Notification of Resolution Changing Company Name		

Document Number	7E3758456		
Form Code	484	Date Received	23/06/2011
Date Processed	23/06/2011	Pages	2
Effective Date	23/06/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7268169		
Form Code	484	Date Received	23/03/2011
Date Processed	23/03/2011	Pages	2
Effective Date	18/03/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7131226		
Form Code	484	Date Received	31/01/2011
Date Processed	31/01/2011	Pages	2
Effective Date	19/01/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6754762		
Form Code	484	Date Received	06/08/2010
Date Processed	06/08/2010	Pages	2
Effective Date	02/08/2010		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6153510		
Form Code	484	Date Received	18/01/2010
Date Processed	18/01/2010	Pages	2
Effective Date	31/12/2009		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E4904083		
Form Code	484	Date Received	29/10/2008
Date Processed	29/10/2008	Pages	2
Effective Date	27/10/2008		
484	Change to Company Details		
484B	Change of Registered Address		
484C	Change of Principal Place of Business (Address)		

Document Number	1E4038436		
Form Code	484	Date Received	31/01/2008
Date Processed	31/01/2008	Pages	2
Effective Date	30/01/2008		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E3973682		
Form Code	484	Date Received	09/01/2008
Date Processed	09/01/2008	Pages	3
Effective Date	01/01/2008		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E2808576		
Form Code	484	Date Received	05/01/2007
Date Processed	05/01/2007	Pages	2
Effective Date	03/01/2007		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E2637228		
Form Code	484	Date Received	29/10/2006
Date Processed	29/10/2006	Pages	2
Effective Date	06/10/2006		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E1558949		
Form Code	484	Date Received	17/11/2005
Date Processed	17/11/2005	Pages	2
Effective Date	01/11/2005		
484A2	Change to Company Details Change Member Name or Address		

Document Number	1E1522654		
Form Code	484	Date Received	07/11/2005
Date Processed	07/11/2005	Pages	2
Effective Date	18/10/2005		
484A1	Change to Company Details Change Officeholder Name Or Address		

Document Number	1E1184806		
Form Code	484	Date Received	27/07/2005
Date Processed	27/07/2005	Pages	3
Effective Date	30/06/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	1E1184807		
Form Code	484	Date Received	27/07/2005
Date Processed	27/07/2005	Pages	2
Effective Date	26/07/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E0346998		
Form Code	106	Date Received	21/03/2005
Date Processed	22/03/2005	Pages	2
Effective Date	21/03/2005		
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT		
	Cancels 7E0 310 744		

Document Number	7E0331304		
Form Code	492	Date Received	28/02/2005
Date Processed	01/03/2005	Pages	2
Effective Date	28/02/2005		
492	REQUEST FOR CORRECTION		
	Alters 7E0 310 744		

Document Number	7E0310744		
Form Code	484	Date Received	31/01/2005
Date Processed	01/03/2005	Pages	4
Effective Date	31/01/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
	Altered by 7E0 331 304		
	Cancelled by 7E0 346 998		

Document Number	018674630		
Form Code	205	Date Received	30/08/2004
Date Processed	30/08/2004	Pages	1
Effective Date	28/08/2004		
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME		

Document Number	7E0159969		
Form Code	484	Date Received	02/08/2004
Date Processed	02/08/2004	Pages	4
Effective Date	02/08/2004		
484	CHANGE TO COMPANY DETAILS		
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	020136190		
Form Code	410	Date Received	03/06/2004
Date Processed	03/06/2004	Pages	2
Effective Date	03/06/2004		
410B	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME		

Document Number	7E0139046		
Form Code	484	Date Received	03/05/2004
Date Processed	03/05/2004	Pages	2
484	CHANGE TO COMPANY DETAILS		
484A	CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS		
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E0134499	Date Received	23/04/2004
Form Code	484	Pages	2
Date Processed	23/04/2004		

484A CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS

Document Number	019294324	Date Received	04/02/2004
Form Code	484	Pages	2
Date Processed	05/02/2004		

484O CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE

Document Number	019881540	Date Received	18/12/2003
Form Code	384	Pages	1
Date Processed	23/12/2003		

384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP

Document Number	019055110	Date Received	17/02/2003
Form Code	384	Pages	1
Date Processed	26/02/2003		

384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP

Document Number	0E8599376	Date Received	07/02/2003
Form Code	304	Pages	1
Date Processed	08/02/2003		

304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

Document Number	5E0983143	Date Received	20/01/2003
Form Code	201	Pages	3
Date Processed	20/01/2003		

201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

Contact address for ASIC use only

Current

Address Type	Address for ASIC Company Communications
Start Date	22/09/2003
Address	PO BOX K904 HAYMARKET NSW 1240



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Attachment A

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955A Extract - Corporation Historical

Information extracted from ASIC at 10:55:35 on 05/06/2014

Section 1274B

This extract has been prepared by the Australian Securities and Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the ASIC promptly. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Company Identifiers

Organisation Name	P & O ALUMINIUM (MELBOURNE) PTY. LTD.		
ACN	098 978 922	ABN	63 098 978 922
Registration Date	06/12/2001	Review Date	06/12/2014
State Of Registration	New South Wales		

Organisation Details

Current		Document Number	7E4018884
Organisation Name	P & O ALUMINIUM (MELBOURNE) PTY. LTD.		
Name Start Date	14/10/2011		
Start Date	14/10/2011	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	017806111
Organisation Name	PANASIA ALUMINIUM (MELBOURNE) PTY. LTD.		
Name Start Date	28/08/2002		
Start Date	28/08/2002	Details End Date	13/10/2011
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	0E6553744
Organisation Name	FOREVER YOUNG ALUMINIUM (MELBOURNE) PTY LIMITED		
Name Start Date	06/12/2001		
Start Date	06/12/2001	Details End Date	27/08/2002
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN Details

ABN	63 098 978 922		
ACN	098 978 922		
Entity Name	P & O ALUMINIUM (MELBOURNE) PTY. LTD.		
Entity Type	Australian Private Company	ABN Status	Active
Effective From Date	2002-01-01		
GST Since	2002-01-01		
Address	VIC 3175		

Business Names

NNI Number	162345646		
Business Name	P & O ALUMINIUM (MELBOURNE)		
Status	Registered	Renewal Date	2016-02-13
Date Registered	2013-02-13	Migration Date	20120528

Principal Place of Business	55-59 Hallam Valley Rd Dandenong South VIC 3175
Start Date	End Date

Service of Notice Address	55-59 Hallam Valley Rd Dandenong South VIC 3175
Start Date	End Date

Company Addresses

Current	Document number	1E1559085
Address Type	Registered Office	
Start Date	24/11/2005	
Address	55 HALLAM VALLEY ROAD DANDENONG SOUTH VIC 3175	

Ceased	Document number	0E6553744	
Address Type	Registered Office		
Start Date	06/12/2001	End Date	23/11/2005
Address	LOT 2082 HASSALL STREET WETHERILL PARK NSW 2164		

Current	Document number	1E1559085
Address Type	Principal Place of Business	
Start Date	01/11/2005	
Address	55 HALLAM VALLEY ROAD DANDENONG SOUTH VIC 3175	

Ceased	Document number	0E6806132 (AR 2001)	
Address Type	Principal Place of Business		
Start Date	06/12/2001	End Date	31/10/2005
Address	64-66 NISSAN DRIVE DANDENONG SOUTH VIC 3175		

Ceased		Document number	0E6553744
Address Type	Principal Place of Business		
Start Date	06/12/2001	End Date	15/01/2002
Address	LOT 2082 HASSALL STREET WETHERILL PARK NSW 2164		

Company Officers

Current		Document number	1E9456422
Role	Director		
Appointment Date	13/05/2013		
Person Name	QIANYING ZHAO		
Birth Details	08/08/1977 CHINA		
Address	5 KAYLA WAY CHERRYBROOK NSW 2126		

Ceased		Document number	1E7131225
Role	Director		
Appointment Date	19/01/2011	Cease Date	13/05/2013
Person Name	MARTIN YUNZHONG CHEN		
Birth Details	06/10/1963 CHINA		
Address	2 SQUADRON COURT LINDFIELD NSW 2070		

Ceased		Document number	1E6153509
Role	Director		
Appointment Date	31/12/2009	Cease Date	27/03/2012
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 CHINA		
Address	8 LECHTE ROAD MOUNT WAVERLEY VIC 3149		

Ceased		Document number	1E7268168
Role	Director		
Appointment Date	18/03/2011	Cease Date	25/04/2011
Person Name	BONNIE PO LING NG		
Birth Details	25/04/1974 HONG KONG		
Address	9E MALIBU GARDEN 3 TSUI MAN STREET HAPPY VALLEY HONG KONG		

Ceased		Document number	1E6754761
Role	Director		
Appointment Date	02/08/2010	Cease Date	19/01/2011
Person Name	JOHN MOORCROFT		
Birth Details	21/01/1967 NEWCASTLE NSW		
Address	3 ROCKLILY COURT CHERMSIDE WEST QLD 4032		

Ceased		Document number	1E1184947
Role	Director		
Appointment Date	30/06/2005	Cease Date	02/08/2010
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	0E6553744
Role	Director		
Appointment Date	06/12/2001	Cease Date	31/12/2009
Person Name	MICHAEL PETER ROBINSON		
Birth Details	13/05/1955 MELBOURNE VIC		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	1E3973663
Role	Director		
Appointment Date	01/01/2008	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	0E6553744
Role	Director		
Appointment Date	06/12/2001	Cease Date	01/01/2008
Person Name	MARCUS PAN		
Birth Details	27/02/1972 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	0E7213692
Role	Director		
Appointment Date	08/04/2002	Cease Date	01/01/2008
Person Name	LIDAN SHAO		
Birth Details	10/08/1968 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	1E1522653
Role	Director		
Appointment Date	28/11/2002	Cease Date	01/01/2008
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	UNIT 35 2 JUNIPER DRIVE BREAKFAST POINT NSW 2137		

Ceased		Document number	0E7213691
Role	Director		
Appointment Date	06/12/2001	Cease Date	30/09/2005
Person Name	WEI FU		
Birth Details	08/11/1970 GUANGDONG CHINA		
Address	UNIT 307 38 BANK STREET SOUTH MELBOURNE VIC 3205		

Ceased		Document number	7E0139050
Role	Director		
Appointment Date	03/05/2004	Cease Date	30/09/2005
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 NANHAI CHINA		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	018592660
Role	Director		
Appointment Date	20/05/2003	Cease Date	30/06/2005
Person Name	ZI MING LIANG		
Birth Details	24/03/1973 GUANGDONG CHINA		
Address	UNIT 1 208 LAWRENCE ROAD MOUNT WAVERLEY VIC 3149		

Ceased		Document number	0E7213691
Role	Director		
Appointment Date	28/03/2002	Cease Date	28/11/2002
Person Name	CHI HUNG WAI		
Birth Details	18/03/1965 HONG KONG		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	0E6630803
Role	Director		
Appointment Date	06/12/2001	Cease Date	28/03/2002
Person Name	ZHIFEN LIU		
Birth Details	16/10/1969 GUANG DONG CHINA		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	0E6806132 (AR 2001)
Role	Director		
Appointment Date	06/12/2001	Cease Date	28/03/2002
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	UNIT 13 43 PHILLIPS STREET CABARITA NSW 2137		

