

Company No. : 1691972

Date : 20/06/2023

Company Name : High Five Investments Limited

CORPORATE DIRECTORS

S/No.	Director No.	Director Type	Company Name	Company No.	Company Type	Date of Incorp.	Place of Incorp.	Address	Appointed Date	Ceased Date
1	C46211E4	Director	China Controllers Limited	E41154	Non BVI Entity	17/08/2011	TURKS AND CAICOS ISLANDS	Registered Office: 2nd Floor, Yellowman & Sons Building P.O. Box 170, Off Old Airport Road Grand Turk TURKS AND CAICOS ISLANDS	17/02/2012	28/02/2020
2	1E790B08	Director	Bede Consultants Limited	E.40710	Non BVI Entity	25/01/2011	TURKS AND CAICOS ISLANDS	Registered Office: 2nd Floor, Yellowman & Sons Building, P.O. Box 170, Off Old Airport Road, Grand Turk TURKS AND CAICOS ISLANDS	28/02/2020	17/05/2021
3	658B1194	Director	Sovereign Directors Limited	2802016	Non BVI Entity	07/03/2019	HONG KONG	Principal Office: 8/F, 299 QRC, 287-299 Queen's Road Central, HONG KONG	17/05/2021	01/06/2023
4	00E56D22	Director	Sovereign Directors (HK) Limited	3219534	Non BVI Entity	21/12/2022	HONG KONG	Registered Office: 8/F., 299 QRC 287-299 Queen's Road Central HONG KONG	01/06/2023	