

Affidavit #1 of Nadia Walnicki made in this case on November 27, 2019

No. S197744 Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA
IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985. C. C-36

BETWEEN:

MINISO INTERNATIONAL HONG KONG LIMITED, MINISO INTERNATIONAL (GUANGZHOU) CO. LIMITED, MINISO LIFESTYLE CANADA INC., MIHK MANAGEMENT INC., MINISO TRADING CANADA INC., MINISO CORPORATION and GUANGDONG SAIMAN INVESTMENT CO. LIMITED

**PETITIONERS** 

AND:

MIGU INVESTMENTS INC., MINISO CANADA INVESTMENTS INC., MINISO CANADA STORE INC., MINISO (CANADA) STORE ONE INC., MINISO (CANADA) STORE TWO INC., MINISO (CANADA) STORE THREE INC., MINISO (CANADA) STORE FOUR INC., MINISO (CANADA) STORE FIVE INC., MINISO (CANADA) STORE SIX INC., MINISO (CANADA) STORE SEVEN INC., MINISO (CANADA) STORE TEN INC., MINISO (CANADA) STORE TEN INC., MINISO (CANADA) STORE TEN INC., MINISO (CANADA) STORE TWELVE INC., MINISO (CANADA) STORE THIRTEEN INC., MINISO (CANADA) STORE FOURTEEN INC., MINISO (CANADA) STORE SIXTEEN INC., MINISO (CANADA) STORE SIXTEEN INC., MINISO (CANADA) STORE EIGHTEEN INC., MINISO (CANADA) STORE EIGHTEEN INC., MINISO (CANADA) STORE TWENTY INC., MINISO (CANADA) STORE TWENTY INC., MINISO (CANADA) STORE TWENTY-TWO INC.

RESPONDENTS

### AFFIDAVIT

I, Nadia Walnicki, with a service address of 900-900 West Hastings Street, Vancouver, British Columbia, SWEAR THAT:

I am a legal administrative assistant employed by Bridgehouse Law LLP, counsel for the Applicants, and as such I have personal knowledge of the facts and matters hereinafter deposed to save and except where stated to be on information and belief and where so stated I verily believe them to be true.

- 2. Now produced and shown to me and marked as **Exhibit "A"** to this my affidavit is a copy of an email from Jordan Schultz dated November 18, 2019.
- 3. Now produced and shown to me and marked as **Exhibit "B"** to this my affidavit is a copy of an email from Jordan Schultz dated November 19, 2019, together with the attachments therein.
- 4. Now produced and shown to me and marked as **Exhibit "C"** to this my affidavit is a copy of a company search of Miniso Canada investments Inc.
- 5. Now produced and shown to me and marked as **Exhibit "D"** to this my affidavit is a copy of a company search of Miniso (Canada) Store Inc.

SWORN BEFORE ME at Vancouver, British Columbia on November 27, 2019.

NADIA WALNICKI

A commissioner for Taking affidayits

H.C. RITCHIE CLARK, Q.C.

Barrister & Solicitor

Suite 900-900 West Hastings Street

Vancouver, British Columbia

V6C 1E5

### Nadia Walnicki

Subject:

FW: Miniso CCAA

From: Schultz, Jordan < jordan.schultz@dentons.com>

Sent: Monday, November 18, 2019 3:38 PM
To: Ritchie Clark < RClark@bridgehouselaw.ca>

Subject: Min iso CCAA

Commissioner to taking Affidavits
for British Columbia

Hi Ritchie.

I have sent a further request to DS Advocats, advising Justice Fitzpatrick has directed production of the minute books for Migu, MCI and Miniso Store One to Fourteen. The corporate searches we have indicate that DS in Vancouver is the Registered and Records office for those Sixteen entities.

This is Exhibit

FYI, for the other 9 entities (Miniso (Canada) Store Inc., and Miniso (Canada) Store [15 - 22] Inc.), it actually looks like the R&R is the Richmond office. I've asked the Monitor to confirm if we have the minute books there, will hopefully know soon. If not, we may have to just go based on the searches.