Ceased		Document number	1E3826016
Role	Secretary		
Appointment Date	24/10/2007	Cease Date	12/06/2013
Person Name	KIN KEI CHAN		
Birth Details	11/06/1983 CHINA		
Address	126 WAVERLEY ROAD CHADSTONE VIC 3148		

Ceased		Document number	1E2637227
Role	Secretary		
Appointment Date	06/10/2006	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	1E2808575
Role	Secretary		
Appointment Date	21/12/2006	Cease Date	24/10/2007
Person Name	MAN NI CONNIE IP		
Birth Details	17/02/1977 HONG KONG		
Address	8 NELSON AVENUE OAKLEIGH VIC 3166		

Ceased		Document number	0E7803310
Role	Secretary		
Appointment Date	23/07/2002	Cease Date	06/10/2006
Person Name	KIN JACQUELINE CHEUNG		
Birth Details	09/11/1972 BEIJING CHINA		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	0E7213691
Role	Secretary		
Appointment Date	28/03/2002	Cease Date	23/07/2002
Person Name	CHI HUNG WAI		
Birth Details	18/03/1965 HONG KONG		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	0E6806132 (AR 2001)
Role	Secretary		
Appointment Date	06/12/2001	Cease Date	28/03/2002
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	UNIT 13 43 PHILLIPS STREET CABARITA NSW 2137		

Issued Capital

Current		Document number	0E6806132 (AR 2001)
Class Code	ORD	Class Title	ORDINARY
Number Issued	100		
Total Amount Paid	100.00	Total Amount Due	0.00

Share/Interest Holdings

Current		Document number	1E9805796
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name	YUANZHI ZHENG		
Address	ROOM 301 NUMBER 68 287 NONG GU LONG LU MIN XING QU SHANGHAI CHINA		
Joint Holding	N		

Share/Interest Holdings

Ceased		Document number	1E9513120
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name	HUIQING XIE		
Address	602 13 XIN VALLEY LI DONG HAO MEI VALLEY DA LI ZHEN NAN HAI QU FO SHAN GUANGDONG CHINA		
Joint Holding	N		

Share/Interest Holdings

Ceased		Document number	1E2804953
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details		P&O Group was 100% shareholder: - from 31 December 2006 (effective date of document 1E2804953) - to 20 June 2013 (effective date of document 1E9513120)	
Organisation Name	P & O GROUP PTY. LTD.		
ACN	083 253 730		
ABN	37 083 253 730		
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162		
Joint Holding	N		

Share/Interest Holdings			
Ceased		Document number	7E0063118
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	WEI FU
Address	UNIT 307 38 BANK STREET SOUTH MELBOURNE VIC 3205
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E0177267
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	SHUXIONG LI
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E0063118
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	ZI MING LIANG
Address	UNIT 1 208 LAWRENCE ROAD MOUNT WAVERLEY VIC 3149
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	0E6806132 (AR 2001)
Class Code	ORD	Number Held	19
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name CHI KONG FELIX FUNG
Address UNIT 13 43 PHILLIPS STREET
CABARITA NSW
2137
Joint Holding N

Document List Details

Document Number 1E9805796
Form Code 484 Date Received 19/09/2013
Date Processed 19/09/2013 Pages 2
Effective Date 30/08/2013
484N Change to Company Details Changes to (Members) Share
Holdings

Document Number 1E9513120
Form Code 484 Date Received 26/06/2013
Date Processed 26/06/2013 Pages 2
Effective Date 20/06/2013
484N Change to Company Details Changes to (Members) Share
Holdings

Document Number 028595500
Form Code 384 Date Received 26/06/2013
Date Processed 31/07/2013 Pages 1
Effective Date 26/06/2013
384 Notification of Resol. By Directors of a Small Pty Company
Controlled By a Foreign Coy Which Is Not Part of Large Group

Document Number 1E9491313
Form Code 484 Date Received 20/06/2013
Date Processed 20/06/2013 Pages 2
Effective Date 12/06/2013
484E Change to Company Details Appointment or Cessation of A
Company Officeholder

Document Number 1E9456422
Form Code 484 Date Received 11/06/2013
Date Processed 11/06/2013 Pages 2
Effective Date 13/05/2013
484E Change to Company Details Appointment or Cessation of A
Company Officeholder

Document Number 1E8297172
Form Code 484 Date Received 24/04/2012
Date Processed 24/04/2012 Pages 2
Effective Date 27/03/2012
484E Change to Company Details Appointment or Cessation of A
Company Officeholder

Document Number	7E4018884		
Form Code	205	Date Received	14/10/2011
Date Processed	14/10/2011	Pages	2
Effective Date	01/10/2011		
205A	Notification of Resolution Changing Company Name		

Document Number	7E3758500		
Form Code	484	Date Received	23/06/2011
Date Processed	23/06/2011	Pages	2
Effective Date	23/06/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7268168		
Form Code	484	Date Received	23/03/2011
Date Processed	23/03/2011	Pages	2
Effective Date	18/03/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7131225		
Form Code	484	Date Received	31/01/2011
Date Processed	31/01/2011	Pages	2
Effective Date	19/01/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6754761		
Form Code	484	Date Received	06/08/2010
Date Processed	06/08/2010	Pages	2
Effective Date	02/08/2010		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6153509		
Form Code	484	Date Received	18/01/2010
Date Processed	18/01/2010	Pages	2
Effective Date	31/12/2009		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E3973663		
Form Code	484	Date Received	09/01/2008
Date Processed	09/01/2008	Pages	3
Effective Date	01/01/2008		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E3826016		
Form Code	484	Date Received	13/11/2007
Date Processed	13/11/2007	Pages	2
Effective Date	24/10/2007		
484E	Change to Company Details Appointment or Cessation of A		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	1E2808575		
Form Code	484	Date Received	05/01/2007
Date Processed	05/01/2007	Pages	2
Effective Date	03/01/2007		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	1E2805213		
Form Code	492	Date Received	03/01/2007
Date Processed	03/01/2007	Pages	2
Effective Date	03/01/2007		
492	REQUEST FOR CORRECTION Alters 1E2 804 953		
Document Number	1E2804953		
Form Code	484	Date Received	03/01/2007
Date Processed	03/01/2007	Pages	3
Effective Date	31/12/2006		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 1E2 805 213		
Document Number	1E2637227		
Form Code	484	Date Received	29/10/2006
Date Processed	29/10/2006	Pages	2
Effective Date	06/10/2006		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	022823481		
Form Code	309	Date Received	17/07/2006
Date Processed	18/07/2006	Pages	13
Effective Date	09/05/2006		
309A	NOTIFICATION OF DETAILS OF A CHARGE		
Document Number	1E1559084		
Form Code	484	Date Received	17/11/2005
Date Processed	17/11/2005	Pages	2
Effective Date	01/11/2005		
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS		

Document Number	1E1559085		
Form Code	484	Date Received	17/11/2005
Date Processed	17/11/2005	Pages	2
Effective Date	01/11/2005		
484	CHANGE TO COMPANY DETAILS		
484B	CHANGE OF REGISTERED ADDRESS		
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)		
Document Number	1E1522653		
Form Code	484	Date Received	07/11/2005
Date Processed	07/11/2005	Pages	2
Effective Date	18/10/2005		
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		
Document Number	1E1436877		
Form Code	484	Date Received	11/10/2005
Date Processed	11/10/2005	Pages	2
Effective Date	30/09/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	1E1184947		
Form Code	484	Date Received	27/07/2005
Date Processed	27/07/2005	Pages	2
Effective Date	30/06/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	7E0346990		
Form Code	106	Date Received	21/03/2005
Date Processed	22/03/2005	Pages	2
Effective Date	21/03/2005		
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 7E0 310 695		
Document Number	7E0331302		
Form Code	492	Date Received	28/02/2005
Date Processed	01/03/2005	Pages	2
Effective Date	28/02/2005		
492	REQUEST FOR CORRECTION Alters 7E0 310 695		
Document Number	7E0310695		
Form Code	484	Date Received	31/01/2005
Date Processed	01/03/2005	Pages	4
Effective Date	31/01/2005		
484	CHANGE TO COMPANY DETAILS		
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS		
484A2	CHANGE MEMBER NAME OR ADDRESS		
	Altered by 7E0 331 302		
	Cancelled by 7E0 346 990		

Document Number	7E0209287		
Form Code	484	Date Received	11/08/2004
Date Processed	11/08/2004	Pages	2
Effective Date	11/08/2004		
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		

Document Number	7E0177267		
Form Code	484	Date Received	01/07/2004
Date Processed	01/07/2004	Pages	2
Effective Date	01/07/2004		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	7E0139050		
Form Code	484	Date Received	03/05/2004
Date Processed	03/05/2004	Pages	2
Effective Date			
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	7E0063118		
Form Code	484	Date Received	19/12/2003
Date Processed	19/12/2003	Pages	3
Effective Date	19/12/2003		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		

Document Number	019881539		
Form Code	384	Date Received	18/12/2003
Date Processed	23/12/2003	Pages	1
Effective Date	18/12/2003		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		

Document Number	018592660		
Form Code	304	Date Received	28/05/2003
Date Processed	29/05/2003	Pages	1
Effective Date	20/05/2003		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		

Document Number	017998949		
Form Code	384	Date Received	23/12/2002
Date Processed	07/01/2003	Pages	1
Effective Date	23/12/2002		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		

Document Number	0E8106155		
Form Code	304	Date Received	11/12/2002
Date Processed	11/12/2002	Pages	1
Effective Date	28/11/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
<hr/>			
Document Number	0E7803310		
Form Code	304	Date Received	18/10/2002
Date Processed	18/10/2002	Pages	1
Effective Date	08/10/2002		
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		
<hr/>			
Document Number	0E7635823 (AR 2002)		
Form Code	316	Date Received	11/09/2002
Date Processed	11/09/2002	Pages	3
Effective Date	03/09/2002		
316L	ANNUAL RETURN - PROPRIETARY COMPANY		
<hr/>			
Document Number	017806111		
Form Code	205	Date Received	28/08/2002
Date Processed	28/08/2002	Pages	1
Effective Date	28/08/2002		
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME		
<hr/>			
Document Number	0E7485343		
Form Code	304	Date Received	06/08/2002
Date Processed	06/08/2002	Pages	1
Effective Date	23/07/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
<hr/>			
Document Number	018231725		
Form Code	384	Date Received	24/05/2002
Date Processed	31/05/2002	Pages	1
Effective Date	24/05/2002		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		
<hr/>			
Document Number	0E7213691		
Form Code	304	Date Received	11/04/2002
Date Processed	11/04/2002	Pages	3
Effective Date	28/03/2002		
304	NOTIFICATION OF		
304A	CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
304C	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		

Document Number	0E7213692	Date Received	11/04/2002
Form Code	304	Pages	1
Date Processed	11/04/2002		
Effective Date	08/04/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		

Document Number	0E6806132 (AR 2001)	Date Received	16/01/2002
Form Code	316	Pages	3
Date Processed	11/02/2002		
Effective Date	28/12/2001		
316L	ANNUAL RETURN - PROPRIETARY COMPANY		

Document Number	0E6756861	Date Received	10/01/2002
Form Code	304	Pages	1
Date Processed	10/01/2002		
Effective Date	28/12/2001		
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		

