Annual Return

Company Name: TRANZIT INVEST GROUP LIMITED

Type of Company: Private company having a share capital

Date of this Return: 06 12 2010

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

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

Specification No. 222008 (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 條規定向公司董事處處長登記的按揭
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

Nil

(註注 11) 8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital
(有股本的公司無需填寫此欄 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

(註注 12) 9 股本 Share Capital
(無股本的公司無需填寫第 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>額面值</th>
<th>已發行股份數目</th>
<th>每股已發行股份的額面值</th>
<th>已發行股份的額面值</th>
<th>已發行股份的已繳股款額值</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of Shares</td>
<td>Total Nominal Value</td>
<td>Number of Shares Issued</td>
<td>Nominal Value of Each Share Issued</td>
<td>Total Nominal Value of Shares Issued</td>
<td>Total Paid up Value of Shares Issued</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>
<td>HK$1,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1,000.00</td>
<td>HK$1,000.00</td>
<td></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)

第二頁 Page 2
### Details of Member(s) of a Company Having a Share Capital

#### 截至本申請表日期的成員詳情 Details of Member(s) as at the Date of this Return

#### 股份類別 Class of Shares

<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, Kosmichesky Pereulok 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>

#### 備註 Remarks

Total: -1,000-

* 如公司的股份自上一份周年申報表日期以來(如屬首次周年申報表, 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.

第三頁 Page 3
11 Secretary

A. Individual Secretary

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏 Surname
名字 Other Names

前用姓名
Previous Names

別名
Alias

香港住址
Hong Kong Residential Address

(註 Note 14)

(註 Note 15)

電郵地址
E-mail Address

(註 Note 16)

身份證明 Identification

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

b 護照
Passport

簽發國家 Issuing Country
號碼 Number

B. Corporate Secretary

中文名稱
Name in Chinese

京安管理顧問有限公司

(註 Note 17)

英文名稱
Name in English

KING ON MANAGEMENT CONSULTANTS LIMITED

(註 Note 17)

香港地址
Hong Kong Address

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

(註 Note 18)

(註 Note 15)

公司編號 Company Number
(只適用於在聯交所掛牌的法團)
(Only applicable to body corporate registered in Hong Kong)

230805
12 董事 Directors

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

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

<table>
<thead>
<tr>
<th>身份</th>
<th>容器</th>
<th>代替 Alternate to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Alternate Director</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

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

住址 Residential Address

13 Uborevicha Str., Vladivostok, 690091, Russia

國家 Country

Russia

電郵地址 E-mail Address

N/A

身份證明 Identification

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

N/A

b 護照 Passport

Russia

63NO.8471849

簽發國家 Issuing Country

號碼 Number

第五頁 Page 5
### 12 董事 Directors (續上頁 cont’d)

#### B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用備頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

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

<table>
<thead>
<tr>
<th>身份</th>
<th>董事 Director</th>
<th>候補董事 Alternate Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>容名稱 Name in Chinese</th>
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</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>英文名稱 Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>地址 Address</th>
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<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

（註 Note 19）

#### 2 身份 Capacity

<table>
<thead>
<tr>
<th>容名稱 Name in Chinese</th>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>英文名稱 Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>地址 Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

（註 Note 23）

#### 電郵地址 E-mail Address

<table>
<thead>
<tr>
<th>公司編號 Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
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</table>

（註 Note 19）

<table>
<thead>
<tr>
<th>公司編號 Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

（註 Note 21）

#### 電郵地址 E-mail Address

<table>
<thead>
<tr>
<th>公司編號 Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

（註 Note 23）

<table>
<thead>
<tr>
<th>公司編號 Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

（註 Note 21）
### C. Reserve Director

(Only applicable to a private company with only one member who is also the sole director of the company)

| **中文姓名**  
| Name in Chinese |
| **英文姓名**  
| Name in English |
| **前用姓名**  
| Previous Names |
| **別名**  
| Alias |

(註 Note 20) **住址**  
Residential Address

(註 Note 21) **E-mail Address**

(註 Note 22) **Identification**

| a 香港身份證號碼  
| Hong Kong Identity Card Number |
| b 護照  
| Passport |

**簽發國家**  
Issuing Country

**號碼**  
Number
13 Registers

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

Register

a) Register of Members

b) Register of Debenture Holders (if any)

14 Period Covered by Accounts Submitted with this Form

[Private company need not complete this section]

To

15 Certificate

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

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

Advisory Note

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

This Return includes the following Continuation Sheet(s).

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

Signed: POLCHENKO Igor

Date: 20 DEC 2010

*Delete whichever does not apply