

Dated the 23rd day of November 2019

THE INDEMNIFIERS
(as defined herein)

in favour of

CHINA LUMENA NEW MATERIALS CORP.
(for itself and as trustee for its subsidiaries)

DEED OF INDEMNITY

THIS DEED OF INDEMNITY is made on the 23rd day of November 2019

BY: -

- (1) **THE PERSON WHOSE NAMES AND ADDRESS** are set out in Schedule 1 hereto (together the “**Indemnifiers**” and individually the “**Indemnifier**”)

IN FAVOUR OF: -

- (2) **CHINA LUMENA NEW MATERIALS CORP.**, an exempted company incorporated with limited liability under the Companies Laws of the Cayman Islands the registered office of which is at P.O. Box 258, 18 Forum Lane, Camana Bay, Grand Cayman KY1-1104, Cayman Islands and having its principal place of business in Hong Kong at Room 22/F., Prince’s Building, Central, Hong Kong (the “**Company**”) for itself and as trustee for each of its subsidiaries upon the Effective Date (as defined below) whose names and places of incorporation are respectively set out in Schedule 2 hereto (together the “**Group Companies**” and individually the “**Group Company**”).

WHEREAS: -

- (A) The issued shares of the Company are listed on the Main Board (the “**Main Board**”) of The Stock Exchange of Hong Kong Limited (stock code: 67) but have been suspended from trading since 10:56 a.m. on 25 March 2014.
- (B) On 25 February 2015, Man Chun So and Yat Kit Jong were appointed jointly and severally as provisional liquidators of the Company, and on 2 August 2016 Simon Conway (together with Man Chun So and Yat Kit Jong, the “**Provisional Liquidators**”) was appointed jointly and severally as provisional liquidator of the Company, by Order of the Grand Court of the Cayman Islands.
- (C) The Company acting by its Provisional Liquidators intends to implement a restructuring of its equity and debt comprising, among others, (i) a capital reorganization; (ii) creditors schemes; (iii) acquisition of companies held by the Indemnifiers; and (v) a share offer, further details of which are set out in the shareholders’ circular proposed to be dated on or about 29 November 2019 to be issued by the Company (the “**Circular**”).
- (D) The Indemnifiers have agreed to give certain indemnities in favour of the Group Companies on the terms and conditions as hereinafter stated.

NOW THIS DEED WITNESSES AND IT IS HEREBY AGREED as follows: -

1. **DEFINITIONS AND INTERPRETATION**

- (A) In this Deed, unless the context otherwise requires: -
- (i) a relevant transfer in relation to any person means a transfer made by that person of any property other than an interest limited to cease on his death or property which he transferred in a fiduciary capacity being a transfer made on or before the Effective Date and means a transaction of the kind described in section 35

of the Estate Duty Ordinance interpreted in accordance with the provision contained in section 3 of the Estate Duty Ordinance;

