Annual Return

(Companies Ordinance s. 107(1))

Company Number
1092985

1 Company Name
TRANZIT INVEST GROUP LIMITED

2 Business Name
N/A

3 Type of Company
Private company having a share capital

4 Date of this Return
06 12 2009

5 Address of Registered Office
19/F., On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong.

6 E-mail Address

Presentor's Reference

Name: King On Management Consultants Limited
Address: 19/F., On Hong Comm. Bldg.,
145 Hennessy Road, Wanchai, H. K.

Tel: 2527-3143 Fax: 2529-7193

Reference:

Specification No. 2/2008 (Revision) (July 2008)
### 7 按揭及押記 Mortgages and Charges

截至本申報表日期，所有須根據 (公司條例) 第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nil</td>
</tr>
</tbody>
</table>

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

(有股本的公司在填寫此欄 Company having a share capital need not complete this section)

截至本申報表日期的成員數目

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

### 9 股本 Share Capital

(無股本的公司在填寫第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

<table>
<thead>
<tr>
<th>股份類別</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of Shares</td>
<td>Legal Capital</td>
<td>Authorized Share Capital</td>
<td>Issued Share Capital</td>
<td>Issued Share Capital</td>
</tr>
<tr>
<td></td>
<td>Total Nominal Value †</td>
<td>Number of Shares Issued (a)</td>
<td>Nominal Value of Each Share Issued (b)</td>
<td>(a) x (b)</td>
</tr>
<tr>
<td>Ordinary</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1.00</td>
<td>HK$1,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>總計</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1,000.00</td>
<td>HK$1,000.00</td>
</tr>
</tbody>
</table>

† 請註明貨幣單位 (例如：港元，美元)

Please specify the currency (e.g. HKD, USD)
### Details of Member(s) as at the Date of this Return

#### Class of Shares
- Ordinary

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Current Holding</th>
<th>Transferred</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLCHENKO Igor</td>
<td>13 Uborevicha Str., Vladivostok, 690091, Russia</td>
<td>-340-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARANOV Yury</td>
<td>Flat 92, Yasny Proezd 26, Moscow, Russia</td>
<td>-330-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOLDYREV Sergey</td>
<td>Flat 103, Kosmicheky Perekolok 12, Petropavlovsk-Kamchatsky City, Russia</td>
<td>-330-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total**
-1,000-

*如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人之姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.
Form AR1

11 Secretary

A. Individual Secretary

Chinese Name
Name in Chinese

English Name
Name in English

Surname Other Names

Previous Names

Alias

Residential Address

E-mail Address

Identification

a Hong Kong Identity Card Number

b Passport

Issuing Country Number

B. Corporate Secretary

Chinese Name
Name in Chinese

KING ON MANAGEMENT CONSULTANTS LIMITED

English Name
Name in English

19/F., On Hong Commercial Building,
145 Hennessy Road, Wanchai, Hong Kong

E-mail Address

Company Number

(Only applicable to body corporate registered in Hong Kong)

230805

Specification No. 2/2008 (Revision) (July 2008)
12 董事 Directors

A. 個人董事 Individual Director
(如超過一名個人董事，請用備註 C 填報 Use Continuation Sheet C if more than 1 individual director)

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

(注 Note 19)
身份 Capacity
董事 Director
候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese
N/A

英文姓名 Name in English
POLCHENKO
Igor

姓氏 Surname
名字 Other Names

前用姓名 Previous Names
N/A

別名 Alias
N/A

(注 Note 20)
住址 Residential Address
13 Uborevicha Str., Vladivostok, 690091, Russia

Russia

(注 Note 21)
電郵地址 E-mail Address

(注 Note 22)
身份證明 Identification

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

b 護照 Passport

簽發國家 Issuing Country
Russia

號碼 Number
62NO.6330294
12 董事 Directors (續上頁 cont'd)

B. 法人董事 Corporate Director

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

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

(註 Note 19) 1 身份 Capacity
    董事 Director    候補董事 Alternate Director

    中文名稱 Name in Chinese

    英文名稱 Name in English

(註 Note 23) 地址 Address

(註 Note 21) E-mail Address

公司編號 Company Number
(只適用於在港註冊的法人董事)
(Only applicable to body corporate registered in Hong Kong)

(註 Note 19) 2 身份 Capacity
    董事 Director    候補董事 Alternate Director

    中文名稱 Name in Chinese

    英文名稱 Name in English

(註 Note 23) 地址 Address

(註 Note 21) E-mail Address

公司編號 Company Number
(只適用於在港註冊的法人董事)
(Only applicable to body corporate registered in Hong Kong)
### 12 董事 Directors (續上頁 cont’d)

<table>
<thead>
<tr>
<th>C. 備任董事 Reserve Director</th>
<th>Only applicable to a private company with only one member who is also the sole director of the company</th>
</tr>
</thead>
<tbody>
<tr>
<td>中文姓名 Name in Chinese</td>
<td></td>
</tr>
<tr>
<td>英文姓名 Name in English</td>
<td>姓氏 Surname</td>
</tr>
<tr>
<td>前用姓名 Previous Names</td>
<td></td>
</tr>
<tr>
<td>別名 Alias</td>
<td></td>
</tr>
<tr>
<td>住址 Residential Address</td>
<td>國家 Country</td>
</tr>
<tr>
<td>E-mail Address</td>
<td></td>
</tr>
<tr>
<td>身份證明 Identification</td>
<td>a 香港身份證號碼 Hong Kong Identity Card Number</td>
</tr>
<tr>
<td>護照 Passport</td>
<td>b 項目國家 Issuing Country 號碼 Number</td>
</tr>
</tbody>
</table>
13 Register of Registers

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

Register of Members

Register of Debenture Holders (if any)

14 Period Covered by Accounts Submitted with this Form

From

To

15 Certificate

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

Advisory Note

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

本申報表包括下列續頁 - This Return includes the following Continuation Sheet(s).

<table>
<thead>
<tr>
<th>繼頁 Continuation Sheet(s)</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
</tr>
</thead>
<tbody>
<tr>
<td>頁數 Number of pages</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Signed

KING ON MANAGEMENT CONSULTANTS LIMITED

Authorized Signature

Name

KING ON MANAGEMENT CONSULTANTS LIMITED

Date

4 JAN 2010

Spec No 2/2008 (Revision) (July 2008)

Page 8