

SETTLEMENT AGREEMENT

和解协议

between

Xinjiang Ammonite Energy Co., Ltd.

- as Party A -

新疆阿蒙能源有限公司
作为甲方

and 和

Nanjing Yongying Equity Investment Partnership

- as Party B

南京永赢股权投资合伙企业（有限合伙）
作为乙方



AGREEMENT

协议

THE UNDERSIGNED:

签署方:

- I. Xinjiang Ammonite Energy Co., Ltd., a limited company incorporated under the laws of the People's Republic of China, having its principal place of business at [Room 2603, number 416 South Beijing Road, High-Tech Development Zone, Urumqi, Xinjiang, Peoples Republic of China, registered with the Companies Registry, under number 91650100313450125L] (hereinafter: the "**Party A**");

新疆阿蒙能源有限公司，为一家依据中国法律设立的有限责任公司，注册号为：91650100313450125L，注册地址位于新疆乌鲁木齐市高新技术产业开发区(新市区)北京南路416号盈科国际中心2603室。（以下称为“甲方”）

- II. Nanjing Yongying Equity Investment Partnership, a company incorporated under the laws of the People's Republic of China, having its principal place of business at 2nd floor, Unit B, No. 300, Zhihui Road, QilinHitech Park, Nanjing., registered with the Companies Registry, under number 91320100MA1MCU9031. (hereinafter: "the Party B")

南京永赢股权投资合伙企业（有限合伙），是一家依据中国法律设立的有限责任公司，注册号为：91320100MA1MCU9031，注册地址位于南京市麒麟高科技园智汇路300号B单元二层。（以下称为“乙方”）

HAVE REACHED AGREEMENT AS FOLLOWS:

已达成协议如下:

1. Party A owns the 65% membership of Netherlands Sinian Energy Cooperative, and is fully entitled with all rights and power to Netherlands Sinian Energy Cooperative and related subsidiaries and companies.

1. 甲方持有荷兰震旦纪能源合作社65%的财产份额，并对荷兰震旦纪能源合作社及相关子公司及公司具有一切权利和权力。

2. Party B does not have any rights, claims and any related issues in the Netherlands Sinian Energy Cooperative and related subsidiaries and companies,

2. 乙方在荷兰震旦纪能源合作及相关子公司及公司中没有任何权利、主张和相关问题，

3. Mr. QIN yong as registered in the Dutch chamber of commerce is the managing director of Netherlands Sinian Energy Cooperative and related subsidiaries and companies,

3. 在荷兰商会注册的秦勇先生是荷兰震旦能源合作及相关子公司和公司的董事，

4. There are no further claims, rights and liabilities between Parties in related to Netherlands Sinian Energy Cooperative and related subsidiaries and companies,

4. 在与荷兰震旦能源合作社及相关子公司及公司有关的当事方之间没有进一步的主张、权利和责任，

5. This Agreement and any contractual or non-contractual obligation arising out of or in connection to it shall be governed in accordance with Dutch law.

5. 本协议及其所产生的或与之有关的任何合同或非合同义务，应按照荷兰法律加以管辖。


6. The jurisdiction of this Agreement is Dutch Court.

6. 本协议的管辖权是荷兰法院。

SIGNED by: _____

For and on behalf of **Xinjiang Ammonite Energy Co., Ltd.**

Party A

签署方: 
新疆阿蒙能源有限公司
甲方



2017. 5. 31



SIGNED by: _____

For and on behalf of **Nanjing Yongying Equity Investment Partnership**

Party B

签署方: _____
南京永赢股权投资合伙企业(有限合伙)
乙方



2017. 5. 31

