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Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 24, 2018 10:07 AM Pacific Time

Incorporation Number: BC1150249

Recognition Date and Time: Incorporated on January 24, 2018 10:07 AM Pacific Time

NOTICE OF ARTICLES

Name of Company: MUZHU MINING LTD.

REGISTERED OFFICE INFORMATION

Mailing Address: C/O FOROOGHIAN & COMPANY LAW CORPORATION 1021 WEST HASTINGS STREET, SUITE 900 VANCOUVER BC V6E 0C3 CANADA

Delivery Address: C/O FOROOGHIAN & COMPANY LAW CORPORATION 1021 WEST HASTINGS STREET, SUITE 900 VANCOUVER BC V6E 0C3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: C/O FOROOGHIAN & COMPANY LAW CORPORATION 1021 WEST HASTINGS STREET, SUITE 900 VANCOUVER BC V6E 0C3 CANADA

Delivery Address: C/O FOROOGHIAN & COMPANY LAW CORPORATION 1021 WEST HASTINGS STREET, SUITE 900 VANCOUVER BC V6E 0C3 CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Deol, Gurcharn Singh

Mailing Address:

4411 FISHER DRIVE
RICHMOND BC V6X 3V6
CANADA

Delivery Address:

4411 FISHER DRIVE
RICHMOND BC V6X 3V6
CANADA

Last Name, First Name, Middle Name:

Tong, Richard Sung Yin

Mailing Address:

4421 GEORGIA STREET
BURNABY BC V5C 2V1
CANADA

Delivery Address:

4421 GEORGIA STREET
BURNABY BC V5C 2V1
CANADA

Last Name, First Name, Middle Name:

Tong, James Sung Fu

Mailing Address:

SUITE 904, 4353 HALIFAX STREE
BURNABY BC V5C 5Z4
CANADA

Delivery Address:

SUITE 904, 4353 HALIFAX STREE
BURNABY BC V5C 5Z4
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