- (ii) a transfer made by a person of any property other than an interest limited to cease on his death or property which he transferred in a fiduciary capacity means a transaction of the kind described by the words “a transfer of any property other than an interest limited to cease on his death or property which he transferred in a fiduciary capacity” in section 35 of the Estate Duty Ordinance interpreted in accordance with the provisions contained in section 3 of the Estate Duty Ordinance;
- (iii) in the event of any loss, reduction, modification, cancellation or deprivation of any Relief or of a right to repayment of any form of Taxation, there shall be treated as an amount of Taxation for which a liability has arisen the amount of such Relief or repayment or (if smaller) the amount by which the liability to any such Taxation of the Group Companies or any of them would have been reduced by such Relief if there had been no such loss, reduction, modification, cancellation or deprivation as aforesaid (but only to the extent that the Relief would otherwise have been capable of full utilisation by any of the Group Companies), applying the relevant rates of taxation in force in the period or periods in respect of which such Relief would have applied or (where the rate has at the relevant time not been fixed) the last known rate and providing that the Group Companies or any of them (as the case may be) had sufficient profits, turnover or other assessable income or expenditure against which such Relief might be set-off or given;
- (iv) references to provisions of the Estate Duty Ordinance are references to the provisions of the Estate Duty Ordinance (Chapter 111 of the Laws of Hong Kong) as in force at the date of this Deed but shall be deemed to include references to all statutory modifications re-enactments, replacements and extensions of those provisions now or hereafter in force;
- (v) references to “**Hong Kong**” mean the Hong Kong Special Administrative Region of the People’s Republic of China;
- (vi) “**BVI**” means the British Virgin Islands;
- (vii) “**Singapore**” means the Republic of Singapore;
- (viii) “**Civil Claim**” means the third party civil legal proceeding in Singapore filed by Kenlin Construction Pte Ltd and Hetat Construction Pte Ltd (the “**Claimants**”) against Joe Green Pte. Ltd. and JOE Green Market Pte. Ltd. (case number: HC/S 434/2018) for (i) contribution and/or indemnity for the civil legal proceeding in Singapore filed by Fan Baoshu against the Claimants; and/or (ii) damages to be assessed;
- (ix) “**Claim**” includes (without limitation) any claim, counterclaim, assessment, notice, demand or other documents issued or action taken by or on behalf of the Inland Revenue Department of Hong Kong or any other statutory or

governmental authority whatsoever in Hong Kong or any other part of the world whereby any of the Group Companies is liable or is sought to be made liable for any payment of any Taxation or to be deprived or sought to be deprived of any Relief or of a right to repayment of any form of Taxation which the Relief or right to repayment would, but for the Claim, have been available to any of the Group Companies;

- (x) “**Effective Date**” means the date on which dealings in the New Shares first commence on the Main Board;
 - (xi) “**Estate Duty**” means duty payable under the Estate Duty Ordinance or any law of equivalent effect of any jurisdiction outside Hong Kong and includes any interest, penalty or other liability arising in connection with the imposition or non-payment or delay in payment of such duty;
 - (xii) “**Listing**” means the listing of the New Shares on the Main Board;
 - (xiii) “**New Shares**” has the meaning ascribed to it in the Circular;
 - (xiv) “**Relief**” means any relief, allowance, concession, exemption, set-off or deduction in respect of any Taxation or in computing profits, income or gains for the purposes of any Taxation or credit or right to repayment of Taxation available to any of the Group Companies granted by or pursuant to any legislation or otherwise relating to Taxation;
 - (xv) “**Taxation**” means: -
 - (a) Estate Duty and any liability of any or all of the Group Companies to any form of taxation whenever created or imposed in any part of the world and without prejudice to the generality of the foregoing, includes any tax computed on profits on income, any tax computed on capital assets, profits tax, provisional profits tax, interest tax, salaries tax, property tax, land appreciation tax, taxes on income, inheritance tax, capital duty, stamp duty, payroll tax, withholding tax, rates, valued added tax, customs, rates and excise duties and generally any tax duty, impost, levy, rate or other liabilities or amount payable to the revenue, customs or fiscal authorities in any part of the world;
 - (b) such an amount or amounts as is or are referred to in paragraph (iii) of this Clause; and
 - (c) all costs, interest, fines, penalties, charges and expenses incidental or relating to any liability referred to in (a) above including the reasonable costs and expenses incurred in settlement or legal proceedings in connection with any Claims, to the extent that the same is/are payable or suffered by the Group Companies or any of them.
- (B) In this Deed, words importing the singular include the plural and vice versa, words importing gender or the neuter include both genders and the neuter and references to persons include bodies corporate or unincorporated.

- (C) In this Deed, headings are for convenience only and shall not affect the construction of this Deed.
- (D) In construing this Deed: -
 - (i) the rule known as the ejusdem generis rule shall not apply and accordingly general words introduced by the word “other” shall not be given a restrictive meaning by reason of the fact that they are preceded by words indicating a particular class of acts, matters of things; and
 - (ii) general words shall not be given a restrictive meaning by reason of the fact that they are followed by particular examples intended to be embraced by the general words.
- (E) The Schedule to this Deed forms an integral part of this Deed and any reference to this Deed shall include a reference to the Schedule.

