

NAME OF COMPANY  
公司名稱

Sharp Klick Limited

COMPANY NUMBER  
公司編號

142987

PLACE OF INCORPORATION  
成立為法團所在地

Seychelles

REGISTER OF MEMBERS  
成員登記冊

|               |                                                                                                                                     |                  |             |             |       |                                       |                                             |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------|-------------|-------|---------------------------------------|---------------------------------------------|
| Name<br>姓名/名稱 | Neon Eight Holdings Limited                                                                                                         | Occupation<br>職業 | Corporation | Folio<br>頁碼 | 00002 | Date Entered as a Member<br>登記成為股東的日期 | 28 Jun 2019                                 |
| Address<br>地址 | Vistra (Cayman) Limited, P. O. Box 31119, Grand Pavillion, Hibiscus Way, 802 West Bay Road, Grand Cayman, Cayman Islands KY1 - 1205 |                  |             |             |       |                                       | Date of Ceasing to be a Member<br>不再成為股東的日期 |

| Date<br>日期  | Shares Acquired<br>獲得股份                  |                                   |                               |                          | Shares Transferred<br>轉讓股份            |                                          |                               |                               | Total Shares<br>Held<br>所持股份<br>結餘 | Remarks<br>備註                                 |
|-------------|------------------------------------------|-----------------------------------|-------------------------------|--------------------------|---------------------------------------|------------------------------------------|-------------------------------|-------------------------------|------------------------------------|-----------------------------------------------|
|             | No. of<br>Transfer<br>Deed<br>轉讓契據<br>編號 | Certificate<br>Number<br>股票<br>編號 | Distinctive<br>Number<br>股份編號 | No. of<br>Shares<br>股份數目 | Total<br>Consideration<br>Paid<br>總代價 | No. of<br>Transfer<br>Deed<br>轉讓契據<br>編號 | Certificate<br>Number<br>股票編號 | Distinctive<br>Number<br>股份編號 |                                    |                                               |
| 28 Jun 2019 | -1-                                      |                                   |                               | 1                        | 1                                     |                                          |                               |                               | 1                                  | Purchase of shares<br>From: TANG Iann Yee Yan |

|                         |          |                |     |                                |      |                              |   |         |
|-------------------------|----------|----------------|-----|--------------------------------|------|------------------------------|---|---------|
| Class of Shares<br>股份類別 | Ordinary | Currency<br>貨幣 | USD | Par Value Per<br>Share<br>每股面值 | 1.00 | Current<br>Share Held<br>持股票 | 1 | 100.00% |
|-------------------------|----------|----------------|-----|--------------------------------|------|------------------------------|---|---------|

"Certify True Copy of an original document" 13/2/2020

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(Printed on 28 June 2019)