Document Number	0E6630803	Date Received	17/12/2001
Form Code	304	Pages	1
Date Processed	17/12/2001		
Effective Date	06/12/2001		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		

Document Number	0E6553744	Date Received	06/12/2001
Form Code	201	Pages	3
Date Processed	06/12/2001		
Effective Date	06/12/2001		
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY		

Annual Returns

Annual Return Year	2001	Outstanding	N
Return Due Date	31/01/2002		

Annual Return Year	2002	Outstanding	N
Return Due Date	31/01/2003		

Contact address for ASIC use only

Current	
Address Type	Address for ASIC Company Communications
Start Date	11/07/2003
Address	PO BOX K904 HAYMARKET NSW 1240



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ABN 74 113 843 146

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Section 1274B

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Company Identifiers

Organisation Name	P & O ALUMINIUM (PERTH) PTY. LTD.		
ACN	133 225 680	ABN	85 133 225 680
Registration Date	12/09/2008	Review Date	12/09/2014
State Of Registration	Western Australia		

Organisation Details

Current		Document Number	7E4018868
Organisation Name	P & O ALUMINIUM (PERTH) PTY. LTD.		
Name Start Date	14/10/2011		
Start Date	14/10/2011	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	1E4771685
Organisation Name	PANASIA ALUMINIUM (PERTH) PTY LTD		
Name Start Date	12/09/2008		
Start Date	12/09/2008	Details End Date	13/10/2011
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN Details

ABN	85 133 225 680		
ACN	133 225 680		
Entity Name	P & O ALUMINIUM (PERTH) PTY. LTD.		
Entity Type	Australian Private Company	ABN Status	Active
Effective From Date	2008-09-12		
GST Since	2008-09-12		
Address	VIC 3175		

Business Names			
NNI Number	162346974		
Business Name	P & O ALUMINIUM (PERTH)		
Status	Registered	Renewal Date	2016-02-13
Date Registered	2013-02-13	Migration Date	20120528

Principal Place of Business	1, 48 Canvale Rd Canning Vale WA 6155		
Start Date		End Date	

Service of Notice Address	1, 48 Canvale Rd Canning Vale WA 6155		
Start Date		End Date	

Company Addresses			
Current		Document number	1E9511132
Address Type	Registered Office		
Start Date	02/07/2013		
Address	UNIT 1 48 CANVALE ROAD CANNING VALE WA 6155		

Ceased		Document number	1E4771685
Address Type	Registered Office		
Start Date	12/09/2008	End Date	01/07/2013
Address	55-59 HALLAM VALLEY ROAD DANDENONG SOUTH VIC 3175		

Current		Document number	1E9511132
Address Type	Principal Place of Business		
Start Date	12/02/2013		
Address	UNIT 1 48 CANVALE ROAD CANNING VALE WA 6155		

Ceased		Document number	1E4771685
Address Type	Principal Place of Business		
Start Date	12/09/2008	End Date	11/02/2013
Address	55-59 HALLAM VALLEY ROAD DANDENONG SOUTH VIC 3175		

Company Officers			
Current		Document number	1E9456420
Role	Director		
Appointment Date	13/05/2013		
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	1E7131229
Role	Director		
Appointment Date	19/01/2011	Cease Date	13/05/2013
Person Name	MARTIN YUNZHONG CHEN		
Birth Details	06/10/1963 CHINA		
Address	2 SQUADRON COURT LINDFIELD NSW 2070		

Ceased		Document number	1E6153512
Role	Director		
Appointment Date	31/12/2009	Cease Date	27/03/2012
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 CHINA		
Address	8 LECHTE ROAD MOUNT WAVERLEY VIC 3149		

Ceased		Document number	1E7268172
Role	Director		
Appointment Date	18/03/2011	Cease Date	25/04/2011
Person Name	BONNIE PO LING NG		
Birth Details	25/04/1974 HONG KONG		
Address	9E MALIBU GARDEN 3 TSUI MAN STREET HAPPY VALLEY HONG KONG		

Ceased		Document number	1E6754764
Role	Director		
Appointment Date	02/08/2010	Cease Date	19/01/2011
Person Name	JOHN MOORCROFT		
Birth Details	21/01/1967 NEWCASTLE NSW		
Address	3 ROCKLILY COURT CHERMSIDE WEST QLD 4032		

Ceased		Document number	1E4771685
Role	Director		
Appointment Date	12/09/2008	Cease Date	02/08/2010
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	1E4771685
Role	Director		
Appointment Date	12/09/2008	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	1E4771685
Role	Director		
Appointment Date	12/09/2008	Cease Date	31/12/2009
Person Name	MICHAEL PETER ROBINSON		
Birth Details	13/05/1955 MELBOURNE VIC		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Issued Capital			
Current		Document number	1E4771685
Class Code	ORD	Class Title	ORD SHARE
Number Issued	100		
Total Amount Paid	100.00	Total Amount Due	0.00

Share/Interest Holdings			
Current		Document number	1E9816084
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	XING GUO
Address	FLOOR 3 1730-1736 LONG MING LU MIN XING QU SHANGHAI CHINA
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	1E9513156
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	RUIFANG CHEN
Address	3 NAN SAN XIANG GU DAO STREET BEI LONG WAN XI VALLEY DA LI ZHEN FO SHAN GUANGDONG CHINA
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	1E4771685
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details		P&O Group was 100% shareholder: - from 12 September 2008 (effective date of document 1E4771685) - to 20 June 2013 (effective date of document 1E9513156)
Organisation Name	P & O GROUP PTY. LTD.	
ACN	083 253 730	
ABN	37 083 253 730	
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162	
Joint Holding	N	

Document List Details			
Document Number	1E9816084		
Form Code	484	Date Received	23/09/2013
Date Processed	23/09/2013	Pages	2
Effective Date	30/08/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	1E9513156		
Form Code	484	Date Received	26/06/2013
Date Processed	26/06/2013	Pages	2
Effective Date	20/06/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	028595497		
Form Code	384	Date Received	26/06/2013
Date Processed	31/07/2013	Pages	1
Effective Date	26/06/2013		
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group		

Document Number	1E9511132		
Form Code	484	Date Received	25/06/2013
Date Processed	25/06/2013	Pages	2
Effective Date	20/06/2013		
484	Change to Company Details		
484B	Change of Registered Address		
484C	Change of Principal Place of Business (Address)		

Document Number	1E9456420		
Form Code	484	Date Received	11/06/2013
Date Processed	11/06/2013	Pages	2
Effective Date	13/05/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E8297175		
Form Code	484	Date Received	24/04/2012
Date Processed	24/04/2012	Pages	2
Effective Date	27/03/2012		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E4018868		
Form Code	205	Date Received	14/10/2011
Date Processed	14/10/2011	Pages	2
Effective Date	01/10/2011		
205A	Notification of Resolution Changing Company Name		

Document Number	7E3758476		
Form Code	484	Date Received	23/06/2011
Date Processed	23/06/2011	Pages	2
Effective Date	23/06/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7268172		
Form Code	484	Date Received	23/03/2011
Date Processed	23/03/2011	Pages	2
Effective Date	18/03/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7131229		
Form Code	484	Date Received	31/01/2011
Date Processed	31/01/2011	Pages	2
Effective Date	20/01/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6754764		
Form Code	484	Date Received	06/08/2010
Date Processed	06/08/2010	Pages	2
Effective Date	02/08/2010		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6153512		
Form Code	484	Date Received	18/01/2010
Date Processed	18/01/2010	Pages	2
Effective Date	31/12/2009		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E4771685		
Form Code	201	Date Received	12/09/2008
Date Processed	12/09/2008	Pages	3
Effective Date	12/09/2008		
201C	Application For Registration as a Proprietary Company		

Contact address for ASIC use only

Current

Address Type	Address for ASIC Company Communications
Start Date	17/09/2008
Address	PO BOX K904 HAYMARKET NSW 1240



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ABN 74 113 843 146

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Section 1274B

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Company Identifiers

Organisation Name	P & O ALUMINIUM (SYDNEY) PTY. LTD.		
ACN	080 757 688	ABN	95 080 757 688
Registration Date	17/11/1997	Review Date	17/11/2014
State Of Registration	New South Wales		

Organisation Details

Current		Document Number	7E4018887
Organisation Name	P & O ALUMINIUM (SYDNEY) PTY. LTD.		
Name Start Date	14/10/2011		
Start Date	14/10/2011	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	017806109
Organisation Name	PANASIA ALUMINIUM (SYDNEY) PTY. LTD.		
Name Start Date	28/08/2002		
Start Date	28/08/2002	Details End Date	13/10/2011
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	012835482
Organisation Name	FOREVER YOUNG ALUMINIUM PTY LTD		
Name Start Date	17/11/1997		
Start Date	17/11/1997	Details End Date	27/08/2002
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN Details

ABN	95 080 757 688		
ACN	080 757 688		
Entity Name	P & O ALUMINIUM (SYDNEY) PTY. LTD.		
Entity Type	Australian Private Company	ABN Status	Active
Effective From Date	2000-04-01		
GST Since	2000-07-01		
Address	NSW 2162		

Company Addresses

Current		Document number	1E1558946
Address Type	Registered Office		
Start Date	24/11/2005		
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162		

Ceased		Document number	014761612
Address Type	Registered Office		
Start Date	04/02/1999	End Date	23/11/2005
Address	LOT 2082 HASSALL STREET WETHERILL PARK NSW 2164		

Ceased		Document number	012835613
Address Type	Registered Office		
Start Date	25/11/1997	End Date	03/02/1999
Address	C/- COOPERS & LYBRAND LEVEL 23 580 GEORGE STREET SYDNEY NSW 2000		

Ceased		Document number	012835482
Address Type	Registered Office		
Start Date	17/11/1997	End Date	24/11/1997
Address	SUITE 610 185 ELIZABETH STREET SYDNEY NSW 2000		

Current		Document number	1E1558946
Address Type	Principal Place of Business		
Start Date	01/11/2005		
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162		

Ceased		Document number	014687773
Address Type	Principal Place of Business		
Start Date	20/10/1998	End Date	31/10/2005
Address	LOT 2082 HASSALL STREET WETHERILL PARK NSW 2164		

Ceased		Document number	012835482
Address Type	Principal Place of Business		
Start Date	17/11/1997	End Date	19/10/1998
Address	LEVEL 23 580 GEORGE STREET SYDNEY NSW 2000		

Company Officers

Current		Document number	1E9456419
Role	Director		
Appointment Date	13/05/2013		
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	1E7131222
Role	Director		
Appointment Date	19/01/2011	Cease Date	13/05/2013
Person Name	MARTIN YUNZHONG CHEN		
Birth Details	06/10/1963 CHINA		
Address	2 SQUADRON COURT LINDFIELD NSW 2070		

Ceased		Document number	1E6153508
Role	Director		
Appointment Date	31/12/2009	Cease Date	27/03/2012
Person Name	SHUXIONG LI		
Birth Details	22/04/1973 CHINA		
Address	8 LECHTE ROAD MOUNT WAVERLEY VIC 3149		

