

# **CHINA SILICON VALLEY BUSINESS DEVELOPMENT**

## **Meeting Statement of the Board of Directors**

June 12, 2015  
6 p.m. Pacific Standard Time  
Meeting in person

Directors Present: Victor Wang  
Kelly Gao  
Marilyn Librers

Directors Absent: None

Secretary of the Meeting: Marilyn Librers

CSV board appoints Yan Liang as the Executive Director of CHINA SILICON VALLEY.

Dated: June 12, 2015

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Marilyn Librers  
Secretary of the Meeting