2. CONDITIONS

- (A) All the provisions contained in this Deed are conditional on the same conditions stated in the section headed “Condition Precedent” in the Restructuring Framework Agreement” being fulfilled on or before the date as stated therein, failing which this Deed shall become null and void and cease to have any effect whatsoever.
- (B) The conditions referred to in Clause 2(A) shall be deemed to have been fulfilled on Listing.

3A. ESTATE DUTY AND TAXATION INDEMNITY

- (A) The Indemnifiers hereby jointly and severally agree and undertake to indemnify the Group Companies on a full indemnity and entirety basis in respect of each Group Companies and at all times keep the same indemnified on demand from and against any depletion in, or reduction in, the value of their respective assets, or increase in their respective liabilities, or any loss or depreciation of any Relief by any of the Group Companies, as a result of:-
 - (i) any duty which is or hereinafter becomes payable by the relevant Group Companies by virtue of Section 35 and/or Section 43 of the Estate Duty Ordinance (or the equivalent thereof under the laws of any jurisdiction outside Hong Kong) by reason of the death of any person and by reason of the assets of any of the Group Companies or any of such assets being deemed for the purpose of Estate Duty to be included in the property passing on his death by reason of that person making or having made a relevant transfer to any of the Group Companies at any time on or before the Effective Date; or
 - (ii) any amount recovered against any of the Group Companies under the provisions of Section 43(7) of the Estate Duty Ordinance (or the equivalent thereof under the laws of any jurisdiction outside Hong Kong) in respect of any duty payable under Section 43(1)(c) or 43(6) of the Estate Duty Ordinance (or the equivalent

thereof under the laws of any jurisdiction outside Hong Kong) by reason of the death of any person and by reason of the assets of any of the Group Companies or any of such assets being deemed for the purpose of Estate Duty to be included in the property passing on his death by reason of that person making or having made a relevant transfer to any of the Group Companies at any time on or before the Effective Date; or

- (iii) any amount of duty which any of the Group Companies is obliged to pay by virtue of Section 43(1)(c) of the Estate Duty Ordinance (or the equivalent thereof under the laws of any jurisdiction outside Hong Kong) in respect of the death of any person in any case where the assets of another company or any of them are deemed for the purpose of Estate Duty to be included in the property passing on that person's death by reason of that person making or having made a relevant transfer to that other company and by reason of any of the Group Companies having received any distributed assets of that other company on their distribution within the meaning of the Estate Duty Ordinance (or the equivalent thereof under the laws of any jurisdiction outside Hong Kong), in each case at any time on or before the Effective Date, but only to the extent to which any of the Group Companies is unable to recover an amount or amounts in respect of that duty from any other person under the provisions of Section 43(7)(a) of the Estate Duty Ordinance (or the equivalent thereof under the laws of any jurisdiction outside Hong Kong); or
- (iv) any Taxation (including Estate Duty) falling on any of the Group Companies in any part of the world in respect of any income, profits, gains, transactions or things earned, accrued, received, entered into or occurring on or before the Effective Date or any event on or before the Effective Date, whether alone or in conjunction with other circumstances and whether or not such Taxation is chargeable against or attributable to any other person, firm or company, unless such liability to Taxation is also discharged by such other person, firm or company; or
- (v) all or any of the liabilities in connection with any tax, duty, excise or customs that may arise or be incurred in Hong Kong, Singapore and/or Malaysia in the context and/or course of, or in relation to, the operation and/or business of the Group Companies on or before the Effective Date; or
- (vi) all or any liabilities or any liability due to certain outstanding legal proceedings against any member of the Group which any such member may suffer or incur as a result of such legal proceedings as they may continue to be subsisting as at the Effective Date (i) to the extent that such liabilities are not covered by the relevant insurance policies taken out by the Group Companies; or (ii) to the full extent of such liabilities in the event that none of the Group Companies has taken out any insurance policy to cover such liabilities, provided that such legal action or proceedings are commenced, or the cause of action for any subsequent legal action or proceedings that are commenced before or after the Effective Date, before the Effective Date; or
- (vii) all reasonable costs (including all legal costs), expenses or other liabilities which any of the Group Companies may reasonably incur in connection with:-