Ceased		Document number	1E7268165
Role	Director		
Appointment Date	18/03/2011	Cease Date	25/04/2011
Person Name	BONNIE PO LING NG		
Birth Details	25/04/1974 HONG KONG		
Address	9E MALIBU GARDEN 3 TSUI MAN STREET HAPPY VALLEY HONG KONG		

Ceased		Document number	1E6754758
Role	Director		
Appointment Date	02/08/2010	Cease Date	19/01/2011
Person Name	JOHN MOORCROFT		
Birth Details	21/01/1967 NEWCASTLE NSW		
Address	3 ROCKLILY COURT CHERMSIDE WEST QLD 4032		

Ceased		Document number	1E1184805
Role	Director		
Appointment Date	30/06/2005	Cease Date	02/08/2010
Person Name	ZHI FEN LIU		
Birth Details	16/10/1969 CHINA		
Address	6 MANHATTAN COURT CARLINGFORD NSW 2118		

Ceased		Document number	1E1184805
Role	Director		
Appointment Date	30/06/2005	Cease Date	31/12/2009
Person Name	MICHAEL PETER ROBINSON		
Birth Details	13/05/1955 MELBOURNE VIC		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	1E3973681
Role	Director		
Appointment Date	01/01/2008	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	0E5849013
Role	Director		
Appointment Date	01/05/2001	Cease Date	01/01/2008
Person Name	MARCUS PAN		
Birth Details	27/02/1972 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	0E6279694
Role	Director		
Appointment Date	30/09/2001	Cease Date	01/01/2008
Person Name	LIDAN SHAO		
Birth Details	10/08/1968 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	1E1522650
Role	Director		
Appointment Date	28/11/2002	Cease Date	01/01/2008
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	UNIT 35 2 JUNIPER DRIVE BREAKFAST POINT NSW 2137		

Ceased		Document number	0E8106154
Role	Director		
Appointment Date	28/11/2002	Cease Date	30/09/2005
Person Name	LIJUN GAO		
Birth Details	10/02/1965 CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	018592661
Role	Director		
Appointment Date	20/05/2003	Cease Date	30/09/2005
Person Name	QIANYING ZHAO		
Birth Details	08/08/1977 GUANGDONG CHINA		
Address	UNIT 18 153 TOONGABBIE ROAD TOONGABBIE NSW 2146		

Ceased		Document number	7E0071276
Role	Director		
Appointment Date	01/01/2004	Cease Date	30/06/2005
Person Name	GORDON ROBERT MCWHIRTER		
Birth Details	01/08/1943 SYDNEY NSW		
Address	LOT 18 BUNYA PLACE SPRING FARM NSW 2570		

Ceased		Document number	0E5988511 (AR 2001)
Role	Director		
Appointment Date	18/08/2000	Cease Date	01/01/2004
Person Name	ZHIFEN LIU		
Birth Details	16/10/1969 GUANG DONG CHINA		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	0E6279694
Role	Director		
Appointment Date	30/09/2001	Cease Date	20/05/2003
Person Name	SI PING YE		
Birth Details	27/02/1982 GUANGDONG CHINA		
Address	UNIT 18 153 TOONGABBIE ROAD TOONGABBIE NSW 2146		

Ceased		Document number	0E6279694
Role	Director		
Appointment Date	30/09/2001	Cease Date	28/11/2002
Person Name	GUI TIAN HAN		
Birth Details	21/04/1956 GUANGDONG CHINA		
Address	UNIT 40 153 TOONGABBIE ROAD TOONGABBIE NSW 2146		

Ceased		Document number	0E6279694
Role	Director		
Appointment Date	30/09/2001	Cease Date	28/11/2002
Person Name	CHI HUNG WAI		
Birth Details	18/03/1965 HONG KONG		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	08075768J (AR 1999)
Role	Director		
Appointment Date	21/06/1999	Cease Date	30/09/2001
Person Name	XIEGUANG PAN		
Birth Details	15/01/1946 GUANG DONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	016991548
Role	Director		
Appointment Date	18/08/2000	Cease Date	30/09/2001
Person Name	YIM HA LEE		
Birth Details	23/03/1960 HONG KONG		
Address	UNIT 13 NANTAUKET 43 PHILLIPS STREET CABARITA NSW 2137		

Ceased		Document number	0E5988511 (AR 2001)
Role	Director		
Appointment Date	17/11/1997	Cease Date	30/09/2001
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	1203 HYDE PARK REGENCY 281 ELIZABETH STREET SYDNEY NSW 2000		

Ceased		Document number	08075768J (AR 1999)
Role	Director		
Appointment Date	17/11/1997	Cease Date	20/12/2000
Person Name	MENGCHAO PAN		
Birth Details	27/02/1972 GUANGDONG CHINA		
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137		

Ceased		Document number	013204075
Role	Director		
Appointment Date	17/11/1997	Cease Date	07/08/1998
Person Name	MANTANG SHEN		
Birth Details	22/04/1961 GUANGDONG CHINA		
Address	17B HAN KUNG MANSION TAIKOO SHING HONG KONG		

Ceased		Document number	013204075
Role	Director		
Appointment Date	17/11/1997	Cease Date	07/08/1998
Person Name	HUIYI LI		
Birth Details	07/04/1972 GUANGDONG CHINA		
Address	17B HAN KUNG MANSION TAIKOO SHING HONG KONG		

Ceased		Document number	012835576
Role	Director		
Appointment Date	17/11/1997	Cease Date	17/11/1997
Person Name	DEBORAH MEEKINGS		
Birth Details	01/12/1962 MT PLEASANT NSW		
Address	14 GAMBIA PLACE CRANEBROOK NSW 2749		

Ceased		Document number	1E6999214
Role	Secretary		
Appointment Date	08/10/2010	Cease Date	12/06/2013
Person Name	LAM MUI PETRA CHEUNG		
Birth Details	17/06/1964 HONG KONG		
Address	UNIT 47 16 STAY PLACE CARSELDINE QLD 4034		

Ceased		Document number	1E2808573
Role	Secretary		
Appointment Date	21/12/2006	Cease Date	08/10/2010
Person Name	LIJUN GAO		
Birth Details	10/02/1965 CHINA		
Address	UNIT 33 60-66 VILLAGE DRIVE BREAKFAST POINT NSW 2137		

Ceased		Document number	1E2637224
Role	Secretary		
Appointment Date	06/10/2006	Cease Date	31/12/2009
Person Name	PO LING BONNIE NG		
Birth Details	25/04/1974 HONG KONG		
Address	1802A TOWER 5 CHINA HONG KONG CITY 33 N CANTON ROAD TSIMSHATSUI KOWLOO HONG KONG		

Ceased		Document number	0E7803309
Role	Secretary		
Appointment Date	23/07/2002	Cease Date	06/10/2006
Person Name	KIN JACQUELINE CHEUNG		
Birth Details	09/11/1972 BEIJING CHINA		
Address	20 LEURA GROVE HAWTHORN EAST VIC 3123		

Ceased		Document number	0E6279694
Role	Secretary		
Appointment Date	30/09/2001	Cease Date	23/07/2002
Person Name	CHI HUNG WAI		
Birth Details	18/03/1965 HONG KONG		
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118		

Ceased		Document number	0E5988511 (AR 2001)
Role	Secretary		
Appointment Date	17/11/1997	Cease Date	30/09/2001
Person Name	CHI KONG FELIX FUNG		
Birth Details	02/10/1956 HONG KONG		
Address	1203 HYDE PARK REGENCY 281 ELIZABETH STREET SYDNEY NSW 2000		

Ceased		Document number	012835576
Role	Secretary		
Appointment Date	17/11/1997	Cease Date	17/11/1997
Person Name	DEBORAH MEEKINGS		
Birth Details	01/12/1962 MT PLEASANT NSW		
Address	14 GAMBIA PLACE CRANEBROOK NSW 2749		

Issued Capital

Current		Document number	0E2919784 (AR 1998)
Class Code	ORD	Class Title	ORDINARY
Number Issued	100		
Total Amount Paid	100.00	Total Amount Due	0.00

Share/Interest Holdings			
Current		Document number	1E9805793
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	XING GUO
Address	FLOOR 3 1730-1736 LONG MING LU MIN XING QU SHANGHAI CHINA
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	1E9513155
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	RUIFANG CHEN
Address	3 NAN SAN XIANG GU DAO STREET BEI LONG WAN XI VALLEY DA LI ZHEN FO SHAN GUANGDONG CHINA
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	1E2804867
Class Code	ORD	Number Held	100
Beneficially Owned	Y	Fully Paid	Y

Member Details		
Organisation Name	P & O GROUP PTY. LTD.	P&O Group was 100% shareholder: - from 31 December 2006 (effective date of document 1E2804867) - to 20 June 2013 (effective date of document 1E9513155)
ACN	083 253 730	
ABN	37 083 253 730	
Address	UNIT 2 15 BENNETT STREET CHESTER HILL NSW 2162	
Joint Holding	N	

Share/Interest Holdings			
Ceased		Document number	7E0054019
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	LIJUN GAO
Address	17 ROSEMEADOW DRIVE CABARITA NSW 2137
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	7E0054019
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	QIANYING ZHAO
Address	UNIT 18 153 TOONGABBIE ROAD TOONGABBIE NSW 2146
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	0E7720684 (AR 2002)
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	SI PING YE
Address	UNIT 18 153 TOONGABBIE ROAD TOONGABBIE NSW 2146
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	0E7720684 (AR 2002)
Class Code	ORD	Number Held	15
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	GUI TIAN HAN
Address	UNIT 40 153 TOONGABBIE ROAD TOONGABBIE NSW 2146
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	0E7720684 (AR 2002)
Class Code	ORD	Number Held	19
Beneficially Owned	Y	Fully Paid	Y

Member Details	
Person Name	ZHIFEN LIU
Address	UNIT 14 14-16 TINTERN AVENUE CARLINGFORD NSW 2118
Joint Holding	N

Share/Interest Holdings			
Ceased		Document number	0E5988511 (AR 2001)
Class Code	ORD	Number Held	10
Beneficially Owned	Y	Fully Paid	Y

Member Details

Person Name ZHIFEN LIU
Address UNIT 14 14-16 TINTERN AVENUE
CARLINGFORD NSW
2118
Joint Holding N

Share/Interest Holdings

Ceased Document number 0E5988511 (AR 2001)
Class Code ORD Number Held 10
Beneficially Owned Y Fully Paid Y

Member Details

Person Name SI PING YE
Address UNIT 18 153 TOONGABBIE ROAD
TOONGABBIE NSW
2146
Joint Holding N

Share/Interest Holdings

Ceased Document number 0E5988511 (AR 2001)
Class Code ORD Number Held 30
Beneficially Owned Y Fully Paid Y

Member Details

Organisation Name BLOSSOM BASE CONSULTANTS LIMITED
Address SUITE B 5/F WING HING COMMERCIAL BUILDING 139 WING LOK STREET
SHEUNG WAN
HONG KONG
Joint Holding N

Share/Interest Holdings

Ceased Document number 0E5988511 (AR 2001)
Class Code ORD Number Held 50
Beneficially Owned Y Fully Paid Y

Member Details

Organisation Name P & O GROUP PTY. LTD.
ACN 083 253 730
ABN 37 083 253 730
Address LOT 2082 HASSALL STREET
WETHERILL PARK NSW
2164
Joint Holding N