Speaking of which, let me know if you would like the corporate searches for all 25 entities. I assume you have already but I can send over if not.

Lastly, as I mentioned, we received correspondence from Michael Bromm of the firm "Chen & Leung" last week. I gather that firm is counsel for Dan Rita Lin.

Will let you know if I hear anything in response to our requests. Let me know if I can assist further on any of this.

Thanks, Jordan

Jord

Jordan Schultz Partner

D +1 604 691 6452 | M +1 778 238 8339 jordan.schultz@dentons.com Bio | Website

Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC V6C 3R8 Canada

Larraín Rencoret > Hamilton Harrison & Mathews > Mardemootoo Balgobin > HPRP > Zain & Co. > Delany Law > Dinner Martin > Maclay Murray & Spens > Gallo Barrios Pickmann > Muñoz > Cardenas & Cardenas > Lopez Velarde > Rodyk > Boekel > OPF Partners

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### Nadia Walnicki

From:

Sent:

Subject:

Attachments:

Schultz, Jordan <jordan.schultz@dentons.com>

Tuesday, November 19, 2019 2:54 PM

Nadia Walnicki; Ritchie Clark

**RE: Miniso CCAA** 

Corporate search (BC) - MIGU INVESTMENTS INC..PDF; Corporate search - MINISO (CANADA) STORE NINETEEN INC..PDF; Corporate search - MINISO (CANADA) STORE TWO INC..PDF; Corporate search - MINISO (CANADA) STORE TWENTY-TWO INC..PDF: Corporate search - MINISO (CANADA) STORE TWENTY-ONE INC...PDF; Corporate search MINISO (CANADA) STORE TWENTY INC..PDF; Corporate search - MIN ISO (CANADA) STORE TWELVE INC..PDF; Corporate search - MINISO (CANADA) STORE THREE INC..PDF; Corporate search - MINISO (CANADA) STORE THIRTEEN INC..PDF; Corporate search -MINISO (CANADA) STORE TEN INC..PDF; Corporate search - MINISO (CANADA) STORE SIXTEEN INC..PDF; Corporate search - MINISO (CANADA) STORE SIX IN C..PDF; Corporate search - MINISO (CANADA) STORE SEVENTEEN INC..PDF; Corporate search -MINISO (CANADA) STORE SEVEN INC..PDF; Corporate search - MINISO (CANADA) STORE ONE INC..PDF; Corporate search - MINISO (CANADA) STORE NINE INC..PDF; Corporate search - MINISO (CANADA) STORE FOURTEEN INC..PDF; Corporate search -MINISO (CANADA) STORE FOUR INC..PDF; Corporate search - MINISO (CANADA) STORE FIVE INC..PDF; Corporate search - MINISO (CANADA) STORE FIFTEEN INC..PDF; Corporate search - MINISO (CANADA) STORE ELEVEN INC..PDF; Corporate search -MINISO (CANADA) STORE EIGHTEEN INC..PDF; Corporate search - MINISO (CANADA) STORE EIGHT INC..PDF; 2019-07-09 \_ Miniso Canada Investments Inc. - BC CSO.PDF; 2019-07-09 Miniso (Canada) Store Inc. - BC CSO Search.PDF

A Commissioner for taking Affidevits
for British Columbia

Hi Nadia.

Sure - this should be everything.

Thanks, Jordan



Jordan Schultz Partner

D +1 604 691 6452 | M +1 778 238 8339 jordan.schultz@dentons.com Bio | Website

Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC V6C 3R8 Canada

Larraín Rencoret > Hamilton Harrison & Mathews > Mardemootoo Balgobin > HPRP > Zain & Co. > Delany Law > Dinner Martin > Maclay Murray & Spens > Gallo Barrios Pickmann > Muñoz > Cardenas & Cardenas > Lopez Velarde > Rodyk > Boekel > OPF Partners

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From: Nadia Walnicki < nwalnicki @bridgehouselaw.ca>

Sent: 19-Nov-19 2:29 PM

To: Schultz, Jordan < jordan.schultz@dentons.com>; Ritchie Clark < RClark@bridgehouselaw.ca>

Subject: RE: Miniso CCAA

Hi Jordan,

Ritchie has a sked that you forward the corporate searches for all 25 entities please and thanks.

Kind regards,

Nadia

### Nadla Walnicki | nwalnicki@bridgehouselaw.ca

Legal Administrative Assistant to H.C. Ritchie Clark, Q.C Legal Administrative Assistant to David L. Caylev



Bridgehouse Law LLP www.bridgehouselaw.ca

Tel 604.684.2550 Fax

9th Floor, 900 West Hastings Street 604.684.0916 Vancouver, British Columbia Canada V6C 1E5

The information contained in this e-mail communication is PRIVILEGED AND CONFIDENTIAL and intended only for the use of the party named above. If you are not the intended recipient, please notify me at the telephone number shown above or by return e-mail and delete this communication and any copy immediately. Thank you.

From: Schultz, Jordan < jordan.schultz@dentons.com>

Sent: Monda y, November 18, 2019 3:38 PM To: Ritchie Clark < RClark@bridgehouselaw.ca>

Sublect: Min iso CCAA

Hi Ritchie.

I have sent a further request to DS Advocats, advising Justice Fitzpatrick has directed production of the minute books for Migu, MCI and Miniso Store One to Fourteen. The corporate searches we have indicate that DS in Vancouver is the Registered and Records office for those Sixteen entities.

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Lastly, as I mentioned, we received correspondence from Michael Bromm of the firm "Chen & Leung" last week. I gather that firm is counsel for Dan Rita Lin.

Will let you know if I hear anything in response to our requests. Let me know if I can assist further on any of this,

Thanks, Jordan



D +1 604 691 6452 | M +1 778 238 8339 jordan.schultz@dentons.com Bio | Website

Dentons Canada LLP 20th Floor, 250 Howe Street Vancouver, BC V6C 3R8 Canada

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Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE ELEVEN INC.

Date and Time of Search:

July 19, 2019 11:46 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1121572

Name of Company:

MINISO (CANADA) STORE ELEVEN INC.

Company of the compan

Recognit Ion Date and Time:

Incorporated on June 05, 2017 10:57 AM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

June 05, 2019

Receiver: No

### REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:

2700. 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

**Delivery Address:** 

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

#### Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

Delivery Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

NO OFFICER INFORMATION FILED AS AT June 05, 2019.



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE EIGHTEEN INC.

Date and Time of Search:

July 19, 2019 12:03 PM Pacific Time

Currency Date:

June 26, 2019

ACTIVE

incorporation Number:

BC1132866

Name of Company:

MINISO (CANADA) STORE EIGHTEEN INC.

Recognition Date and Time:

Incorporated on September 05, 2017 04:22 PM Pacific

in Liquidation: No

Time

Last Ann ual Report Flied:

September 05, 2018

Receiver:

No

## REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

## RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin. Lina

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

Last Name, First Name, Middle Name:

Lin. Dani

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

OFFICER INFORMATION AS AT September 05, 2018

Last Name, First Name, Middle Name:

Lin, Ling

Office(s) Held: (President)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V7C 3R9

CANADA

Last Nam e, First Name, Middle Name:

Lin. Dan

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

5



Location: 2nd Floor - 940 Blanshærd Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE EIGHT INC.

Date and Time of Search:

July 19, 2019 11:43 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1120049

Name of Company:

MINISO (CANADA) STORE EIGHT INC.

Recognition Date and Time:

Incorporated on May 24, 2017 10:43 AM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

May 24, 2019

Receiver: No

## REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

### RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

NO OFFICER INFORMATION FILED AS AT May 24, 2019.



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE FOURTEEN INC.

Date and Time of Search:

July 19, 2019 12:00 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

**Incorporation Number:** 

BC1121588

Name of Company:

MINISO (CANADA) STORE FOURTEEN INC.