- (b) the investigation, assessment or the contesting of any Claim;
 - (c) the settlement of any Claim under this Deed;
 - (d) any legal proceedings in which any of the Group Companies claims under or in respect of this Deed and in which judgment is given for any of the Group Companies; or
 - (e) the enforcement of any such settlement or judgment in respect of any Claim.
- (B) Notwithstanding any other provision of this Deed, the Indemnifier will not be liable for any penalty imposed on any Group Company under Section 42 of the Estate Duty Ordinance by reason of the relevant company defaulting in any obligation to give information to the Commissioner of Estate Duty under Section 42(1) of the Estate Duty Ordinance after the date hereof.

3B. **COMPLIANCE-RELATED INDEMNITY**

Notwithstanding any provisions contained in this Deed, the Indemnifiers hereby jointly and severally agree and undertake to indemnify and at all times keep each Group Company fully indemnified on demand against all liabilities, damages, penalties, other monetary payments, costs and expenses which any Group Company may sustain or incur from or in connection with the Civil Claim which are in excess of the amount of S\$65,140.27.

4. **LIMITATIONS**

- (A) The Indemnifiers shall be under no liability in respect of any Claim under this Deed:-
- (i) to the extent that full provision or allowance has been made for such Taxation or liability in the audited consolidated accounts of the Company or the audited accounts of the relevant Group Company as at 31 May 2019 (the “**Accounts**”);
 - (ii) to the extent that such Claim arises or is incurred as a consequence of any retrospective change in the law or regulations or practice by the Hong Kong Inland Revenue Department or any other relevant authorities in any part of the world coming into force after the date hereof or to the extent that such Claim arises or is increased by an increase in rates of Taxation after the Effective Date with retrospective effect;
 - (iii) to the extent that the such Taxation or liability is caused by the act or omission of, or transaction voluntarily effected by, any Group Company which is carried out or effected in the ordinary course of business on or before the Effective Date; or
 - (iv) to the extent of any provision or reserve made for Taxation in the Accounts which is finally established to be an over-provision or an excessive reserve, provided that the amount of any such provision or reserve applied pursuant to

this Clause 4(A)(v) to reduce the Indemnifiers' liability in respect of Taxation shall not be available in respect of any such liability arising after 31 May 2019.

5. CLAIM AND PAYMENT

- (A) In the event of any Claim arising under this Deed, the relevant Group Company shall, by way of covenant but not as a condition precedent to the liability of the Indemnifiers hereunder, give or procure that notice thereof together where practicable with all relevant information is given, as soon as reasonably practicable, to the Indemnifiers in the manner provided in Clause 7 and, as regards any Claim, the relevant Group Company shall, if reasonably requested by the Indemnifiers and in consultation with the Indemnifiers, use commercially reasonable endeavours to cause the Claim to be withdrawn, or to dispute, resist, appeal against, compromise or defend the Claim and any determination in respect thereof, subject always to such Group Company being indemnified and secured to its reasonable satisfaction in its sole determination, by the Indemnifiers from and against any and all losses, liabilities (including additional Taxation), damages, interest, penalties, costs, charges and expenses which may be thereby reasonably and properly sustained or incurred.
- (B) Without the prior approval of the Company (whether for itself or on behalf of any other Group Companies), (such approval not to be unreasonably withheld or delayed), the Indemnifiers shall make no settlement of any Claim nor agree any matter in the course of disputing any Claim likely to affect the amount thereof or the future taxation liability of any of the Group Companies.
- (C) If, after the Indemnifiers have made any payment pursuant to this Deed, any of the Group Companies shall recover or receive a refund of all or part of any Taxation or liability including any refund made pursuant to the provisions in the Inland Revenue Ordinance (Chapter 112 of the Laws of Hong Kong) or similar legislation elsewhere or liability to which such payment wholly or partly relates, or shall agree with the relevant authority that all or part of such Taxation is no longer payable, such Group Company shall as soon as reasonably practicable repay or cause to be paid to the Indemnifiers a sum corresponding to the balance of the refund or such Taxation no longer payable remaining after deducting the aggregate of (a) any costs, charges, and expenses payable or properly sustained or incurred by any of the Group Companies in recovering such refund, and (b) the amount of any additional Taxation which may be suffered or incurred by any of the Group Companies in consequence of such refund.
- (D) A Group Company may, in its sole and absolute discretion and in consultation with the Company as the case may be, in whole or in part, release or compromise the liability of the Indemnifiers under this Deed or grant any time or other indulgence, without in any way prejudicing or affecting any other liability of the Indemnifiers.
- (E) Any payments due by the Indemnifiers pursuant to this Deed shall be increased to include such interest on unpaid Taxation as any of the Group Companies shall have been required to pay pursuant to section 71(5) or section 71(5A) of the Inland Revenue Ordinance (Chapter 112 of the Laws of Hong Kong) or similar legislation in any other part of the world or otherwise, unless such interest liability was incurred as a result of the negligence or willful default of any Group Company.