Share/Interest Holdings

Ceased Document number 08075768J (AR 1999)
Class Code ORD Number Held 100
Beneficially Owned Y Fully Paid Y

Member Details

Organisation Name	P & O GROUP PTY. LTD.
ACN	083 253 730
ABN	37 083 253 730
Address	LOT 2082 HASSALL STREET WETHERILL PARK NSW 2164
Joint Holding	N

Document List Details

Document Number	1E9805793		
Form Code	484	Date Received	19/09/2013
Date Processed	19/09/2013	Pages	2
Effective Date	30/08/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	1E9513155		
Form Code	484	Date Received	26/06/2013
Date Processed	26/06/2013	Pages	2
Effective Date	20/06/2013		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	028595498		
Form Code	384	Date Received	26/06/2013
Date Processed	31/07/2013	Pages	1
Effective Date	26/06/2013		
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group		

Document Number	1E9491309		
Form Code	484	Date Received	20/06/2013
Date Processed	20/06/2013	Pages	2
Effective Date	12/06/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E9456419		
Form Code	484	Date Received	11/06/2013
Date Processed	11/06/2013	Pages	2
Effective Date	13/05/2013		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E8297151		
Form Code	484	Date Received	24/04/2012
Date Processed	24/04/2012	Pages	2
Effective Date	27/03/2012		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	7E4018887		
Form Code	205	Date Received	14/10/2011
Date Processed	14/10/2011	Pages	2
Effective Date	01/10/2011		
205A	Notification of Resolution Changing Company Name		

Document Number	7E3758509		
Form Code	484	Date Received	23/06/2011
Date Processed	23/06/2011	Pages	2
Effective Date	23/06/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7268165		
Form Code	484	Date Received	23/03/2011
Date Processed	23/03/2011	Pages	2
Effective Date	18/03/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E7131222		
Form Code	484	Date Received	31/01/2011
Date Processed	31/01/2011	Pages	2
Effective Date	19/01/2011		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6999214		
Form Code	484	Date Received	24/11/2010
Date Processed	24/11/2010	Pages	2
Effective Date	08/10/2010		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6754758		
Form Code	484	Date Received	06/08/2010
Date Processed	06/08/2010	Pages	2
Effective Date	02/08/2010		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E6153508		
Form Code	484	Date Received	18/01/2010
Date Processed	18/01/2010	Pages	2
Effective Date	31/12/2009		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E3973681		
Form Code	484	Date Received	09/01/2008
Date Processed	09/01/2008	Pages	3
Effective Date	01/01/2008		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E2808573		
Form Code	484	Date Received	05/01/2007
Date Processed	05/01/2007	Pages	2
Effective Date	03/01/2007		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E2804867		
Form Code	484	Date Received	03/01/2007
Date Processed	03/01/2007	Pages	3
Effective Date	31/12/2006		
484N	Change to Company Details Changes to (Members) Share Holdings		

Document Number	1E2637224		
Form Code	484	Date Received	29/10/2006
Date Processed	29/10/2006	Pages	2
Effective Date	06/10/2006		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E1558946		
Form Code	484	Date Received	17/11/2005
Date Processed	17/11/2005	Pages	2
Effective Date	01/11/2005		
484	Change to Company Details		
484B	Change of Registered Address		
484C	Change of Principal Place of Business (Address)		
484A2	Change Member Name or Address		

Document Number	1E1522650		
Form Code	484	Date Received	07/11/2005
Date Processed	07/11/2005	Pages	2
Effective Date	18/10/2005		
484A1	Change to Company Details Change Officeholder Name Or Address		

Document Number	1E1520980		
Form Code	484	Date Received	07/11/2005
Date Processed	07/11/2005	Pages	2
Effective Date	07/11/2005		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		

Document Number	1E1436875		
Form Code	484	Date Received	11/10/2005
Date Processed	11/10/2005	Pages	2
Effective Date	30/09/2005		
484E	Change to Company Details Appointment or Cessation of A Company Officeholder		
Document Number	1E1184805		
Form Code	484	Date Received	27/07/2005
Date Processed	27/07/2005	Pages	3
Effective Date	30/06/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	7E0347008		
Form Code	106	Date Received	21/03/2005
Date Processed	22/03/2005	Pages	2
Effective Date	21/03/2005		
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 7E0 310 577		
Document Number	7E0331300		
Form Code	492	Date Received	28/02/2005
Date Processed	01/03/2005	Pages	2
Effective Date	28/02/2005		
492	REQUEST FOR CORRECTION Alters 7E0 310 577		
Document Number	7E0310577		
Form Code	484	Date Received	31/01/2005
Date Processed	01/03/2005	Pages	3
Effective Date	31/01/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 7E0 331 300 Cancelled by 7E0 347 008		
Document Number	7E0209282		
Form Code	484	Date Received	11/08/2004
Date Processed	11/08/2004	Pages	2
Effective Date	11/08/2004		
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		
Document Number	7E0071276		
Form Code	484	Date Received	02/01/2004
Date Processed	02/01/2004	Pages	2
Effective Date	02/01/2004		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		

Document Number	019881536	Date Received	18/12/2003
Form Code	384	Pages	1
Date Processed	23/12/2003		
Effective Date	18/12/2003		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		
Document Number	7E0054019	Date Received	04/12/2003
Form Code	484	Pages	3
Date Processed	04/12/2003		
Effective Date	04/12/2003		
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS		
Document Number	018592661	Date Received	28/05/2003
Form Code	304	Pages	1
Date Processed	29/05/2003		
Effective Date	20/05/2003		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	017998950	Date Received	23/12/2002
Form Code	384	Pages	1
Date Processed	07/01/2003		
Effective Date	23/12/2002		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		
Document Number	0E8106154	Date Received	11/12/2002
Form Code	304	Pages	1
Date Processed	11/12/2002		
Effective Date	28/11/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	0E7803309	Date Received	18/10/2002
Form Code	304	Pages	1
Date Processed	18/10/2002		
Effective Date	08/10/2002		
304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		
Document Number	0E7720684 (AR 2002)	Date Received	01/10/2002
Form Code	316	Pages	3
Date Processed	01/10/2002		
Effective Date	03/09/2002		
316L	ANNUAL RETURN - PROPRIETARY COMPANY		

Document Number	017806109	Date Received	28/08/2002
Form Code	205	Pages	1
Date Processed	28/08/2002		
Effective Date	28/08/2002		
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME		
Document Number	0E7485342	Date Received	06/08/2002
Form Code	304	Pages	1
Date Processed	06/08/2002		
Effective Date	23/07/2002		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	018231727	Date Received	24/05/2002
Form Code	384	Pages	1
Date Processed	31/05/2002		
Effective Date	24/05/2002		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		
Document Number	0E6279694	Date Received	11/10/2001
Form Code	304	Pages	2
Date Processed	11/10/2001		
Effective Date	30/09/2001		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	0E6033906	Date Received	02/08/2001
Form Code	902	Pages	1
Date Processed	06/08/2001		
Effective Date	02/08/2001		
902	SUPPLEMENTARY DOCUMENT Alters 0E5 988 511		
Document Number	0E5988511 (AR 2001)	Date Received	18/07/2001
Form Code	316	Pages	3
Date Processed	06/08/2001		
Effective Date	18/07/2001		
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E6 033 906		
Document Number	016100457	Date Received	28/06/2001
Form Code	384	Pages	1
Date Processed	02/07/2001		
Effective Date	28/06/2001		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		

Document Number	0E5849013	Date Received	14/05/2001
Form Code	304	Pages	1
Date Processed	14/05/2001		
Effective Date	01/05/2001		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	016991548	Date Received	07/05/2001
Form Code	304	Pages	1
Date Processed	24/05/2001		
Effective Date	18/08/2000		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	0E5312686	Date Received	02/01/2001
Form Code	304	Pages	1
Date Processed	09/01/2001		
Effective Date	20/12/2000		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		
Document Number	0E5258362 (AR 2000)	Date Received	19/12/2000
Form Code	316	Pages	3
Date Processed	25/01/2001		
Effective Date	19/12/2000		
316L	ANNUAL RETURN - PROPRIETARY COMPANY		
Document Number	014839710	Date Received	17/08/2000
Form Code	384	Pages	1
Date Processed	29/08/2000		
Effective Date	17/08/2000		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		
Document Number	08075768J (AR 1999)	Date Received	21/01/2000
Form Code	316	Pages	3
Date Processed	22/02/2000		
Effective Date	20/01/2000		
316	ANNUAL RETURN		
316P	CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER		
316L	ANNUAL RETURN - PROPRIETARY COMPANY		
Document Number	011791804	Date Received	30/06/1999
Form Code	384	Pages	1
Date Processed	07/07/1999		
Effective Date	30/06/1999		
384	NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROUP		

Document Number	015541672	Date Received	29/06/1999
Form Code	304	Pages	2
Date Processed	15/07/1999		
Effective Date	21/06/1999		
304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY		

Document Number	0E3060252	Date Received	29/03/1999
Form Code	902	Pages	1
Date Processed	29/03/1999		
Effective Date	22/01/1999		
902	SUPPLEMENTARY DOCUMENT Alters 0E2 919 784 ***** *** THERE ARE FURTHER DOCUMENTS *** *** LODGED BY THIS COMPANY. *** *****		

Annual Returns

Annual Return Year	1997	Outstanding	Y
Return Due Date	31/01/1998	Extended Return Due Date	31/05/1998

Annual Return Year	1998	Outstanding	N
Return Due Date	31/01/1999		

Annual Return Year	1999	Outstanding	N
Return Due Date	31/01/2000		

Annual Return Year	2000	Outstanding	N
Return Due Date	31/01/2001		

Annual Return Year	2001	Outstanding	N
Return Due Date	31/01/2002		

Annual Return Year	2002	Outstanding	N
Return Due Date	31/01/2003		

Contact address for ASIC use only

Current	
Address Type	Address for ASIC Company Communications
Start Date	11/07/2003
Address	PO BOX K904 HAYMARKET NSW 1240



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ABN 74 113 843 146

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Attachment E



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ABN 74 113 843 146

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Date	13/08/2014	Time	23:17:58
Billing	955A Extract - Corporation Historical		

Section 1274B

This extract has been prepared by the Australian Securities and Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the ASIC promptly.

