

NTC 0700088

Reli, Inc.
The TITLE and CLOSING PROFESSIONALS
3595 Grandview Parkway, Suite 600
Birmingham, AL 35243

STATE OF ALABAMA
COUNTY SHELBY

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, which are intended to constitute a Specific Power of Attorney, that LI LIU, the undersigned, do hereby make, constitute and appoint, XIAO BO WANG, my true and lawful Attorney-in-Fact, for me and in my name, place and stead, and on my behalf and for my use and benefit specifically in regard to the following:

To exercise or perform any act, power, duty, right of obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform in connection with, arising from, or relating to the sale, on real estate more particularly described below:

LEGAL DESCRIPTION:

Lot 28, according to the Survey of Calumet Meadow, as recorded in Map Book 21, Page 112, in the Probate Office of Shelby County, Alabama.

PROPERTY ADDRESS: 175 CALUMET DRIVE, BRIMINGHAM, AL 35242

I am hereby granting to my said Attorney-in-Fact the right to execute any and all necessary documents for the sale of the above referenced real estate and giving the Attorney-in-Fact the right to execute any and all documents necessary in regard to the sale of said real estate.

This instrument is to be construed and interpreted as a Specific Power of Attorney.

The rights, powers and authority of my said Attorney-in-Fact herein granted shall commence and be in full force and effect on the 25 day of Feb., 2007, the authority conferred herein shall not be affected by disability, incompetency, or incapacity of the said principal, LI LIU, Individually; and such rights, powers and authority shall remain in full force and effect until the sale of said real estate as referenced above by the Attorney-in-Fact signing all of the documents in regard to said sale, and for sixty (60) days following the actual closing date. Any action taken in good faith pursuant to the foregoing authority without actual knowledge of my death, shall be binding upon me, my heirs, assigns and personal representatives.

The undersigned grantor of this Specific Power of Attorney herein specifically grants to XIAO BO WANG, the power and right to act on the grantor's behalf to sale and sign any and all documents necessary to transact the sale of the above referenced real estate.

Signature: Li Liu 刘丽

Date: 2-26-2007



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Shelby Cnty Judge of Probate, AL
03/13/2007 02:33:10PM FILED/CERT



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Shelby Cnty Judge of Probate, AL
03/13/2007 02:33:10PM FILED/CERT

NOTARIAL CERTIFICATE

(2007)SEZ.Zi,No.2638

This is to certify that Liu Li (female, born on May 14, 1969) came to my office on February 26, 2007, signed her name, in my presence, on the SPECIFIC POWER OF ATTORNEY in English attached hereto.

Notary: Tan Qinghua (Signature)

Shenyang Second Notary Public Office (Seal)