- (F) Any payments made by or due from the Indemnifiers under this Deed shall be made gross, free and clear of any rights of counterclaim or set-off and without any deductions or withholdings of any nature.
- (G) In the event that any deductions or withholdings are required by law, or that any payments made by or due from the Indemnifiers under this Deed are liable for Taxation (in the hands of any of the Group Companies or otherwise), then the Indemnifiers shall be liable to pay to the relevant Group Company to whom the payments are made or due such further sums as will ensure that the aggregate of the sums paid or payable shall, after making all deductions and withholdings from, or deducting liabilities to Taxation in respect of, such sums, leave the relevant Group Company with the same amount as it/they would have been entitled to receive in the absence of any such deductions, withholdings or liabilities to Taxation.
- (H) No claim under this Deed shall be made by more than one of the Group Companies against the Indemnifiers in respect of the same Taxation.

6. COSTS AND EXPENSES

The Indemnifiers shall bear the professional and legal fees, costs and expenses incurred in relation to the negotiation, preparation, registration and execution of this Deed.

7. NOTICES

- (A) Any notice required to be given under this Deed shall be in writing and shall be deemed duly served if left at or sent by registered post or facsimile transmission or other means of telecommunication in permanent written form to the addressee at his/its address or facsimile number as set out herein (or such other address or facsimile number as the addressee has by five days' prior written notice specified to all other parties hereto).
- (B) Any such notice shall be deemed to be served at the time when the same is left at the address of the party to be served or, in the case of notices served by facsimile transmission when sent provided that the transmission is confirmed by a transmission report; and if served by post on the second day (not being a Saturday, Sunday or public holiday) next following the date of posting.

8. GENERAL

- (A) The Indemnifiers hereby undertakes to each of the Group Companies that he/it will on demand do all such acts and things and execute all such deeds and documents as may be necessary to carry into effect or to give legal effect to the provisions of this Deed and the transaction contemplated hereunder.
- (B) The parties to this Deed may not assign its rights and obligations under this Deed without the prior written consent of the other parties.
- (C) This Deed shall be binding on, and shall enure to the benefit of, the Indemnifiers and the Group Companies and their respective legal personal representatives and successors in title and assigns.