The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Organisation Name	P & O GROUP PTY. LTD.		
ACN	083 253 730	ABN	37 083 253 730
Registration Date	02/07/1998	Review Date	02/07/2015
State Of Registration	New South Wales		

Current		Document Number	7E4018894
Organisation Name	P & O GROUP PTY. LTD.		
Name Start Date	14/10/2011		
Start Date	14/10/2011		
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	017806110
Organisation Name	PANASIA GROUP PTY. LTD.		
Name Start Date	28/08/2002		
Start Date	28/08/2002	Details End Date	13/10/2011
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Ceased		Document Number	014082666
Organisation Name	FOREVER YOUNG HOLDINGS PTY LIMITED		
Name Start Date	02/07/1998		
Start Date	02/07/1998	Details End Date	27/08/2002
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

ABN	37 083 253 730
ACN	083 253 730
Entity Name	P & O GROUP PTY. LTD.
Entity Type	Australian Private Company
ABN Status	Active
Effective From Date	2000-03-31
GST Since	2000-07-01
Address	NSW 2162

Current
Address Type Registered Office
Start Date 01/11/2013
Address UNIT 50B 2 SLOUGH AVENUE
SILVERWATER NSW
2128

Document number 1F0360869

Ceased
Address Type Registered Office
Start Date 24/11/2005
End Date 31/10/2013
Address UNIT 2 15 BENNETT STREET
CHESTER HILL NSW
2162

Document number 1E1558947

Ceased
Address Type Registered Office
Start Date 04/02/1999
End Date 23/11/2005
Address LOT 2082 HASSALL STREET
WETHERILL PARK NSW
2164

Document number 015031388

Ceased
Address Type Registered Office
Start Date 04/02/1999
End Date 04/02/1999
Address LOT 2082 HASSALL STREET
WETHERILL PARK NSW
2164

Document number 08325373I (AR 1998)

Ceased
Address Type Registered Office
Start Date 10/07/1998
End Date 03/02/1999
Address 1502 HYDE PARK REGENCY 281 ELIZABETH STREET
SYDNEY NSW
2000

Document number 013765040

Ceased
Address Type Registered Office
Start Date 02/07/1998
End Date 09/07/1998
Address SUITE 610 185 ELIZABETH STREET
SYDNEY NSW
2000

Document number 014082666

Current **Document number** 1F0360869
Address Type Principal Place of Business
Start Date 01/10/2013
Address UNIT 50B 2 SLOUGH AVENUE
SILVERWATER NSW
2128

Ceased **Document number** 1E1558947
Address Type Principal Place of Business
Start Date 01/11/2005
End Date 30/09/2013
Address UNIT 2 15 BENNETT STREET
CHESTER HILL NSW
2162

Ceased **Document number** 014687772
Address Type Principal Place of Business
Start Date 20/10/1998
End Date 31/10/2005
Address LOT 2082 HASSALL STREET
WETHERILL PARK NSW
2164

Ceased **Document number** 014082666
Address Type Principal Place of Business
Start Date 02/07/1998
End Date 19/10/1998
Address 1502 HYDE PARK REGENCY 281 ELIZABETH STREET
SYDNEY NSW
2000

Current

Role Director
Appointment Date 19/01/2011
Person Name MARTIN YUNZHONG CHEN
Birth Details 06/10/1963 CHINA
Address UNIT 50B 2 SLOUGH AVENUE
SILVERWATER NSW
2128

Document number 1F0360869

Ceased

Role Director
Appointment Date 31/12/2009
Cease Date 27/03/2012
Person Name SHUXIONG LI
Birth Details 22/04/1973 CHINA
Address 8 LECHTE ROAD
MOUNT WAVERLEY VIC
3149

Document number 1E6153506

Ceased

Role Director
Appointment Date 18/03/2011
Cease Date 25/04/2011
Person Name BONNIE PO LING NG
Birth Details 25/04/1974 HONG KONG
Address 9E MALIBU GARDEN 3 TSUI MAN STREET
HAPPY VALLEY
HONG KONG

Document number 1E7268166

Ceased

Role Director
Appointment Date 02/08/2010
Cease Date 19/01/2011
Person Name JOHN MOORCROFT
Birth Details 21/01/1967 NEWCASTLE NSW
Address 3 ROCKLILY COURT
CHERMSIDE WEST QLD
4032

Document number 1E6754759

Ceased

Role Director
Appointment Date 30/06/2005
Cease Date 02/08/2010
Person Name ZHI FEN LIU
Birth Details 16/10/1969 CHINA
Address 6 MANHATTAN COURT
CARLINGFORD NSW
2118

Document number 1E1184946

Ceased **Document number** 1E1184946
Role Director
Appointment Date 30/06/2005
Cease Date 31/12/2009
Person Name MICHAEL PETER ROBINSON
Birth Details 13/05/1955 MELBOURNE VIC
Address 20 LEURA GROVE
HAWTHORN EAST VIC
3123

Ceased **Document number** 1E3973661
Role Director
Appointment Date 01/01/2008
Cease Date 31/12/2009
Person Name PO LING BONNIE NG
Birth Details 25/04/1974 HONG KONG
Address 1802A TOWER 5 CHINA HONG KONG CITY 33 N
CANTON ROAD TSIMSHATSUI KOWLOO
HONG KONG

Ceased **Document number** 0E5849023
Role Director
Appointment Date 01/05/2001
Cease Date 01/01/2008
Person Name MARCUS PAN
Birth Details 27/02/1972 GUANGDONG CHINA
Address 17 ROSEMEADOW DRIVE
CABARITA NSW
2137

Ceased **Document number** 0E6279692
Role Director
Appointment Date 30/09/2001
Cease Date 01/01/2008
Person Name LIDAN SHAO
Birth Details 10/08/1968 GUANGDONG CHINA
Address 17 ROSEMEADOW DRIVE
CABARITA NSW
2137

Ceased **Document number** 1E1522651
Role Director
Appointment Date 28/11/2002
Cease Date 01/01/2008
Person Name CHI KONG FELIX FUNG
Birth Details 02/10/1956 HONG KONG
Address UNIT 35 2 JUNIPER DRIVE

BREAKFAST POINT NSW
2137

Ceased **Document number** 0E6279692
Role Director
Appointment Date 30/09/2001
Cease Date 28/11/2002
Person Name CHI HUNG WAI
Birth Details 18/03/1965 HONG KONG
Address UNIT 14 14-16 TINTERN AVENUE
CARLINGFORD NSW
2118

Ceased **Document number** 013760154
Role Director
Appointment Date 02/07/1998
Cease Date 30/09/2001
Person Name CHI KONG FELIX FUNG
Birth Details 02/10/1956 HONG KONG
Address 1502 HYDE PARK REGENCY 281 ELIZABETH STREET
SYDNEY NSW
2000

Ceased **Document number** 08325373J (AR 1999)
Role Director
Appointment Date 20/01/1999
Cease Date 30/09/2001
Person Name XIEGUANG PAN
Birth Details 15/01/1946 GUANG DONG CHINA
Address 17 ROSEMEADOW DRIVE
CABARITA NSW
2137

Ceased **Document number** 08325373J (AR 1999)
Role Director
Appointment Date 02/07/1998
Cease Date 20/12/2000
Person Name MENGCHAO PAN
Birth Details 27/02/1972 GUANGDONG CHINA
Address 17 ROSEMEADOW DRIVE
CABARITA NSW
2137

Ceased **Document number** 014082666
Role Director
Appointment Date 02/07/1998
Cease Date 02/07/1998
Person Name DEBORAH MEEKINGS

Birth Details 01/12/1962 MT PLEASANT NSW
Address 14 GAMBIA PLACE
CRANEBROOK NSW
2749

Ceased **Document number** 1E6999215
Role Secretary
Appointment Date 08/10/2010
Cease Date 12/06/2013
Person Name LAM MUI PETRA CHEUNG
Birth Details 17/06/1964 HONG KONG
Address UNIT 47 16 STAY PLACE
CARSELDINE QLD
4034

Ceased **Document number** 1E2808572
Role Secretary
Appointment Date 21/12/2006
Cease Date 08/10/2010
Person Name LIJUN GAO
Birth Details 10/02/1965 CHINA
Address UNIT 33 60-66 VILLAGE DRIVE
BREAKFAST POINT NSW
2137

Ceased **Document number** 1E2637225
Role Secretary
Appointment Date 06/10/2006
Cease Date 31/12/2009
Person Name PO LING BONNIE NG
Birth Details 25/04/1974 HONG KONG
Address 1802A TOWER 5 CHINA HONG KONG CITY 33 N
CANTON ROAD TSIMSHATSUI KOWLOO
HONG KONG

Ceased **Document number** 0E7803307
Role Secretary
Appointment Date 23/07/2002
Cease Date 06/10/2006
Person Name KIN JACQUELINE CHEUNG
Birth Details 09/11/1972 BEIJING CHINA
Address 20 LEURA GROVE
HAWTHORN EAST VIC
3123

Ceased **Document number** 0E6279692
Role Secretary
Appointment Date 30/09/2001

Cease Date 23/07/2002
Person Name CHI HUNG WAI
Birth Details 18/03/1965 HONG KONG
Address UNIT 14 14-16 TINTERN AVENUE
CARLINGFORD NSW
2118

Ceased **Document number** 013760154
Role Secretary
Appointment Date 02/07/1998
Cease Date 30/09/2001
Person Name CHI KONG FELIX FUNG
Birth Details 02/10/1956 HONG KONG
Address 1502 HYDE PARK REGENCY 281 ELIZABETH STREET
SYDNEY NSW
2000

Ceased **Document number** 014082666
Role Secretary
Appointment Date 02/07/1998
Cease Date 02/07/1998
Person Name DEBORAH MEEKINGS
Birth Details 01/12/1962 MT PLEASANT NSW
Address 14 GAMBIA PLACE
CRANEBROOK NSW
2749

Current **Document number** 7E5630598 (FR 2012)
Role Appointed Auditor
Appointment Date 18/06/2013
Person Name PETER CHI HUNG TSANG
Address PETER TSANG & CO SUITE 1 52A BURWOOD ROAD
BURWOOD NSW
2134

Ceased **Document number** 028384300 (FR 2011)
Role Appointed Auditor
Appointment Date 01/01/2010
Cease Date 18/06/2013
Organisation Name KPMG
Number 067 086 506
Address 10 SHELLEY STREET
SYDNEY NSW
2000

Ceased **Document number** 023684376 (FR 2006)
Role Appointed Auditor
Appointment Date 13/12/2006

Cease Date 15/09/2010
Organisation Name PRICEWATERHOUSECOOPERS
Number 083 021 514
ABN 52 780 433 757
Address DARLING PARK TOWER 2 201 SUSSEX STREET
SYDNEY NSW
1171

Ceased **Document number** 016023357 (FR 1999)
Role Appointed Auditor
Appointment Date 08/02/2000
Cease Date 11/07/2006
Organisation Name PRICEWATERHOUSECOOPERS
Number 083 021 514
ABN 52 780 433 757
Address 580 GEORGE STREET
SYDNEY NSW
2000

Current
Class Code ORD
Number Issued 200000
Total Amount Paid 200000.00

Document number 08325373I (AR 1998)
Class Title ORDINARY SHARES
Total Amount Due 0.00

Current
Class Code
Beneficially Owned

ORD
Y

Document number 1F0360869
Number Held 200000
Fully Paid Y

Organisation Name
Address

JOY GROUP PACIFIC LIMITED
UNIT 50B 2 SLOUGH AVENUE
SILVERWATER NSW
2128

Joint Holding

N

Ceased
Class Code
Beneficially Owned

ORD
Y

Document number 1E2380612
Number Held 200000
Fully Paid Y

Organisation Name
Address

PANASIA ENTERPRISES GROUP LIMITED
SEA MEADOW HOUSE BLACKBURNE HIGHWAY
ROAD TOWN TORTOLA
VIRGIN ISLANDS, BRITISH

Joint Holding

N

Ceased
Class Code
Beneficially Owned

ORD
Y

Document number 0E6684046 (AR 2001)
Number Held 200000
Fully Paid Y

Organisation Name
Address

SMART TEAM HOLDINGS
THE CREQUE BUILDING 2/ 6 MAIN STREET
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS

Joint Holding

N

Ceased
Class Code
Beneficially Owned

ORD
Y

Document number 08325373I (AR 1998)
Number Held 200000
Fully Paid Y

Organisation Name
Address

SMART TEAM HOLDINGS
THE CREQUE BUILDING UNIT 2 6 MAIN ST
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS

Joint Holding

N

PanAsia Enterprises Group was 100% shareholder:
- from 2 August 2006
(effective date of document 1E2380612)
- to 25 October 2013
(effective date of document 1F0360869)

