

INSTRUMENT OF RENOUNCING THE ACCESSION RIGHTS

I, Albert Chao Chin-lu, of Chungsia, Prince, and the Duke of Kiaochow. do hereby declare My irrevocable determination to renounce the rights of Accession to the Throne, for Myself and My descendants, and My desire that effect should be given to this Instrument of Renouncing the Accession Rights immmediately.

In token whereof I have hereunto set My hand this first day of January, the year two thousand and nine, in the presence of the witnesses whose signatures are subscribed.

Modles

SIGNED AT THE COURT OF KATREGRANDE IN THE PRESENCE

1 January 2009