- (D) This Deed sets forth the entire agreement and understanding between the parties or any of them in relation to the subject matter of this Deed and supersedes and cancels in all respects all previous agreements, letters of intent, correspondence, understandings, agreements and undertakings (if any) between the parties hereto with respect to the subject matter hereof, whether such be written or oral.
- (E) This Deed may be executed in any number of counterparts by the parties hereto on separate counterparts each of which when executed shall be binding on the party who has executed it and all of which when taken together shall constitute one and the same document.
- (F) No breach of any provision of this Deed shall be capable of being waived or discharged except with the express written consent of the Company.
- (G) Each and every obligation under this Deed shall be treated as a separate obligation and shall be severally enforceable as such, and in the event of any obligation or obligations being or becoming unenforceable in whole or in part, such part or parts as are unenforceable shall be deemed to have been deleted from this Deed and any such deletion shall not affect the enforceability of all remaining parts of this Deed.
- (H) No failure or delay by the Company or any of the Group Companies in exercising any right, power or entitlement under this Deed shall operate as a waiver thereof nor shall any single or partial exercise by any of them of any right, power or entitlement preclude any further exercise thereof or the exercise of any other right, power or entitlement. The rights and remedies in this Deed are cumulative and not exclusive of any rights and remedies provided by law.
- (I) For avoidance of doubt, in the absence of the existing Directors of the Company, this Deed is executed by the Provisional Liquidators for an on behalf of the Company without any personal liability. The Provisional Liquidators will be discharged from their duties upon the completion of the Proposed Restructuring and shall bear no responsibility or liability to this Deed at all time.

9. PROCESS AGENT

- (A) Boediman Widjaja hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agrees to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Boediman Widjaja.
- (B) Insinirawati Limarto hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agrees to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Insinirawati Limarto.

- (C) Incunirawati Limarto hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agrees to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Incunirawati Limarto.
- (D) Amazana Investments Limited hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agrees to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Amazana Investments Limited.
- (E) Amazana Equity Limited hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agrees to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Amazana Equity Limited.
- (F) Amazana Ventures Limited hereby irrevocably appoints Linktopz Entertainment Limited, having its correspondence address at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, and Linktopz Entertainment Limited agree to be as its agent to accept service of legal process out of the courts of Hong Kong in connection with this Deed. Service on the service agent referred to in this Clause shall be deemed to be service on Amazana Ventures Limited.

10. GOVERNING LAW

- (A) This Deed is governed by and shall be construed in accordance with the laws of Hong Kong and the parties hereto hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Hong Kong in relation to any proceedings arising out of or in connection with this Deed.

11. THIRD PARTY RIGHTS

- (A) A person who is not a party to this Deed has no rights under the Contracts (Rights of Third Parties) Ordinance (Cap 623 of the Laws of Hong Kong) to enforce or to enjoy the benefit of any term of this Deed.
- (B) The consent of any person who is not a party to this Deed is not required to rescind or vary this Deed at any time.

IN WITNESS whereof this Deed has been executed and delivered as a deed by the parties hereto on the date specified above.

THE INDEMNIFIERS

SIGNED, SEALED AND DELIVERED)
by Boediman Widjaja)
in the presence of)





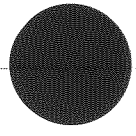
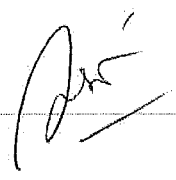


Yuliana Wijaya

SIGNED, SEALED AND DELIVERED)

by Insinirawati Limarto)

in the presence of)

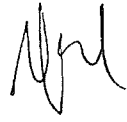
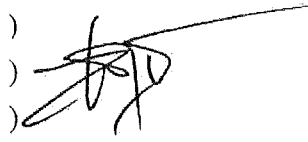


Yuliana A Wijaya

SIGNED, SEALED AND DELIVERED)

by Incunirawati Limarto)

in the presence of)



Yuliana Wijaya

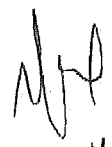
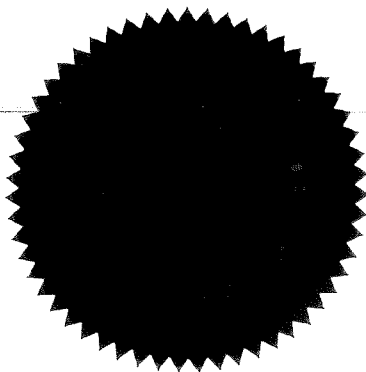
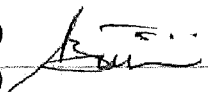
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by Boediman Widjaja)

for and on behalf of)