Document Number	029029237		
Form Code	384	Date Received	12/06/2014
Date Processed	23/06/2014		
Pages	2		
Effective Date	12/06/2014		
384	Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not Part of Large Group		

Document Number	7E5630598 (FR 2012)		
Form Code	388	Date Received	07/11/2013
Date Processed	07/11/2013		
Pages	35		
Effective Date	31/12/2012		
388	Financial Report		
388H	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity		
388E	Company - Appoint Change Name/address of Auditor		

Document Number	1F0360869		
Form Code	484	Date Received	25/10/2013
Date Processed	18/11/2013		
Pages	2		
Effective Date	25/10/2013		
484	Change to Company Details		
484B	Change of Registered Address		
484C	Change of Principal Place of Business (Address)		
484A1	Change Officeholder Name or Address		
484A2	Change Member Name or Address		

Document Number	028516936		
Form Code	315	Date Received	03/07/2013
Date Processed	23/09/2013		
Pages	2		
Effective Date	18/06/2013		
315B	Notice of Resignation or Removal of Auditor Removal Of Auditor		

Document Number	028620027		
Form Code	343	Date Received	26/06/2013
Date Processed	28/06/2013		
Pages	1		
Effective Date	26/06/2013		
343	Notice Under Subsection 329(1a) to Remove Auditor		

Document Number	028468955		
Form Code	384	Date Received	24/06/2013
Date Processed	31/07/2013		

Pages 1
Effective Date 24/06/2013
384 Notification of Resol. By Directors of a Small Pty Company
Controlled By a Foreign Coy Which Is Not Part of Large Group

Document Number 1E9491310
Form Code 484 **Date Received** 20/06/2013
Date Processed 20/06/2013
Pages 2
Effective Date 12/06/2013
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A
COMPANY OFFICEHOLDER

Document Number 028384300 (FR 2011)
Form Code 388 **Date Received** 21/01/2013
Date Processed 01/02/2013
Pages 37
Effective Date 31/12/2011
388 FINANCIAL REPORT
388E COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
388I FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS
CONTROLLED BY A FOREIGN COMPANY

Document Number 1E8297171
Form Code 484 **Date Received** 24/04/2012
Date Processed 24/04/2012
Pages 2
Effective Date 27/03/2012
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A
COMPANY OFFICEHOLDER

Document Number 7E4018894
Form Code 205 **Date Received** 14/10/2011
Date Processed 14/10/2011
Pages 2
Effective Date 01/10/2011
205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME

Document Number 027823473
Form Code 315 **Date Received** 14/10/2011
Date Processed 25/10/2011
Pages 2
Effective Date 15/09/2010
315A NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF
AUDITOR

Document Number 7E3758505

Form Code 484 **Date Received** 23/06/2011
Date Processed 23/06/2011
Pages 2
Effective Date 23/06/2011
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 1E7268166
Form Code 484 **Date Received** 23/03/2011
Date Processed 23/03/2011
Pages 2
Effective Date 18/03/2011
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 1E7131223
Form Code 484 **Date Received** 31/01/2011
Date Processed 31/01/2011
Pages 2
Effective Date 19/01/2011
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 1E6999215
Form Code 484 **Date Received** 24/11/2010
Date Processed 24/11/2010
Pages 2
Effective Date 08/10/2010
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 027095178 (FR 2009)
Form Code 388 **Date Received** 24/09/2010
Date Processed 24/09/2010
Pages 34
Effective Date 31/12/2009
388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY

Document Number 1E6754759
Form Code 484 **Date Received** 06/08/2010
Date Processed 06/08/2010
Pages 2
Effective Date 02/08/2010
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 1E6153506
Form Code 484 **Date Received** 18/01/2010
Date Processed 18/01/2010
Pages 3
Effective Date 31/12/2009
484 CHANGE TO COMPANY DETAILS
484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484N CHANGES TO (MEMBERS) SHARE HOLDINGS

Document Number 026154571 (FR 2008)
Form Code 388 **Date Received** 26/11/2009
Date Processed 26/11/2009
Pages 32
Effective Date 31/12/2008
388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY
COMPANY THAT IS NOT A DISCLOSING ENTITY

Document Number 024739993 (FR 2007)
Form Code 388 **Date Received** 29/04/2008
Date Processed 03/06/2008
Pages 32
Effective Date 31/12/2007
388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY
COMPANY THAT IS NOT A DISCLOSING ENTITY

Document Number 1E3973661
Form Code 484 **Date Received** 09/01/2008
Date Processed 09/01/2008
Pages 3
Effective Date 01/01/2008
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A
COMPANY OFFICEHOLDER

Document Number 023684376 (FR 2006)
Form Code 388 **Date Received** 01/05/2007
Date Processed 23/05/2007
Pages 30
Effective Date 31/12/2006
388 FINANCIAL REPORT
388E COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR
388H FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A
DISCLOSING ENTITY

Document Number 1E2808572
Form Code 484 **Date Received** 05/01/2007
Date Processed 05/01/2007
Pages 2
Effective Date 03/01/2007

484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 023546458
Form Code 315 **Date Received** 02/01/2007
Date Processed 08/01/2007
Pages 1
Effective Date 13/12/2006
315A NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR

Document Number 1E2637225
Form Code 484 **Date Received** 29/10/2006
Date Processed 29/10/2006
Pages 2
Effective Date 06/10/2006
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

Document Number 1E2380612
Form Code 484 **Date Received** 02/08/2006
Date Processed 02/08/2006
Pages 2
Effective Date 02/08/2006
484A2 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS

Document Number 1E2338716
Form Code 484 **Date Received** 21/07/2006
Date Processed 21/07/2006
Pages 2
Effective Date 18/07/2006
484A2 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS

Document Number 022971742
Form Code 315 **Date Received** 21/07/2006
Date Processed 24/07/2006
Pages 1
Effective Date 11/07/2006
315A NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR

Document Number 022952620 (FR 2005)
Form Code 388 **Date Received** 30/05/2006
Date Processed 06/06/2006
Pages 29
Effective Date 31/12/2005
388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY

COMPANY THAT IS NOT A DISCLOSING ENTITY

Document Number	1E1558947		
Form Code	484	Date Received	17/11/2005
Date Processed	17/11/2005		
Pages	2		
Effective Date	01/11/2005		
484	CHANGE TO COMPANY DETAILS		
484B	CHANGE OF REGISTERED ADDRESS		
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)		
Document Number	1E1522651		
Form Code	484	Date Received	07/11/2005
Date Processed	07/11/2005		
Pages	2		
Effective Date	18/10/2005		
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		
Document Number	1E1184946		
Form Code	484	Date Received	27/07/2005
Date Processed	27/07/2005		
Pages	2		
Effective Date	30/06/2005		
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER		
Document Number	7E0347019		
Form Code	106	Date Received	21/03/2005
Date Processed	22/03/2005		
Pages	2		
Effective Date	21/03/2005		
106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT Cancels 7E0 310 529		
Document Number	7E0331297		
Form Code	492	Date Received	28/02/2005
Date Processed	01/03/2005		
Pages	2		
Effective Date	28/02/2005		
492	REQUEST FOR CORRECTION Alters 7E0 310 529		
Document Number	7E0310529		
Form Code	484	Date Received	31/01/2005
Date Processed	01/03/2005		
Pages	5		

Effective Date 31/01/2005
484 CHANGE TO COMPANY DETAILS
484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484N CHANGES TO (MEMBERS) SHARE HOLDINGS
Altered by 7E0 331 297
Cancelled by 7E0 347 019

Document Number 7E0209289
Form Code 484 **Date Received** 11/08/2004
Date Processed 11/08/2004
Pages 2
Effective Date 11/08/2004
484A1 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS

Document Number 019881538
Form Code 384 **Date Received** 18/12/2003
Date Processed 23/12/2003
Pages 1
Effective Date 18/12/2003
384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROU

Document Number 017998948
Form Code 384 **Date Received** 23/12/2002
Date Processed 07/01/2003
Pages 1
Effective Date 23/12/2002
384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROU

Document Number 0E8106152
Form Code 304 **Date Received** 11/12/2002
Date Processed 11/12/2002
Pages 1
Effective Date 28/11/2002
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

Document Number 0E7803307
Form Code 304 **Date Received** 18/10/2002
Date Processed 18/10/2002
Pages 1
Effective Date 08/10/2002
304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

Document Number 0E7720682 (AR 2002)

Form Code 316 **Date Received** 01/10/2002
Date Processed 01/10/2002
Pages 3
Effective Date 03/09/2002
316L ANNUAL RETURN - PROPRIETARY COMPANY

Document Number 017806110
Form Code 205 **Date Received** 28/08/2002
Date Processed 28/08/2002
Pages 1
Effective Date 28/08/2002
205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME

Document Number 0E7485340
Form Code 304 **Date Received** 06/08/2002
Date Processed 06/08/2002
Pages 1
Effective Date 23/07/2002
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

Document Number 018231726
Form Code 384 **Date Received** 24/05/2002
Date Processed 31/05/2002
Pages 1
Effective Date 24/05/2002
384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GROU

Document Number 0E6684046 (AR 2001)
Form Code 316 **Date Received** 21/12/2001
Date Processed 24/12/2001
Pages 3
Effective Date 18/12/2001
316L ANNUAL RETURN - PROPRIETARY COMPANY

Document Number 0E6279692
Form Code 304 **Date Received** 11/10/2001
Date Processed 11/10/2001
Pages 2
Effective Date 30/09/2001
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

Document Number 016100456
Form Code 384 **Date Received** 28/06/2001
Date Processed 02/07/2001

Pages 1
Effective Date 28/06/2001
384 NOTIFICATION OF RESOL. BY DIRECTORS OF A SMALL PTY COMPANY
CONTROLLED BY A FOREIGN COY WHICH IS NOT PART OF LARGE GRO

Document Number 0E5849023
Form Code 304 **Date Received** 14/05/2001
Date Processed 14/05/2001
Pages 1
Effective Date 01/05/2001
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
COMPANY

Document Number 0E5312684
Form Code 304 **Date Received** 02/01/2001
Date Processed 09/01/2001
Pages 1
Effective Date 20/12/2000
304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
COMPANY

Document Number 0E5259945 (AR 2000)
Form Code 316 **Date Received** 19/12/2000
Date Processed 25/01/2001
Pages 3
Effective Date 19/12/2000
316L ANNUAL RETURN - PROPRIETARY COMPANY

*** THERE ARE FURTHER DOCUMENTS ***
*** LODGED BY THIS COMPANY. ***

Annual Return Year 1998
Outstanding N
Return Due Date 31/01/1999

Annual Return Year 1999
Outstanding N
Return Due Date 31/01/2000

Annual Return Year 2000
Outstanding N
Return Due Date 31/01/2001

Annual Return Year 2001
Outstanding N
Return Due Date 31/01/2002

Annual Return Year 2002
Outstanding N
Return Due Date 31/01/2003

Balance Date 30/06/1999
Report Due Date 31/10/1999
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 016023357

