

## CHINA SILICON VALLEY BUSINESS DEVELOPMENT

### Special Meeting of the Board of Directors

September 11, 2014  
8:00 p.m. Pacific Standard Time  
By Conference Telephone

Directors Present: Victor Wang  
Stephanie Xu  
Thomas M. Shoesmith

Directors Absent: None

Present by Invitation: None

Tom Shoesmith, as the Secretary of the China Silicon Valley Business Development (the "Corporation"), welcomed those in attendance and called the meeting to order. The Directors asked Mr. Shoesmith to keep the minutes of the meeting.

#### 1. ATTENDANCE

All Directors acknowledged receipt of notice of this Special Meeting of the Board in accordance with Article 4.8 of the Bylaws, as amended. All Directors acknowledged they could hear clearly and felt able to participate in this meeting by telephone.

#### 2. APPROVAL OF MINUTES

There were no minutes of previous meetings for which approval was pending.

#### 3. INVITATION TO JOIN BOARD OF DIRECTORS

The Directors noted that at the Special Meeting of the Board on September 3, 2014, the Board determined to expand the number of directors to five, leaving two vacancies on the Board of the Corporation. The Directors exchanged ideas as to who might be best to invite to fill these vacancies. Upon motion duly made, seconded and unanimously approved, it was

**RESOLVED**, that Michael Brownrigg of Burlingame be invited to join the Board of China Silicon Valley, and that Ms. Xu would extend the invitation to him.

#### 4. DATE OF NEXT MEETING

As previously noted, the next Regular Meeting of the Board will be held at 5:30 p.m. on Wednesday, September 24, 2014, at the offices of Pillsbury Winthrop LLP, 2550 Hanover Street, Palo Alto, CA. This is an open meeting and volunteers and members of the public are cordially invited to attend.

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There being no further business to come before the meeting, on a motion duly made and seconded and unanimously carried, the meeting was adjourned.

Dated: September 11, 2014

/s/

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Thomas M. Shoesmith  
Secretary of the Meeting