

# DECLARATION

I YUEN Yuet Ming (name), of Room 701, 7/F, Lucky Centre, 165-171 Wanchai Road  
Wan Chai, Hong Kong (address), solemnly and sincerely declare that:

Level field Limited («The Company»)

Room 701, 7/F, Lucky Centre, 165-171 Wanchai Road, Wan Chai, Hong Kong

1. The Company is in good legal standing.
2. The Company was incorporated in Hong Kong Special Administrative region of the People's Republic of China under the Companies Ordinance Chapter 622 with the business registration number 77779311 on the 03rd day of March, 2025
3. The documents contained in the attached exhibit marked "A" is true and correct copy of the original of Business Registration Certificate.
4. The documents contained in the attached exhibit marked "B" are originals:
  - (a) Company Particulars Report
  - (b) Register of Members and Share Ledger

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance.

(signature of declarant)

Declared at Wan Chai District Office in the HKSAR this 23 MAR 2026 day of 20,  
# through the interpretation of \_\_\_\_\_ (name) of \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(address and occupation), the  
said interpreter having been also first declared/sworn\* that he/she\* had truly, distinctly, and audibly interpreted the contents of  
this document to the declarant, and that he/she\* would truly and faithfully interpret the declaration about to be administered to  
him/her\*.



Before me,

WONG Kai-wui, Rex

Commissioner for Oaths

I, \_\_\_\_\_ (name), of \_\_\_\_\_  
\_\_\_\_\_  
(address), solemnly and sincerely declare/swear\* that I well understand the official  
language in which this document is written and \_\_\_\_\_ language and that I have truly, distinctly,  
and audibly interpreted the contents of this document to the declarant \_\_\_\_\_ (name), and  
that I will truly and faithfully interpret the declaration about to be administered to him/her\*.

(signature of interpreter)

Declared/Sworn\* at \_\_\_\_\_ in the HKSAR this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Before me,

Commissioner for Oaths#

#...# Please delete the relevant paragraphs if no interpreter is involved

\* Please delete where appropriate

HAD 5 (S) Rev. 10/2020

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此項文件加蓋價值就公共文件上簽署的真確性、簽署人的身分及，如適用的話，文件上的蓋章蓋印予以證明。此項文件加蓋並不就文件的內容作出證明。就發出此文件加蓋之查證，見 "https://www.judiciary.hk/zh/court\_services\_facilities/apostille\_verification.html"

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APOSTILLE  
(Convention de La Haye du 5 octobre 1961)

|                                          |                                                                   |             |                                 |
|------------------------------------------|-------------------------------------------------------------------|-------------|---------------------------------|
| 1. Country:<br>國家/地區                     | Hong Kong, China<br>中國香港                                          |             |                                 |
| This public document<br>此公共文件            |                                                                   |             |                                 |
| 2. has been signed by<br>簽署人為            | WONG Kai-wui Rex<br>黃啟漣                                           |             |                                 |
| 3. acting in the capacity of<br>其行事的身分為  | Commissioner for Oaths<br>監誓員                                     |             |                                 |
| 4. bears the seal / stamp of<br>蓋有的蓋章/蓋印 | Home Affairs Department<br>民政事務總署                                 |             |                                 |
| Certified<br>加簽證明                        |                                                                   |             |                                 |
| 5. at<br>在                               | High Court<br>高等法院                                                | 6. the<br>於 | 24 MAR 2026<br>2026 年 03 月 24 日 |
| 7. by<br>由                               | Jack KT WONG<br>Deputy Registrar, High Court<br>黃健棠<br>高等法院副司法常務官 |             |                                 |
| 8. No<br>編號                              | 52194 / 2026                                                      |             |                                 |
| 9. Seal / stamp:<br>蓋章/蓋印                | 10. Signature:<br>簽署                                              |             |                                 |



Reference Code 參考編號: AA66DE20

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正 本  
ORIGINAL

表格 2 FORM 2  
《商業登記條例》(第 310 章)  
BUSINESS REGISTRATION ORDINANCE (Chapter 310)  
《商業登記規例》  
BUSINESS REGISTRATION REGULATIONS

[第 3 條]  
[regulation 5]

XXXXXX  
XXXXXX

商業 XXX 登記證 Business XXX Registration Certificate



業務 / 法團所用名稱  
Name of Business/  
Corporation

LEVEL FIELD LIMITED

業務 / 分行名稱  
Business/  
Branch Name

\*\*\*\*\*

\*\*\*\*\*

地 址  
Address

ROOM 701, 7/F LUCKY CENTRE  
165-171 WANCHAI ROAD WAN CHAI  
HK

業務性質  
Nature of Business

CONSULTANCY IN IT, MARKETING

法律地位  
Status

BODY CORPORATE

生效日期  
Date of Commencement

屆滿日期  
Date of Expiry

登記證號碼  
Certificate No.

登記費及徵費  
Fee and Levy

03/03/2026

02/03/2027

77779311-000-03-26-7

\$2,200

(登記費 FEE = \$2,200)

(徵費 LEVY = \$ 0)

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。

1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.

2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

繳款時請將此商業 XXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業/ XXX 登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/ XXX registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

This is the exhibit marked A referred  
to in the Declaration of Yuen Yuet Ming  
declared before me on 23 MAR 2026

WONG Kai-wui, Rex  
Commissioner for Oath



公司註冊處電子查冊服務  
COMPANIES REGISTRY ELECTRONIC SEARCH SERVICES

日期  
DATE: 20-03-2026

公司資料報告  
Company Particulars Report

你的查詢 Your Search: 商業登記編號 BRN = 77779311

商業登記編號  
BRN: 77779311

公司名稱  
Company Name: Level field Limited

公司類別  
Company Type: 私人股份有限公司  
Private company limited by shares

成立日期  
Date of Incorporation: 03-03-2025

公司現況  
Active Status: 仍註冊  
Live

備註:

Remarks:

清盤模式

Winding Up Mode:

已告解散日期 /

不再是獨立實體日期:

Date of Dissolution /

Ceasing to Exist:

押記登記冊

Register of Charges:

重要事項

Important Note:

公司名稱紀錄

Name History:

名稱生效日期  
Effective Date

使用名稱  
Name Used

03-03-2025 Level field Limited

註冊辦事處

Registered Office

註冊辦事處

Registered Office:

生效日期

Effective Date:

股本

Share Capital

已發行

Issued:

已繳

Paid-Up:

持有股份的人士

Person(s) Holding Shares

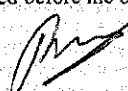
ROOM 701, 7/F LUCKY CENTRE 165-171 WANCHAI ROAD WAN CHAI HONG KONG

KONG

03-03-2025

HKD 10,000

HKD 10,000

This is the exhibit marked **B** referred  
to in the Declaration of **Yuen Yuet-ming**  
declared before me on **23 MAR 2026**  
  
**WONG Kai-wai, Rex**  
Commissioner for Oaths

股東  
Shareholder(s)

| 編號<br>No. | 英文姓名 / 名稱<br>English Name | 中文姓名 / 名稱<br>Chinese Name | 地址<br>Address                                 | 股份類別<br>Class of Share | 持有股份數目<br>No. of Shares Held | 持股狀況截至(註<br>3)<br>Position as at (Note<br>3) |
|-----------|---------------------------|---------------------------|-----------------------------------------------|------------------------|------------------------------|----------------------------------------------|
| 1         | ZOLOTUHINS, SERGEJS       |                           | 12 66 DZENU<br>STREET RIGA,<br>LV-1021 LATVIA | Ordinary               | 10,000                       | 03-03-2026                                   |

董事名單  
List of Directors

董事  
Director

| 編號<br>No. | 英文姓名 / 名稱<br>Name in English | 中文姓名 / 名稱<br>Name in Chinese | 香港身分證號碼 /<br>商業登記號碼<br>HKID No. / BRN | 護照號碼<br>Passport No. | 護照簽發國家 / 地<br>區<br>Passport Issuing<br>Country / Region | 董事類別<br>Director Type |
|-----------|------------------------------|------------------------------|---------------------------------------|----------------------|---------------------------------------------------------|-----------------------|
| 1         | ZOLOTUHINS, SERGEJS          |                              |                                       | LV664****            | 拉脫維亞<br>LATVIA                                          | 自然人<br>Natural Person |

公司秘書資料  
Particulars of Company Secretary

公司秘書資料(法人團體)  
Particulars of Company Secretary (Body Corporate) #1

英文名稱

Name in English:

中文名稱

Name in Chinese:

商業登記編號

BRN:

註冊/主要辦事處

Registered / Principal Office:

委任日期

Date of Appointment:

重要事項

Important Note:

接管人及經理人資料

Particulars of Receiver and Manager

清盤人資料

Particulars of Liquidator

註Note 1:

所有日期的排列方式為日-月-年。

All dates are presented in Date-Month-Year.

註Note 2:

請參看隨附的注意事項及收集個人資料聲明。

Please see the attached Notes and Personal Information Collection Statements.

註Note 3:

在此提供的公司資料均取自該公司交付公司註冊處存檔的  
(a)「法團成立表格」(表格NNC1)，或如公司屬經遷冊公司，其「經遷冊公司在遷冊日的成員詳情申報表」(表格NSC21);  
(b)「周年申報表」(表格NAR1)以及「股份發售申報書」(表格NSC1)  
視何者適用而定。資料並不包括其他與股份相關的資料，例如股份轉讓、股本減少、股份回購、股份合併、上市、除牌等的資料。

The information of the company provided herein is taken from  
(a) its "Incorporation Form" (Form NNC1) or if the company is a re-domiciled company, its "Return of Particulars of Members of Re-domiciled Company as at Re-domiciliation Date" (Form NSC21);  
(b) its "Annual Return" (Form NAR1) and its "Return of Allotment" (Form NSC1)  
filed with the Companies Registry, as the case may be. Other information relating to shareholding such as share transfer, reduction of share capital, repurchase of shares, share consolidation, listing, delisting, etc. is not included.

註 Note 4:  
本報告所提供的資料均取自交付香港公司註冊處存檔的文件。如所提供的資料錯誤或不完整，公司註冊處概不負上任何法律責任。

The information provided in this report is taken from documents filed with the Companies Registry, Hong Kong. The Companies Registry will not be liable for the provision of any incorrect or incomplete information.

註 Note 5:  
一九九九年一月一日前已解散或終止在香港營業地點的公司，或於一九九八年二月一日前申請剔除註冊的公司，均沒有公司資料或董事資料可供查閱。

Company Particulars and Directors Information are not available for companies which have dissolved or ceased to have a place of business in Hong Kong before 1 January 1999 or have applied for striking-off action before 1 February 1998.

完  
- END OF REPORT -

## 收集個人資料聲明

### 《公司條例》（第622章）、《公司（清盤及雜項條文）條例》（第32章）及前身公司條例

## 收集目的

1. 依據《公司條例》（第622章）、《公司（清盤及雜項條文）條例》（第32章）及在《公司條例》（第622章）生效前不時有效的《公司條例》（第32章）（下稱「前身公司條例」）任何規定向公司註冊處處長（下稱「處長」）提供的個人資料，處長會作下列一項或一項以上的用途：
  - (a) 實施《公司條例》（第622章）、《公司（清盤及雜項條文）條例》（第32章）及前身公司條例中已被廢除但仍具有持續效力之條文（如有的話）；
  - (b) 執行《公司條例》（第622章）、《公司（清盤及雜項條文）條例》（第32章）及前身公司條例中已被廢除但仍具有持續效力之條文（如有的話）的有關條文；
  - (c) 依據《公司條例》（第622章）的有關條文，讓公眾查閱載有個人資料的公司登記冊，以使公眾人士能 —
    - I. 確定該公眾人士是否正在 —
      - (i) 就《公司條例》（第622章）第45(1)條適用的某公司的任何作為的事宜，或就與上述公司的任何作為有關連的事宜，與該公司或其董事或其他高級人員往來；
      - (ii) 就管理上述公司或其財產的事宜，或就與管理上述公司或其財產有關連的事宜，與該公司的董事或其他高級人員往來；
      - (iii) 與法院作出的取消資格令所針對的人往來；
      - (iv) 與已經以承按人身分就上述公司的財產行使管有權的人往來；
      - (v) 與在上述公司的清盤中獲委任為臨時清盤人或清盤人的人往來；或
      - (vi) 與獲委任為上述公司的財產的接管人或經理人的人往來；及
    - II. 確定該公司、其董事或其他高級人員、或其前董事（如有的話）的詳情，或任何在上文第I (iv)至(vi)段所述的人的詳情；
  - (d) 依據《公司條例》（第622章）的有關條文及在收取費用後，為任何人提供載有這些個人資料的文件副本；
  - (e) 依據《公司條例》（第622章）第2部第7分部的有關條文，披露載有這些個人資料的資料；及
  - (f) 根據《商業登記條例》（第310章）執行公司註冊處關於同步商業登記申請的職能。

## 獲轉交資料的人士

2. (a) 所收集的個人資料會在符合法律的限制下在公司登記冊內供公眾查閱。
- (b) 載有所收集的個人資料的資料，可依據《公司條例》（第622章）第2部第7分部的有關條文，(i)因應為《公司條例》（第622章）第2部第7分部有關條文的的目的而提出的申請，披露予根據《公司條例》（第622章）訂立的規例所指明的人士；或(ii)因應向法院提出的申請，披露予法庭命令所指明的人士。
- (c) 根據《商業登記條例》（第310章）的規定，部分個人資料將轉傳予稅務局局長以作商業登記。稅務局局長會把該等資料用於稅務用途，亦可能將資料向法例授權接收的其他人士披露。

## 公告

3. 《個人資料（私隱）條例》（第486章）的條文，適用於使用從公司註冊處公眾登記冊取得的個人資料。任何使用個人資料的人士，如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料（私隱）條例》（第486章）的規定，均須負上支付補償的法律責任，並可能遭受根據《個人資料（私隱）條例》（第486章）針對其採取的執法行動。
4. 依據《個人資料（私隱）條例》（第486章）第18和22條的規定，任何個人均有權查閱與改正公司註冊處公眾登記冊內有關其本人的個人資料。如須查閱和改正這些資料，可到香港金鐘道66號金鐘道政府合署15樓公司註冊處，向為或代表處長行事的人員提出要求。

**收集目的**

1. 依據《證券及期貨條例》（第571章）及《證券及期貨（開放式基金型公司）規則》（第571AQ章）任何規定向公司註冊處處長（下稱「處長」）提供的個人資料，處長會作下列一項或一項以上的用途：
  - (a) 實施《證券及期貨條例》（第571章）及《證券及期貨（開放式基金型公司）規則》（第571AQ章）；
  - (b) 執行《證券及期貨條例》（第571章）及《證券及期貨（開放式基金型公司）規則》（第571AQ章）的有關條文；
  - (c) 讓公眾查閱載有個人資料的開放式基金型公司登記冊，以使公眾人士能 —
    - I. 確定該公眾人士是否正在 —
      - (i) 就某開放式基金型公司的任何作為的事宜，或就與上述公司的任何作為有關連的事宜，與該公司或其董事往來；
      - (ii) 就管理某開放式基金型公司或其財產的事宜，或就與管理上述公司或其財產有關連的事宜，與該公司的董事往來；
      - (iii) 與已經以承按人身份就某開放式基金型公司的財產行使管有權的人往來；
      - (iv) 與在某開放式基金型公司根據《證券及期貨（開放式基金型公司）規則》（第571AQ章）第11部進行的清盤中獲委任為臨時清盤人或清盤人的人往來；或
      - (v) 與獲委任為某開放式基金型公司的財產的接管人或經理人的人往來；及
    - II. 確定該公司、其董事或其前董事（如有的話）的詳情，或任何在上文第I (iii)至(v)段所述的人的詳情；
  - (d) 在收取費用後為任何人提供載有這些個人資料的文件副本；及
  - (e) 根據《商業登記條例》（第310章）執行公司註冊處關於同步商業登記申請的職能。

**獲轉交資料的人士**

2. (a) 所收集的個人資料會在符合法律的限制下在開放式基金型公司登記冊內供公眾查閱。
- (b) 根據《商業登記條例》（第310章）的規定，部分個人資料將轉轉予稅務局局長以作商業登記。稅務局局長會把該等資料用於稅務用途，亦可能將資料向法例授權接收的其他人士披露。
- (c) 為實施《證券及期貨條例》（第571章）或《證券及期貨（開放式基金型公司）規則》（第571AQ章），所收集的個人資料可能會向證券及期貨事務監察委員會披露。

**公告**

3. 《個人資料（私隱）條例》（第486章）的條文，適用於使用從公司註冊處公眾登記冊取得的個人資料。任何使用個人資料的人士，如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料（私隱）條例》（第486章）的規定，均須負上支付補償的法律責任，並可能遭受根據《個人資料（私隱）條例》（第486章）針對其採取的執法行動。
4. 依據《個人資料（私隱）條例》（第486章）第18和22條的規定，任何個人均有權查閱與改正公司註冊處公眾登記冊內有關其本人的個人資料。如須查閱和改正這些資料，可到香港金鐘道66號金鐘道政府合署15樓公司註冊處，向為或代表處長行事的人員提出要求。

## **Personal Information Collection Statements (PICS)**

### **Companies Ordinance (Cap. 622), Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and Predecessor Companies Ordinance**

#### **Purpose of Collection**

1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and the Companies Ordinance (Cap. 32) as in force from time to time before the commencement of the Companies Ordinance (Cap. 622) ("Predecessor Companies Ordinance") will be used by the Registrar for one or more of the following purposes:
  - (a) to administer the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (b) to enforce relevant provisions of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (c) to make available for public inspection the Companies Register (containing personal data) pursuant to relevant provisions of the Companies Ordinance (Cap. 622), so as to enable any member of the public –
    - I. to ascertain whether the member of the public is dealing with –
      - (i) a company to which section 45(1) of the Companies Ordinance (Cap. 622) applies, or its directors or other officers, in matters of or connected with any act of the company;
      - (ii) a director or other officers of such a company in matters of or connected with the administration of the company, or of its property;
      - (iii) a person against whom a disqualification order has been made by a court;
      - (iv) a person who has entered into possession of the property of such a company as mortgagee;
      - (v) a person who is appointed as the provisional liquidator or liquidator in the winding up of such a company; or
      - (vi) a person who is appointed as the receiver or manager of the property of such a company; and
    - II. to ascertain the particulars of the company, its directors or other officers, or its former directors (if any), or the particulars of any person mentioned in paragraphs I (iv) to (vi) above;
  - (d) to provide copies of any documents containing such personal data to any person pursuant to relevant provisions of the Companies Ordinance (Cap. 622) and subject to payment of a fee;
  - (e) to disclose information containing such personal data pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622); and
  - (f) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

#### **Classes of Transferees**

2. (a) The personal data collected will be available in the Companies Register for public inspection subject to any restriction in law.
- (b) The information containing personal data collected may be disclosed pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622) (i) on application made for the purposes of relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622), to the persons specified in the regulations made thereunder; or (ii) on application made to the court, to the persons specified in the court order.
- (c) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.