Liaoning Province

The People's Republic of China

February 26, 2007



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公 证 书

(2007)沈二证字第2638号

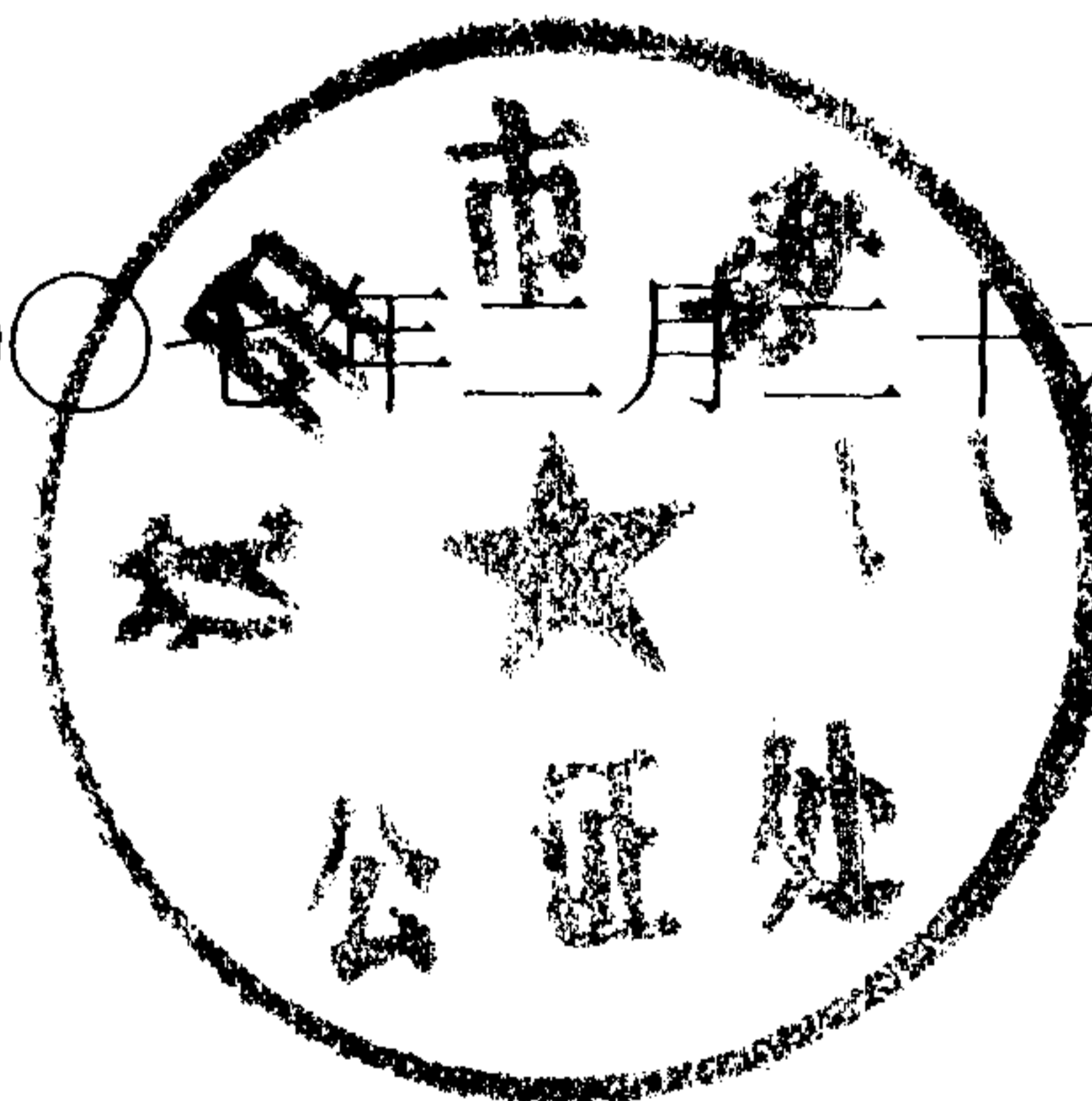
兹证明刘丽（女，一九六九年五月十四日出生）于二〇〇七年二月二十六日来到我处，在我的面前，在前面的英文本的《特别授权书》上签名。

中华人民共和国辽宁省沈阳市第二公证处

公 证 员

谭庆华

二〇〇七年二月二十六日



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Shelby Cnty Judge of Probate, AL
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NOTARIAL CERTIFICATE

(2007)SEZ.Zi,No.2639

This is to certify that the English translation of the NOTARIAL CERTIFICATE (2007)SEZ.Zi,No.2638 attached hereto is in conformity with the Chinese original.

