

I certify that I have seen and verified the original document,

Re: "Register of Directors of Wealth Prolong Limited" dated 13th of May 2024 and confirm that this is a complete and accurate copy of the original register of directors.

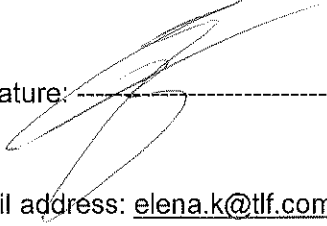
Name: Eleni Karaiskou

Phone: +0035799472826

Date: 26th of July 2024

Capacity: Lawyer

CYBAR ID: 3317

Signature: -----

Email address: elena.k@tlf.com

This certification declaration is attached to the copy of the original document

Re: : "Register of Directors of Wealth Prolong Limited" dated 13th of May 2024

Date of Appointment	Name / Former Name / Alias (or) Corporate Name	HKID or Passport No. (or) HK Company No.	Correspondence Address (or) Registered Office Address	Date of Cessation	Remarks
8 Aug 2022	IP, KAR YUAN KEVIN 葉家潤	Hong Kong I.D. Card: Y094554(2)	UNIT A, 3/F., CHEONG SUN TOWER, 116-118 WING LOK STREET, SHEUNG WAN, HONG KONG Usual Residential Address: HOUSE 21, MOK KA VILLAGE, TUNG CHUNG, LANTAU ISLANDS, HONG KONG	2 Feb 2024	First Director Resigned
2 Feb 2024	ALBERTS KONONOV	Passport: LV5042490 (Latvia)	ROOM 907, SILVERCORD TOWER 2, 30 CANTON ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG Usual Residential Address: OGRES-IELA 14-9, RIGA, LV-1019, LATVIA FLAT 205, AFRODITE APOLLON COURT, 17 IPPOKRATOUS, 8201 GEROSKIPOU, CYPRUS (w.e.f. 13 May 2024)		