Recognition Date and Time:

incorporated on June 05, 2017 11:16 AM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

June 05, 2019

Receiver: No

## REGISTERED OFFICE INFORMATION

Malling Address:

2700. 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

#### RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

Delivery Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD. RICHMOND BC V7C 3R9

**CANADA** 

Delivery Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

#### Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address: 8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

NO OFFICER INFORMATION FILED AS AT June 05, 2019.



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE FOUR INC.

Date and Time of Search:

A THE COURT OF THE TAX TO A 1

July 19, 2019 11:39 AM Pacific Time

**Currency Date:** 

June 26, 2019

**ACTIVE** 

**Incorporation Number:** 

BC1115461

Name of Company:

MINISO (CANADA) STORE FOUR INC.

Recognition Date and Time:

Incorporated on April 18, 2017 12:22 PM Pacific Time

Last Ann uai Report Filed:

April 18, 2019

In Liquidation: No

Receiver:

No

### REGISTERED OFFICE INFORMATION

Mailing Address:

STE. 270O - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

**CANADA** 

Delivery Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY ROAD

RICHMOND BC V7C 3R9

**CANADA** 

### Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

# OFFICER INFORMATION AS AT April 18, 2019

Last Nam e, First Name, Middle Name:

Lin, Ting

Office(s) Held: (President)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE FIVE INC.

Date and Time of Search:

July 19, 2019 11:40 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1117123

Name of Company:

MINISO (CANADA) STORE FIVE INC.

Recognition Date and Time:

Incorporated on May 01, 2017 02:39 PM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

May 01, 2019

Receiver: No

## REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

2700. 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Jing

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

#### Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

**Delivery Address:** 

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

NO OFFICER INFORMATION FILED AS AT May 01, 2019.



Location: 2nd Floor - 940 Blanshærd Street Victoria BC 1 877 528-1526

### **BC** Company Summary

For MINISO (CANADA) STORE FIFTEEN INC.

Date and Time of Search:

July 19, 2019 12:01 PM Pacific Time

**Currency Date:** 

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1128574

Name of Company:

MINISO (CANADA) STORE FIFTEEN INC.

Recognition Date and Time:

Incorporated on July 28, 2017 04:11 PM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

July 28, 2018

Receiver: No

## REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ling

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

# OFFICER INFORMATION AS AT July 28, 2018

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address: 13600 MAYCREST WAY RICHMOND BC V6V 2W2 CANADA



Location: 2nd Floor - 940 Blansh aard Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE SEVENTEEN INC.

Date and Time of Search:

July 19, 2019 12:02 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1128576

Name of Company:

MINISO (CANADA) STORE SEVENTEEN INC.

Recognition Date and Time:

Incorporated on July 28, 2017 04:19 PM Pacific Time

in Liquidation: No

Last Ann ual Report Flied:

July 28, 2018

Receiver: No

## REGISTERED OFFICE INFORMATION

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Dan

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

40

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

## OFFICER INFORMATION AS AT July 28, 2018

Last Name, First Name, Middle Name:

Lin, Ting

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blanch and Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE SEVEN INC.

Date and Time of Search:

July 19, 2019 11:42 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

**Incorporation Number:** 

BC1117131

Name of Company:

MINISO (CANADA) STORE SEVEN INC.

Recognition Date and Time:

Incorporated on May 01, 2017 02:52 PM Pacific Time

in Liquidation: No

Last Ann ual Report Filed:

May 01, 2019

Receiver: No.

## REGISTERED OFFICE INFORMATION

Malling Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

**CANADA** 

Delivery Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA .

The second of th

#### RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

### Last Name, First Name, Middle Name:

Lin. Dan

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

**Delivery Address:** 

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

NO OFFICER INFORMATION FILED AS AT May 01, 2019.



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE ONE INC.

Date and Time of Search:

July 19, 2019 11:36 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1110069

Name of Company:

MINISO (CANADA) STORE ONE INC.