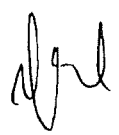
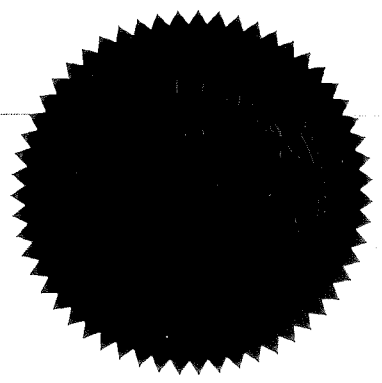
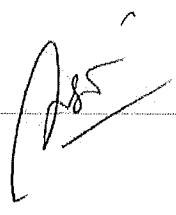
AMAZANA INVESTMENTS LIMITED)

in the presence of)



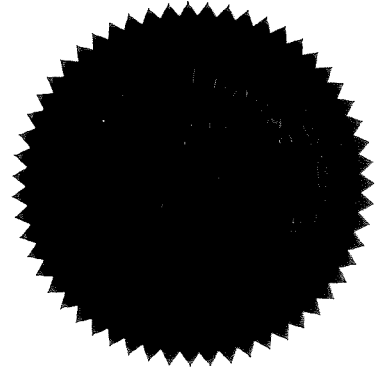
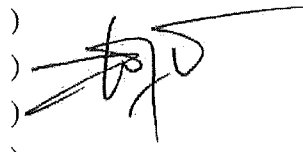
Yuliana Wijaya

SIGNED, SEALED AND DELIVERED)
by Insinirawati Limarto)
for and on behalf of)
AMAZANA EQUITY LIMITED)
in the presence of)



Yuliana Wijaya

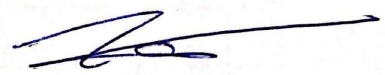
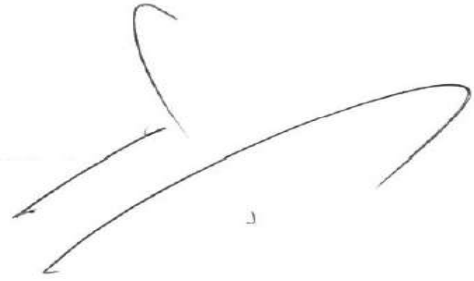
SIGNED, SEALED AND DELIVERED)
by Incunirawati Limarto)
for and on behalf of)
AMAZANA VENTURES LIMITED)
in the presence of)



Nuliana Wiyaya

THE COMPANY

SIGNED AND DELIVERED)
for and on behalf of)
CHINA LUMENA NEW MATERIALS)
CORP. (IN PROVISIONAL)
LIQUIDATION) by Man Chun So)
acting as agent of the Company without)
personal liability)
in the presence of Wong Tsz Kwan)



SCHEDULE 1

The Indemnifiers

<u>Name</u>	<u>Identification no.</u>	<u>Residential/registered address</u>
Boediman Widjaja	B2466587	19 Jalan Jelita, 278343 Singapore
Insinirawati Limarto	B1389903	19 Jalan Jelita, 278343 Singapore
Incunirawati Limarto	S7278181C	Apt Blk 604 Bedok Reservoir Road, #02-600, Singapore
Amazana Investments Limited	1940802	Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110
Amazana Equity Limited	1940803	Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110
Amazana Ventures Limited	1940800	Commerce House, Wickhams Cay 1, P.O. Box 3140, Road Town, Tortola, British Virgin Islands VG1110

SCHEDULE 2

Group Companies (excluding the Company)

<u>Name</u>	<u>Place of incorporation</u>
JOE Green Capital Limited	BVI
Linktopz Entertainment Limited	Hong Kong
JOE Green Pacific Limited	BVI
JOE Green Prominent Limited	BVI
JOE Green Summit Limited	BVI
JOE Green Gratia Limited	BVI
JOE Green Pte. Ltd.	Singapore
JOE Green Precast Sdn. Bhd.	Malaysia
JOE Green Marketing Pte. Ltd.	Singapore
JOE Green Marketing Sdn. Bhd.	Malaysia