

POWER OF ATTORNEY

January 31, 2011

Principal: CHEN BIXIAN, female, born on December 18, 1963, now residing in Guangzhou City, I.D. Card No. 440104196312183724

Attorney: CHEN YINGSI, female, born on October 26, 1989, now residing in Guangzhou City, I.D. card No. 440105198910264220.

I, CHEN BIXIAN, am planning to purchase the unit known as 3525 Kariya Drive # 2102, Mississauga, Ontario, Canada. I do hereby make, nominate, constitute and appoint CHEN YINGSI as my true and legal attorney to handle the following affairs described as follows on my behalf, for I myself can't handle them personally.

1. To purchase the above said unit, sign relevant purchase contract or agreement and handle all the procedures relevant with the purchase of the above said Unit.
2. To check and accept the above said Unit, get keys and other things, sign relevant documents and handle all the procedures.
3. To apply to the real estate department, government and other relevant departments for the registration of the above said Unit and college title deed of the above said Unit.
4. To pay all the tax and other necessary charges of the above said Unit.
5. To commence and prosecute and defend all legal actions and proceedings in regard to the said property in or before any Court on my behalf or respond to action, acknowledge, abandon or alter action request. To arrange a settlement, institute a counter suit or present appeal. To sign legal documents.
6. To apply for executing judgment, mediation paper, rule in writing and arbitral award, which have become effective. To acknowledge, abandon or alter enforcement request or arrange a settlement in the course of execution. To sign legal documents and accept objects of execution.

The above said Attorney is authorized to appoint a substitute.

I will duly recognize all the documents legally signed by the said attorney in the course of handling the aforesaid affairs on my behalf. This Power of Attorney is valid from the date of signature till all the above affairs are finished.

Signature of Principal: CHEN BIXIAN