Recognition Date and Time:

Incorporated on March 07, 2017 10:43 AM Pacific Time

In Liquidation: No

Last Ann uai Report Flied:

March 07, 2018

Receiver: No

acataat :

# REGISTERED OFFICE INFORMATION

Mailing Address:

STE. 270 Q - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

The second of th

**VANCOUVER BC V6E 3P3** 

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIN, DAN

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA -

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

Last Name, First Name, Middle Name:

LIN, LING

Mailing Address:

5020 BLUNDELL ROAD RICHMOND BC V7C 1H4

**CANADA** 

**Delivery Address:** 

5020 BLUNDELL ROAD RICHMOND BC V7C 1H4

# OFFICER INFORMATION AS AT March 07, 2018

Last Name, First Name, Middle Name:

Lin, Ling

Office(s) Held: (President)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (Secretary)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blanshaard Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE NINE INC.

Date and Time of Search:

July 19, 2019 11:44 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1119875

Name of Company:

MINISO (CANADA) STORE NINE INC.

Recognition Date and Time:

Incorporated on May 23, 2017 10:33 AM Pacific Time

Last Ann ual Report Filed:

May 23, 2019

In Liquidation: No

Receiver: No

### REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

### AND THE RESIDENCE OF THE PARTY RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

Delivery Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

March 1980 Control of the Control of

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

NO OFFICER INFORMATION FILED AS AT May 23, 2019.



Location: 2nd Floor - 940 Blansh ærd Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE THIRTEEN INC.

Date and Time of Search:

July 19, 2019 11:59 AM Pacific Time

Currency Date:

June 26, 2019

ACTIVE

**Incorporation Number:** 

BC1121581

Name of Company:

MINISO (CANADA) STORE THIRTEEN INC.

Recognition Date and Time:

Incorporated on June 05, 2017 11:06 AM Pacific Time

incorporated our sums os, 2017 11.00 Aim Facilie 11

in Liquidation: No

Last Annual Report Filed:

June 05, 2019

Receiver: No

## REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

Delivery Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

Last Name, First Name, Middle Name:

Lin. Dan

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

NO OFFICER INFORMATION FILED AS AT June 05, 2019.

100



Location: 2nd Floor - 940 Blansheard Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For

MINISO (CANADA) STORE TEN INC.

Date and Time of Search:

July 19, 2019 11:45 AM Pacific Time

**Currency Date:** 

June 26, 2019

### **ACTIVE**

Incorporation Number:

BC1120056

Name of Company:

MINISO (CANADA) STORE TEN INC.

Recognition Date and Time:

Incorporated on May 24, 2017 10:57 AM Pacific Time

In Liquidation: No

Last Annual Report Filed:

May 24, 2019

Receiver: No

### REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

## RECORD'S OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

Delivery Address:

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

## DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

NO OFFICER INFORMATION FILED AS AT May 24, 2019.



Location: 2nd Floor - 940 Blanshærd Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE SIXTEEN INC.

Date and Time of Search:

July 19, 2019 12:01 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1128571

Name of Company:

MINISO (CANADA) STORE SIXTEEN INC.

Recognition Date and Time:

Incorporated on July 28, 2017 04:01 PM Pacific Time

Last Annual Report Filed:

July 28, 2018

In Liquidation: No

Receiver:

No

### REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA:

## DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ling

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin. Dan

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

# OFFICER INFORMATION AS AT July 28, 2018

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (Secretary)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blansheard Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE SIX INC.

Date and Time of Search:

July 19, 2019 11:41 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1117127

Name of Company:

MINISO (CANADA) STORE SIX INC.

Recognition Date and Time:

The control of the co

Incorporated on May 01, 2017 02:47 PM Pacific Time

in Liquidation: No

Last Annual Report Filed:

May 01, 2019

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

CANADA

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

NO OFFICER INFORMATION FILED AS AT May 01, 2019.



Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE TWENTY INC.

Date and Time of Search:

July 19, 2019 12:06 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1136359

Name of Company:

MINISO (CANADA) STORE TWENTY INC.

