

CHINA SILICON VALLEY BUSINESS DEVELOPMENT

Meeting Statement of the Board of Directors

October 26, 2014
5 p.m. Pacific Standard Time
By Teleconference Telephone

Directors Present: Victor Wang
Kelly Gao
Marilyn Librers

Directors Absent: None

Secretary of the Meeting: Victor Wang

1. CSV board welcomes Marilyn Librers, the Executive Director of the Pauchon Research Foundation, on board as CSV executive board member.

2. CSV board elects Chairman, Treasurer and Corporate Secretary as
Chairman: Victor Wang
Treasurer: Kelly Gao
Corporate Secretary: Marilyn Librers

3. CSV board appoints Kelly He as the Director of CSV San Francisco Department.

Dated: October 26, 2014

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Victor Wang
Secretary of the Meeting