

NAME OF COMPANY Neon Eight Holdings Limited

COMPANY NUMBER 349400 PLACE OF INCORPORATION Cayman Islands

Register of Directors

Date of Appointment	Name / Former Name / Alias (or) Corporate Name	Nationality ID or Passport No. (or) Company No	Residential Address (or) Registered Office Address	Title / Office	Date of Ceasing to Act	Entry Made By
27 Mar 2019	TANG Iann Yee Yan 鄧懿恩	British United Kingdom Passport: 514107844 (w.e.f. 25 Aug 2023) United Kingdom Passport: 142333433 Other Identity Hong Kong I.D. Card: Z549276(A)	6 Well Lane, East Sheen, London, United Kingdom SW14 7AJ (w.e.f. 19 Nov 2020) House B17 The Woodsville, 18 Hung Shun Road, Yuen Long, New Territories, Hong Kong	Director		
27 Mar 2019	ORRU' Mauro Enrico	Italian Italy Passport: YB1685786	7 Carrier Lane, Bradford, United Kingdom BD2 3FX (w.e.f. 27 Nov 2022) 53 West Hill, Dartford, Kent, United Kingdom DA1 2HJ (w.e.f. 28 Nov 2022) 7 Carrier Lane, Bradford, United Kingdom BD2 3FX (w.e.f. 8 Dec 2023) 14 Dixon Court, Farnley, Leeds, United Kingdom LS12 6HP	Director		

PLEASE NOTE: IT IS A REQUIREMENT BY LAW FOR THE COMPANY TO KEEP THIS REGISTER AT THE REGISTERED OFFICE AND A COPY MUST BE FILED WITH THE COMPANIES REGISTRY.