Recognition Date and Time:

Incorporated on October 03, 2017 05:10 PM Pacific Time In Liquidation: No

16年出版的大型公司等 1860年出版了《中国》《中国》

Last Annual Report Filed: October 03, 2018

Receiver:

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No

REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

E CALL ALL STATE OF THE STATE O

RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Malling Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

**CANADA** 

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

# OFFICER INFORMATION AS AT October 03, 2018

Last Name, First Name, Middle Name:

Lin, Ting

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (President)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE TWELVE INC.

Date and Time of Search:

July 19, 2019 11:58 AM Pacific Time

Currency Date:

June 26, 2019

ACTIVE

Incorporation Number:

BC1121593

Name of Company:

MINISO (CANADA) STORE TWELVE INC.

Recognition Date and Time:

Incorporated on June 05, 2017 11:28 AM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

June 05, 2019

**国际**自己的发

Receiver: No

### REGISTERED OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA ·

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

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THE RESERVE THE PROPERTY OF TH

The state of the s

**VANCOUVER BC V6E 3P3** 

CANADA

#### RECORDS OFFICE INFORMATION

Mailing Address:

2700, 1055 WEST GEORGIA STREET

VANCOU VER BC V6E 3P3

**CANADA** 

**Delivery Address:** 

2700, 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY RD. RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY RD.

RICHMOND BC V7C 3R9

**CANADA** 

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address: 8620 CANTLEY RD.

RICHMOND BC V7C 3R9

CANADA

Delivery Address:

8620 CANTLEY RD.

**RICHMOND BC V7C 3R9** 

NO OFFICER INFORMATION FILED AS AT June 05, 2019.



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE THREE INC.

Date and Time of Search:

July 19, 2019 11:38 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1110080

Name of Company:

MINISO (CANADA) STORE THREE INC.

Recognition Date and Time:

Incorporated on March 07, 2017 11:11 AM Pacific Time

in Liquidation: No

Last Ann ual Report Filed:

March 07, 2018

Receiver: No

## REGISTERED OFFICE INFORMATION

Mailing Address:

STE. 270 O - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

Professional Profession of the Profession Control of the Profession Co

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

STE, 270 O - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

**CANADA** 

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIN, LING

Mailing Address:

5020 BLUNDELL ROAD RICHMOND BC V7C 1H4

CANADA

**Delivery Address:** 

5020 BLUNDELL ROAD RICHMOND BC V7C 1H4

CANADA

Last Name, First Name, Middle Name:

LIN, JING

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

**CANADA** 

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

# OFFICER INFORMATION AS AT March 07, 2018

Last Nam e, First Name, Middle Name:

Lin, Ling

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOIND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Nam e, First Name, Middle Name:

Lin, Jing

Office(s) Held: (President)

Mailing Address:

13600 MAYCREST WAY RICHMOIND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

## **BC Company Summary**

For MINISO (CANADA) STORE TWO INC.

Date and Time of Search:

July 19, 2019 11:37 AM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1110074

Name of Company:

MINISO (CANADA) STORE TWO INC.

Recognition Date and Time:

Incorporated on March 07, 2017 10:55 AM Pacific Time

in Liquidation: No

Last Ann ual Report Filed:

March 07, 2018

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

STE, 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

**Delivery Address:** 

STE: 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIN, TING

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

**CANADA** 

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

Last Name, First Name, Middle Name:

LIN, DAN

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

#### OFFICER INFORMATION AS AT March 07, 2018

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Ting

Office(s) Held: (President)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2



Location: 2nd Floor - 940 Blanch and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE TWENTY-TWO INC.

Date and Time of Search:

July 19, 2019 12:07 PM Pacific Time

Currency Date:

June 26, 2019

ACTIVE

Incorporation Number:

BC1145114

Name of Company:

MINISO (CANADA) STORE TWENTY-TWO INC.

