

Instructions Regarding the Cancellation of Registration for China Major Bridge Engineering Co. Ltd.

On November 1, 2004, China Major Bridge Engineering Co., Ltd. was established and registered at our Wuhan Administrator for industry and Commerce with Registration No.:42010000003375 and Registered Capital:RMB1,642,082,000(Before Date of Cancellation).

On November 21, 2014, subject to the resolution of Second Interim Shareholders' General Meeting held by China Major Bridge Engineering Co., Ltd in 2014, it is agreed that the Shareholder, China Railway Major Bridge Engineering Group Co., Ltd.has absorbed and merged with the whole China Major Bridge Engineering Co., Ltd..Upon merging with new company, all rights and duties of assets, qualifications, organization, business contracts as well as the creditor's rights and debtor's liabilities of China Major Bridge Engineering Co., Ltd. have been unconditionally inherited, undertaken or owned by China Railway Major Bridge Engineering Group Co., Ltd.

On February 10, 2015, in accordance with the terms and conditions in the Company Law of the People's Republic of China, the Registration Management Rules of the People's Republic of China, and the Notes for Preparing for Company Merging Registration and Supporting Company Reorganizing (GSOZ[2014]NO.226), we, Wuhan Administrator for industry and Commerce, have examined and accepted the company cancellation application case for China Major Bridge Engineering Co., Ltd. merging into China Railway Major Bridge Engineering Group Co., Ltd. It is hereby notified that the Notice of Cancellation of Registration for the Company is automatically generated by software system.

Should you have any inquiries, please kindly liaise with our Reception Office for Administration Approval for further clarification.

Contact Telephone: 027-67886069

Approval Seal of Wuhan Administrator for industry and Commerce

Date of Issue: February 10, 2015

关于中铁大桥局股份有限公司注销核准登记的说明

2004年11月1日，中铁大桥局股份有限公司在我局登记注册，注册号420100000003375，注册资本金164208.2万元（截止注销前）。

2014年11月21日，经中铁大桥局股份有限公司2014年第二次临时股东大会会议决议，同意股东中铁大桥局集团有限公司吸收合并中铁大桥局股份有限公司。合并后，中铁大桥局股份有限公司的所有资产、资质、机构、业务合同、债权债务等所有权利义务，均由中铁大桥局集团有限公司无条件继承、承担或享有。

2015年2月10日，我局依据《中华人民共和国公司法》、《中华人民共和国公司登记管理条例》以及国家工商行政管理总局《关于做好公司合并分立登记支持企业兼并重组的意见》（工商企字[2014]226号）的有关规定，受理并核准了中铁大桥局股份有限公司因吸收合并至中铁大桥局集团有限公司的公司注销申请。我局使用的工商登记管理软件系统仅能点选注销原因为“因合并、分立解散”，不能手动输入“因中铁大桥局股份有限公司吸收合并至中铁大桥局集团有限公司而注销”。我局出具的《公司注销核准登记通知书》为软件系统自动生成，特此说明。

如有疑问，可与我局行政审批受理窗口联系。

联系电话：027-67886069



二〇一五年二月十日