Notary: Tan Qinghua (Signature)

Shenyang Second Notary Public Office (Seal)

Liaoning Province

The People's Republic of China

February 26, 2007

沈阳市第二公证处

谭庆华

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公 证 书

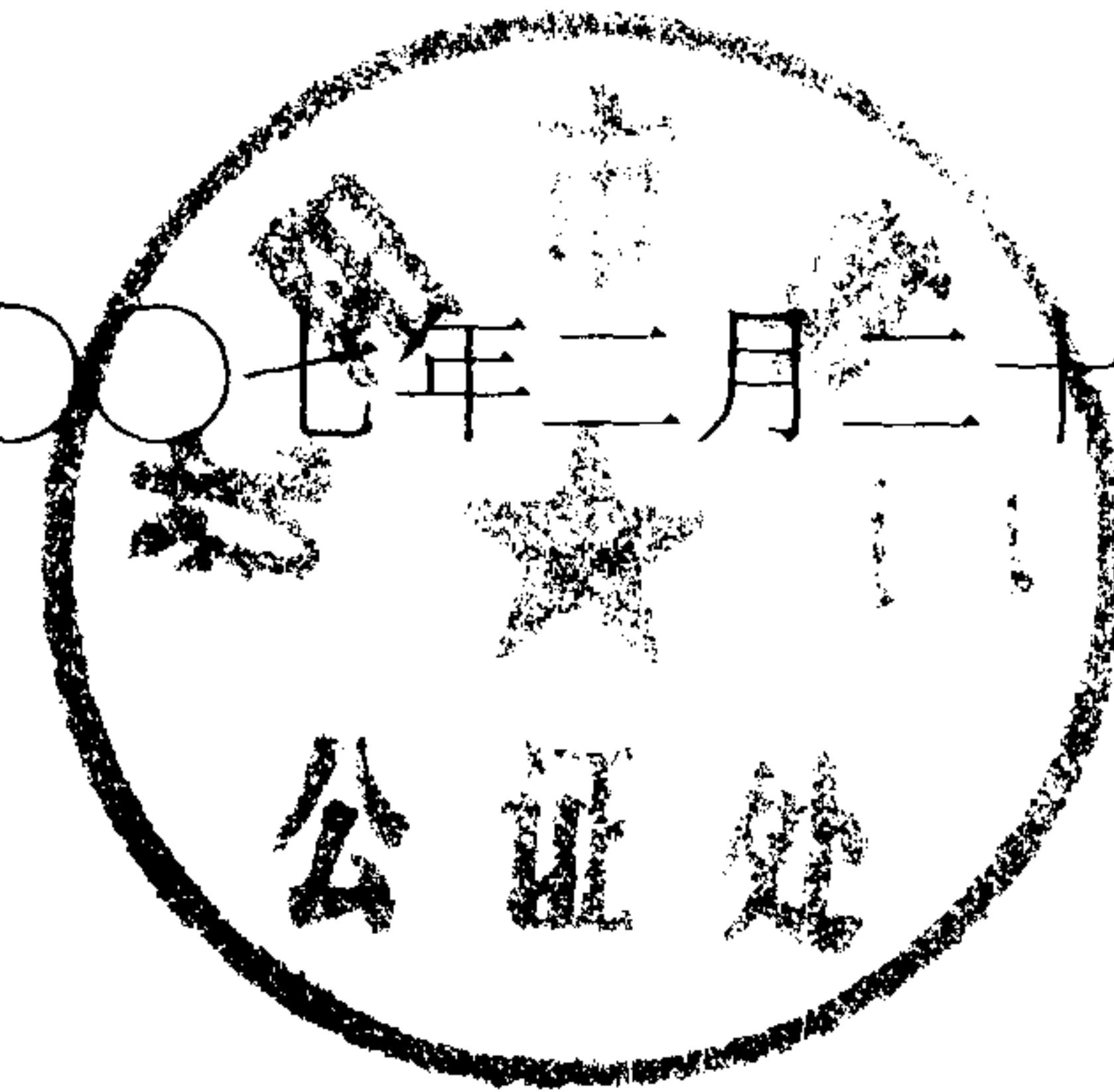
(2007)沈二证字第2639号

兹证明前面 (2007) 沈二证字第2638号 《公证书》 的英文译本内容与该公证书中文原本相符。

中华人民共和国辽宁省沈阳市第二公证处

公 证 员 **谭庆华**

二〇〇七年二月二十六日



沈阳市第二公证处

谭庆华

XN 25197242