Recognition Date and Time:

Incorporated on December 13, 2017 04:20 PM Pacific

in Liquidation: No

Time

Last Annual Report Filed:

December 13, 2018

Receiver:

No

# REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

#### RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

## DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ling

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

Last Nam e, First Name, Middle Name:

Lin, Ting

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

OFFICER INFORMATION AS AT December 13, 2018

Last Nam e, First Name, Middle Name:

Lin, Ting

Office(s) Held: (President)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

BC1145114 Page: 2 of 2



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE TWENTY-ONE INC.

Date and Time of Search:

July 19, 2019 12:07 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1145303

Name of Company:

MINISO (CANADA) STORE TWENTY-ONE INC.

Recognition Date and Time:

Incorporated on December 14, 2017 04:44 PM Pacific

In Liquidation: No

Time

Last Ann ual Report Filed:

**December 14, 2018** 

Receiver:

No

## REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

#### RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

Last Nam e, First Name, Middle Name:

Lin, Ling

Mailing Address:

13600 MAYCREST WAY RICHMOIND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

# OFFICER INFORMATION AS AT December 14, 2018

Last Nam e, First Name, Middle Name:

Lin, Ting

Office(s) Held: (President)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

BC1145303 Page: 2 of 2



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO (CANADA) STORE NINETEEN INC.

Date and Time of Search:

July 19, 2019 01:49 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

incorporation Number:

BC1133648

Name of Company:

MINISO (CANADA) STORE NINETEEN INC.

Recognition Date and Time:

Incorporated on September 12, 2017 12:39 PM Pacific

In Liquidation: No

Time

Last Ann ual Report Filed:

September 12, 2018

Receiver:

No

## REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

## RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Deilvery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address: 8620 CANTLEY ROAD RICHMOND BC V7C 3R9

**CANADA** 

Delivery Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

Last Name, First Name, Middle Name:

Lin, Dan

Mailing Address:

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA.

**Delivery Address:** 

8620 CANTLEY ROAD RICHMOND BC V7C 3R9

CANADA

# OFFICER INFORMATION AS AT September 12, 2018

Last Name, First Name, Middle Name:

Lin, Dan

Office(s) Held: (President)

Malling Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Last Name, First Name, Middle Name:

Lin, Ting

Office(s) Held: (Secretary)

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

Delivery Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

BC1133648 Page: 2 of 2



Location: 2nd Floor - 940 Blanshsard Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MIGU INVESTMENTS INC.

Date and Time of Search:

July 22, 2019 04:11 PM Pacific Time

Currency Date:

June 26, 2019

**ACTIVE** 

Incorporation Number:

BC1110065

Name of Company:

MIGU INVESTMENTS INC.

Recognition Date and Time:

Incorporated on March 07, 2017 10:32 AM Pacific Time

In Liquidation: No

Last Ann ual Report Filed:

March 07, 2019

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOU VER BC V6E 3P3

**CANADA** 

Delivery Address:

STE. 2700 - 1055 WEST GEORGIA STREET

VANCOUVER BC V6E 3P3

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

#7910-388 YONGE STREET TORONTO ON M5X 2A2

CANADA

**Delivery Address:** 

#7910-388 YONGE STREET TORONTO ON M5X 2A2

**CANADA** 

NO OFFICER INFORMATION FILED AS AT March 07, 2019.

BC1110065 Page: 1 of 1

You are logged on as MIRIAM DOMINGUEZ - pu69450

Search Civil By Party Name - Organization Results

Refine Search New Search

Search Criteria:

