Name of Company **Neon Eight Holdings Limited**

Company Number **349400**

REGISTER OF DIRECTORS AND OFFICERS

Date of Appointment	Full Name (Any Former Names or Alias)	Nationality and ID/PPT No.	Residential Address (or Registered Office Address)	Title/Office	Date of Ceasing to Act	Entry Made By
27th March 2019	TANG Iann Yee Yan	~~Chinese Passport No. K04423932~~ (W.E.F. 16 April 2019)	~~Flat C, 6th Floor, The Cafeteria, 91 Castlepeak Road, Tuen Mun, N.T., Hong Kong~~	Director		ak
		British Passport: 514107844	6 Well Lane, East Sheen, London, United Kingdom SW14 7AJ			CCC
27th March 2019	ORRU' Mauro Enrico	Italian Passport No. YB1685786	53 West Hill, Dartford, Kent, DA1 2HJ United Kingdom	Director		ak
		"Certify True Copy of an original document" 13/2/2020				
		[signature]	Yuen Lam CHAN ACCA 1659329 24 Kelly Avenue LONDON SE15 5LL #07545558888			

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PLEASE NOTE: IT IS A REQUIRED BY LAW TO KEEP THIS REGISTER AT THE REGISTERED OFFICE AND A COPY MUST BE FILED WITH THE COMPANIES REGISTRY WITHIN 60 DAYS FROM THE REGISTRATION OF THE COMPANY AND SHALL WITHIN 60 DAYS NOTIFY THE COMPANIES REGISTRY OF ANY CHANGES THAT TAKE PLACE. ANY COMPANY IN DEFAULT SHALL INCUR A PENALTY OF US$610. FURTHER PENALTY IS APPLICABLE TO THE OFFENDING COMPANY AND EACH DIRECTOR AND OFFICER IF THE REGISTRAR IS SATISFIED THAT A BREACH IS INTENTIONAL.

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