Balance Date 31/12/2005
Report Due Date 31/05/2006
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 022952620

Balance Date 31/12/2006
Report Due Date 31/05/2007
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 023684376

Balance Date 31/12/2007
Report Due Date 30/04/2008
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 024739993

Balance Date 31/12/2008
Report Due Date 30/04/2009
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 026154571

Balance Date 31/12/2009
Report Due Date 30/04/2010
AGM Due Date Unknown
Extended AGM Due Date Unknown
AGM Held Date Unknown
Outstanding N
Document Number 027095178

Balance Date	31/12/2011
Report Due Date	30/04/2012
AGM Due Date	Unknown
Extended AGM Due Date	Unknown
AGM Held Date	Unknown
Outstanding	N
Document Number	028384300

Balance Date	31/12/2012
Report Due Date	30/04/2013
AGM Due Date	Unknown
Extended AGM Due Date	Unknown
AGM Held Date	Unknown
Outstanding	N
Document Number	7E5630598

Current

Address Type

Start Date

Address

Address for ASIC Company Communications

11/07/2003

PO BOX K904

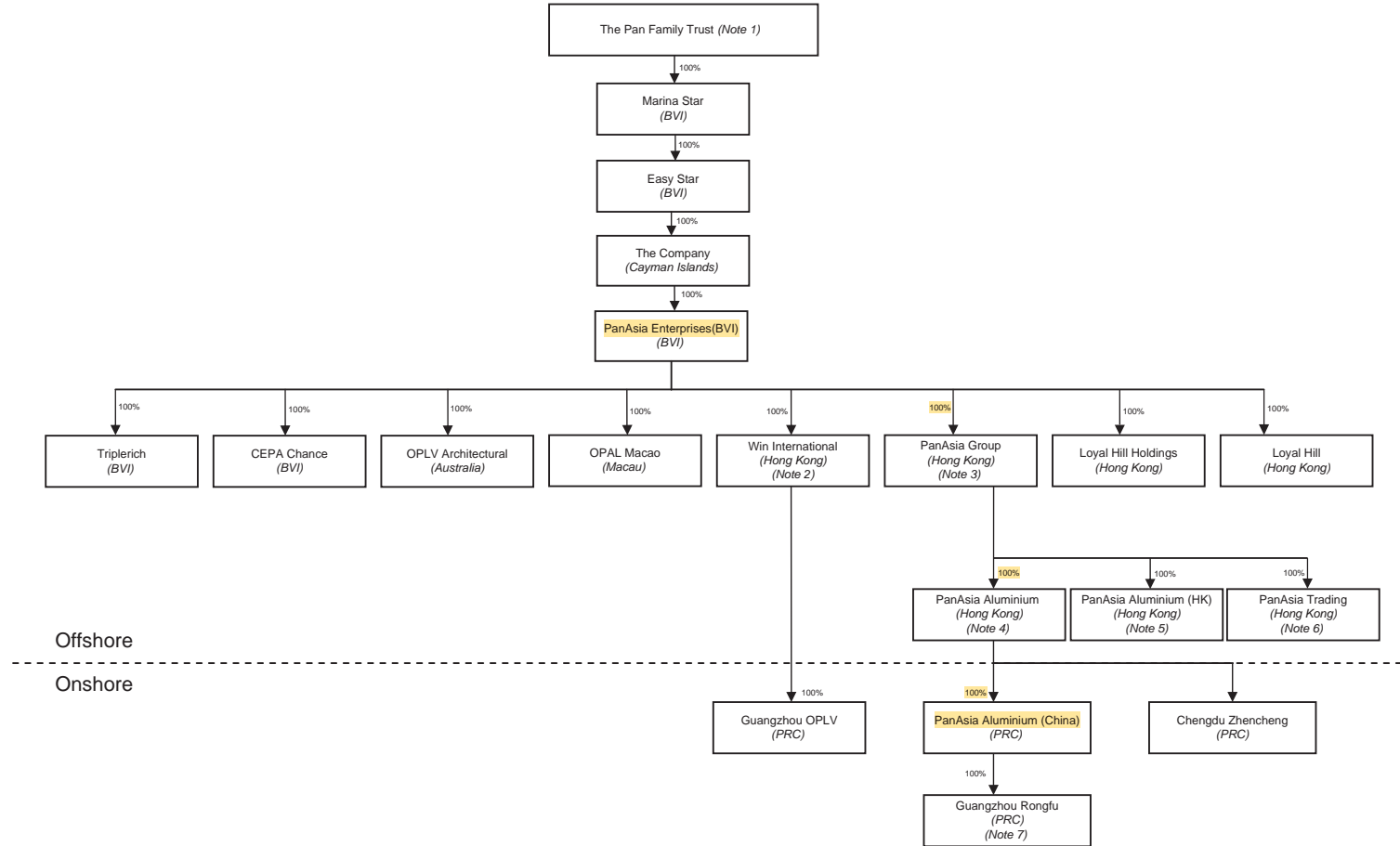
HAYMARKET NSW

1240

Share Swap Between Our Company and Easy Star

On October 12, 2012, Easy Star transferred all of the shares it held in PanAsia Enterprises (BVI) to our Company. In consideration of which, our Company issued and allotted 999,999 Shares to Easy Star. Upon completion of such share swap, PanAsia Enterprises (BVI) became wholly owned by the Company, and all the companies held by PanAsia Enterprises (BVI) since then became subsidiaries of the Company.

Shareholding Structure Prior to the Completion of the Global Offering and the Capitalization Issue



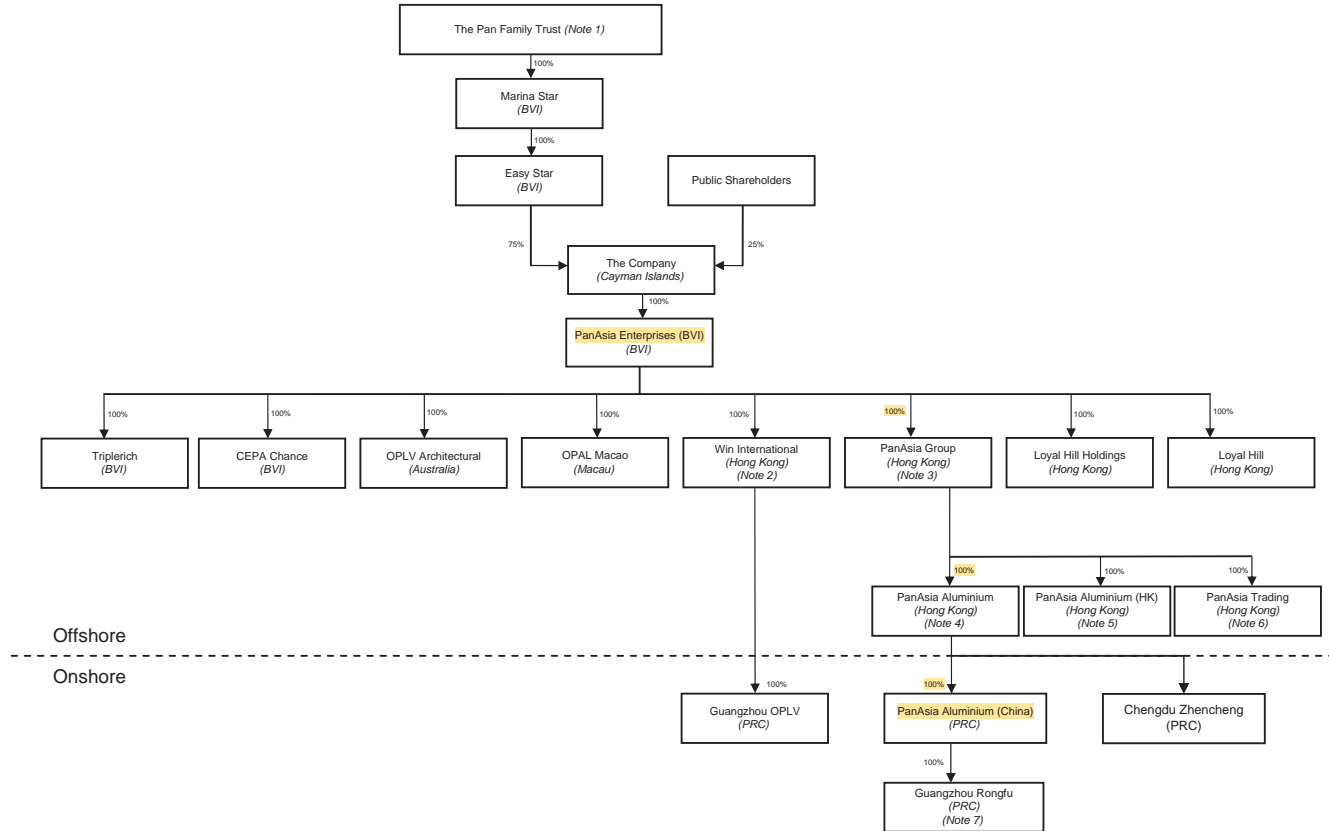
102

Note 1: The entire issued share capital of Marina Star is registered in the name of HSBC International Trustee. HSBC International Trustee acts as trustee of The Pan Family Trust.
 Note 2: One share of Win International is held by Mr. Marcus Pan on trust for PanAsia Enterprises (BVI).
 Note 3: One share of PanAsia Group is held by CEPA Chance on trust for PanAsia Enterprises (BVI).
 Note 4: One share of PanAsia Aluminium is held by PanAsia Enterprises (BVI) on trust for PanAsia Group.
 Note 5: One share of PanAsia Aluminium (HK) is held by PanAsia Enterprises (BVI) on trust for PanAsia Group.
 Note 6: One share of PanAsia Trading is held by PanAsia Aluminium on trust for PanAsia Group.
 Note 7: Established on May 10, 2012.

Capitalization Issue

Conditional upon the share premium account of our Company being credited as a result of the Global Offering, the Directors would be authorized to capitalize the amount of HK\$89,900,000 from such account and apply such sum in paying up in full at par a total of 899,000,000 Shares for the allotment and issue to the shareholders of our Company whose names appeared on the register of members of our Company at the close of business on the date the Capitalization Issue was approved by the shareholders on a pro rata basis.

Immediately following the completion of the Capitalization Issue and the Global Offering (assuming the Over-allotment Option is not exercised), the shareholding structure of our Company will be as follows:



Note 1: The entire issued share capital of Marina Star is registered in the name of HSBC International Trustee. HSBC International Trustee acts as trustee of The Pan Family Trust.

Note 2: One share of Win International is held by Mr. Marcus Pan on trust for PanAsia Enterprises (BVI).

Note 3: One share of PanAsia Group is held by CEPA Chance on trust for PanAsia Enterprises (BVI).

Note 4: One share of PanAsia Aluminium is held by PanAsia Enterprises (BVI) on trust for PanAsia Group.

Note 5: One share of PanAsia Aluminium (HK) is held by PanAsia Enterprises (BVI) on trust for PanAsia Group.

Note 6: One share of PanAsia Trading is held by PanAsia Aluminium on trust for PanAsia Group.

Note 7: Established on May 10, 2012.