Organization Name: Miniso Canada Investments Inc. Your file number: 529227-16

Results: 1 - 4 of 4

Last Name, First Name Style of Cause	Classification of File	Court . Location	File Number	Date File Opened	Date Last Updated	View
MINISO CANADA INVESTMENTS INC. MAGNA SEARCH GROUP INC. Y MINISO CANADA INVESTMENTS INC.	Provincial Small Claims	Robson Square Provincial Court	1759963	28Nov2017	30May2018	(absort
MINISO CANADA INVESTMENTS INC. MINISO INTERNATIONAL HONG KONG LIMITED V MINISO CANADA INVESTMENTS INC.	Supreme Supreme Civil (General)	Vancouver Law Courts	1812137	13Nov2018	21Dec2018	View
MINISO CANADA INVESTMENTS INC. ALVAREZ & MARSAL CANADA INC. V MINISO CANADA INVESTMENTS INC.	Supreme Bankruptcy	Vancouver Law Courts	180734	12Dec2018	20Dec2016	View
MINISO CANADA MINISO CANADA INVESTMENTS INC. 0895465 B.C. LTD. v MINISO CANADA INVESTMENTS INC.	Supreme Supreme Civil (General)	Vancouver Law Courts	197634	04Jul2019	09Jul2019	When !



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You are logged on as MIRIAM DOMINGUEZ - pu69450

Search Civil By Party Name - Organization Results

Refine Search New Search

Search Criteria:

Organization Name: Miniso (Canada) Store Inc. Your file number: 529227-16

Results: 1 - 1 of 1

Last Name, First Name Style of Cause MINISO (CANADA) STORE INC. ALVAREZ & MARSAL CANADA INC. V MINISO CANADA INVESTMENTS	Classification of File Supreme Bankruptcy	Court Location Vancouver Law Courts	File Number 180734	Date File Opened 12Dec2018	Date Last Updated 20Dec2018	View
INC.						

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Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 526-1526

### **BC Company Summary**

For MINISO CANADA INVESTMENTS INC.

Date and Time of Search:

November 21, 2019 04:05 PM Pacific Time

Currency Date:

August 22, 2019

**ACTIVE** 

Incorporation Number:

BC1110680

Name of Company:

MINISO CANADA INVESTMENTS INC.

THE POST OF STREET STREET

Recognition Date and Time:

Incorporated on March 10, 2017 02:15 PM Pacific Time

In Liquidation: No

Last Ann ual Report Flied:

March 10, 2019

Receiver: No

#### REGISTERED OFFICE INFORMATION

Malling Address:

STE. 270 O - 1055 WEST GEORGIA STREET

VANCOU VER BC V6E 3P3

CANADA

**Delivery Address:** 

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

## RECORDS OFFICE INFORMATION

Malling Address:

STE. 270 O - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

CANADA

Delivery Address:

STE. 2700 - 1055 WEST GEORGIA STREET

**VANCOUVER BC V6E 3P3** 

**CANADA** 

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

#7910-388 YONGE STREET TORONT OON M5X 2A2

CANADA

Delivery Address:

#7910-388 YONGE STREET TORONTO ON M5X 2A2

CANADA

This is Exhibit "

referred to in the

NO OFFICER INFORMATION FILED AS AT March 10, 2019.

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....day or...

A Commissioner for taking Attidavits for British Columbia

BC1110680 Page: 1 of 1



Location: 2nd Floor - 940 Blansh and Street Victoria BC 1 877 528-1526

### **BC Company Summary**

For MINISO (CANADA) STORE INC.

Date and Time of Search:

November 21, 2019 04:02 PM Pacific Time

Currency Date:

August 22, 2019

ACTIVE

Incorporation Number:

BC1093763

Name of Company:

MINISO (CANADA) STORE INC.

Recognition Date and Time:

Incorporated on October 20, 2016 12:05 PM Pacific Time In Liquidation: No

Last Ann ual Report Filed: Oct

October 20, 2018

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

RECORDS OFFICE INFORMATION

Mailing Address:

13600 MAYCREST WAY RICHMOND BC V6V 2W2

**CANADA** 

**Delivery Address:** 

13600 MAYCREST WAY RICHMOND BC V6V 2W2

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Lin, Ting

Mailing Address:

#7910-388 YONGE STREET TORONTO ON M5X 2A2

CANADA

**Delivery Address:** 

#7910-388 YONGE STREET

TORONTO ON M5X 2A2

CANADA

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NO OFFICER INFORMATION FILED AS AT October 20, 2018.

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A Commissioner for taking Amdavits for British Columbia

BC1093763 Page: 1 of 1