

内部保密协议

一、保密各方

甲方：刘玉清

乙方：刘文生

甲方知情人：赵慧楠

乙方知情人：Philip Uy、严昕

二、背景

1. 甲乙双方于 2016 年 5 月 23 日签署的鑫丰豪园一号投资协议。
2. 甲乙双方于 2016 年 5 月 23 日签署股权质押协议书，及相应的英文版本协议书。

三、保密内容

1. 双方签署的鑫丰豪园一号投资协议、股权质押协议书，及相应的英文版本协议书实际用于：
 - 1.1 甲方办理移民澳大利亚的签证
 - 1.2 将其在唐山鑫丰公司的资金转移至澳洲
 - 1.3 应付唐山鑫丰公司的会计部门
 - 1.4 应付中国相关部门。
2. 转移资金金额为人民币 5000 万元整（约等于 1000 万澳元整）。
3. 甲方会向唐山鑫丰公司展示双方所签署的上述文件，以文件的字面意思证明投资鑫丰豪园一号的真实性，以便从唐山鑫丰公司的账户中将相应的资金转入乙方的账户中。
4. 甲方同意，于 2016 年 7 月 1 日前，将上述需转移的资金汇入乙方的账户或 Philip 在香港的账户。
5. 乙方将接收的资金通过渠道汇入澳洲或 Philip 从香港将资金转入澳洲，并转入鑫丰豪园一号项目，以符合甲方办理移民的要求。项目完成后，再转入刘玉清或赵慧楠在澳大利亚的个人账户。

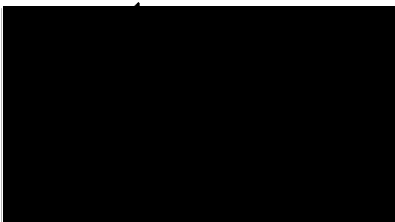
6. 为配合甲方完成移民及资金转移，乙方会配合甲方提供所需的所有文件。
7. 乙方协助赵慧楠办理移民签证，以使赵慧楠可以在澳大利亚长期居住。
8. 乙方不得向任何唐山鑫丰公司的人员透露，赵慧楠在澳大利亚的信息。
9. 若上述资金最终进入赵慧楠于澳大利亚的账户，乙方不得向唐山鑫丰公司的人员透露。

四、保密责任

1. 本保密协议是应刘玉清的要求以及赵慧楠的特殊身份而制定的。
2. 在没有获得双方同意的情况下，本协议所涉及的所有知情人不得将本协议内容以及上述双方所签署的文件的真实用途透露给除知情人以外的第三方。（包括但不限于：律师、税务机构。其他政府部门）
3. 若一方或一方知情人将本协议内容以及上述双方所签署的文件的真实用途透露给第三方，则需赔偿另一方及另一方知情人人民币 5000 万元人民币整。
4. 因双方签署的上述文件的特殊性，双方同意，若双方发生纠纷，上述已签署的文件不具有任何法律效力。

五、双方签字

甲方：刘玉清

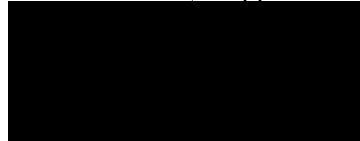


日期：

甲方知情人：赵慧楠

日期：

乙方：刘文生



日期：23-5-2016

乙方知情人：Philip Uy、严昕



日期：23-5-2016

Internal Confidentiality Agreement

1. Parties

Party A: Yuqing Liu

Party B : Wensheng Liu

Party A's insider: Huinan Zhao

Party B's insider: Philip Uy and Xin Yan

2. Background

1. Party A and Party B signed Xinfeng The One Treacy Project Investment Agreement on 23/05/2016.
2. Party A and Party B signed Equity Pledge Agreement and relating English version on 23/05/2016.

3. Confidential content

1. The true purposes of signed Xinfeng The One Treacy Project Investment Agreement, Equity Pledge Agreement and relating English version are as below:
 - 1.1 To assist Party A to apply visa to immigrate to Australia
 - 1.2 To transfer Tangshan Xinfeng Company's asset to Australia.
 - 1.3 To deal with financial department of Tangshan Xinfeng Company
 - 1.4 To deal with other related Chinese Authority.

2. The amount of asset being transferred is ¥ 50,000,000.00 RMB (approximately equivalent to \$ 10,000,000.00 AUD)
3. Party A will show abovementioned signed documents to Tangshan Xinfeng Company to prove the authenticity of investing into The One Treacy Project based on the literal meaning of documents, so that Tangshan Xinfeng Company can transfer the fund into Party B's account.
4. Party A agrees that he will transfer abovementioned fund into Party B's account or Philip's account in Hong Kong before 1 st of July 2016.
5. When Party B or Philip receives the abovementioned fund, Party B will use his channel to exchange the RMB into AUD or Philip will Transfer the fund directly to Australia and contribute the fund into The One Treacy Project to meet the requirement of immigration. When the Project is completed, the fund will be transferred into either Yuqing Liu's personal account in Australia or Huinan Zhao's personal account.
6. In order to cooperate with Party A to complete the immigration and asset transfer, Party B will provide all necessary documents.
7. Party B will assist to apply for immigration visa to let her live in Australia for a long-term.
8. Party B cannot disclose any information regarding Huinan Zhao living in Australia to Tangshan Xinfeng Company's staff.
9. If abovementioned fund is transferred into Huinan Zhao's personal account in Australia eventually, Party B cannot disclose to Tangshan Xinfeng's staff.

4. Confidentiality obligation

1. This confidentiality agreement was prepared in response to Yuqing Liu's request and Huinan Zhao's special status.

2. Without consent from both parties, all insiders and parties could not disclose the true purpose of abovementioned signed documents to any third party (including but not limited to legal practitioner, tax authority and other government department.)

If one party or its insider disclose this confidentiality agreement and the true purpose of abovementioned signed documents to any third party, the other party and insider will be compensated for ¥ 50,000,000.00 RMB

4. Due to the particularity of abovementioned signed documents, both parties agree that if there is a dispute between both parties, abovementioned signed documents will not have any legal effect.

5. Signatures:

Party A: Yuqing Liu

Party B: Wensheng Liu

Date:

Date:

Party A's insider: Huinan Zhao

Party B's insider: Philip Uy and Xin Yan

Date:

Date: