

REGISTER OF DIRECTORS

Immersity (BVI) Limited

2040089

Date of appointment	Full Name	Former name, if any, unless changed by deed poll or other legal means or disused for more than 10 years	Date of Birth	Place of Birth	Nationality and PPT No./ID	Service Address	Residential Address	Occupation	Date of cessation
17-Jul-2020	JIA Hongyi		10-Aug-1982	China	Chinese Passport: EJ5810469	San Ai Center, No. 15, Guanghuali, Chaoyang District, Beijing, China	San Ai Center, No. 15, Guanghuali, Chaoyang District, Beijing, China	Merchant	12-Oct-2023
12-Oct-2023	ZENG Yan		18-Oct-1987	China	Chinese Passport: EJ9161804	Room 1405, Unit 3, Building 24, No. 268, Zhuling Road, Park Community, Songjiatang Street, Shadong, Hunan, China	Room 1405, Unit 3, Building 24, No. 268, Zhuling Road, Park Community, Songjiatang Street, Shadong, Hunan, China	Director	

I certify that this is a true copy of the original or certified copy of the original.

Name of certifier: Yuan, Yi

Capacity: Qualified Lawyer

Professional License Membership No.: 11101200810530931

Address: 17/F, T1 Poly International Plaza, WangjingDongyuan, Chaoyang District, Beijing, China

Tel: (+8610)64796189

Date: October 13, 2023

Signature:

Yuan, Yi

PLEASE NOTE:

THE FIRST REGISTERED AGENT OF THE COMPANY SHALL, WITHIN 6 MONTHS FROM THE DATE OF INCORPORATION OF THE COMPANY, APPOINT ONE OR MORE PERSONS AS THE FIRST DIRECTORS OF THE COMPANY. THE ORIGINAL OR COPY OF THIS REGISTER MUST BE KEPT AT THE OFFICE OF THE COMPANY'S REGISTERED AGENT. IF A COPY THEN PLEASE NOTIFY THE REGISTERED AGENT IN WRITING OF THE PHYSICAL ADDRESS OF THE ORIGINAL.

THE INITIAL COPY OF THE REGISTER OF DIRECTORS SHALL BE FILED FOR REGISTRATION BY THE REGISTRAR WITHIN 21 DAYS OF THE APPOINTMENT OF FIRST DIRECTORS. ANY SUBSEQUENT CHANGES IN THE REGISTER WILL ALSO NEED TO BE FILED WITHIN 30 DAYS OF ANY AHCANGED OCCURRING.