#### **Notice**

3. The provisions of the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers. Any person who uses personal data for any purpose other than the purposes stated in the Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
4. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to and correction of such personal data may be made to any officer acting for or on behalf of the Registrar at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.

## Securities and Futures Ordinance (Cap. 571) and Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ)

### Purpose of Collection

1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ) will be used by the Registrar for one or more of the following purposes:
  - (a) to administer the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
  - (b) to enforce relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
  - (c) to make available for public inspection the OFC register (containing personal data), so as to enable any member of the public:
    - I. to ascertain whether the member of the public is dealing with:
      - (i) an open-ended fund company or its directors, in matters of or connected with any act of the company;
      - (ii) a director of an open-ended fund company, in matters of or connected with the administration of the company, or of its property;
      - (iii) a person who has entered into possession of the property of an open-ended fund company as mortgagee;
      - (iv) a person who is appointed as the provisional liquidator or liquidator in the winding up of an open-ended fund company under Part 11 of the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ); or
      - (v) a person who is appointed as the receiver or manager of the property of an open-ended fund company; and
      - II. to ascertain the particulars of the company, its directors, or its former directors (if any), or the particulars of any person mentioned in paragraphs I (iii) to (v) above;
    - (d) to provide copies of any documents containing such personal data to any person subject to payment of a fee; and
    - (e) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

### Classes of Transferees

2. (a) The personal data collected will be available in the OFC register for public inspection subject to any restriction in law.
- (b) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.
- (c) The personal data collected may be disclosed to the Securities and Futures Commission for the purposes of the Securities and Futures Ordinance (Cap. 571) or the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ).

### Notice

3. The provisions of the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers. Any person who uses personal data for any purpose other than the purposes stated in the Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
4. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to and correction of such personal data may be made to any officer acting for or on behalf of the Registrar at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.



# Register of Members and Share Ledger

|                 |                     |
|-----------------|---------------------|
| <b>Company:</b> | Level field Limited |
|-----------------|---------------------|

|                       |                                                  |                         |                                  |                                    |                 |
|-----------------------|--------------------------------------------------|-------------------------|----------------------------------|------------------------------------|-----------------|
| <b>Name:</b>          | <b>Sergejs Zolotuhins</b>                        |                         |                                  | <b>Profession:</b>                 | <b>Merchant</b> |
| <b>Address:</b>       | <b>12-66 Dzenu Street, Riga, LV-1021, Latvia</b> |                         |                                  |                                    |                 |
| <b>Class of Share</b> | <b>Denomination:</b>                             | <b>Current holding:</b> | <b>Date entered as a member:</b> | <b>Date ceased to be a member:</b> |                 |
| Ordinary              | HKD 1.00                                         | - 10,000 -              | 03/03/2025                       |                                    |                 |

## Shares Acquired

| Date of Acquisition or Transfer | Number of Shares Acquired | Certificate number | Distinctive numbers of Shares | Consideration paid | Further amount payable | Shares disposed (see Shares Transferred) | Notes |
|---------------------------------|---------------------------|--------------------|-------------------------------|--------------------|------------------------|------------------------------------------|-------|
| 03/03/2025                      | - 10,000 -                | - 1 -              | 00001 - 10000                 | HKD 10,000.00      | Nil                    |                                          |       |
|                                 |                           |                    |                               |                    |                        |                                          |       |
|                                 |                           |                    |                               |                    |                        |                                          |       |
|                                 |                           |                    |                               |                    |                        |                                          |       |

## Shares Transferred

| Date of Transfer | Number of Shares Transferred | Certificate number | Distinctive numbers of Shares | Consideration received | Transferee |
|------------------|------------------------------|--------------------|-------------------------------|------------------------|------------|
|                  |                              |                    |                               |                        |            |
|                  |                              |                    |                               |                        |            |

Information valid as of 20<sup>th</sup> day of March, 2026

