

Name of Company **Zichuanxiu Investment Limited**

Company Number **2035372**

REGISTER OF DIRECTORS
(For Individual Director)

Date of Appointment	Full Name	Former Name (if any)	Date and Place of Birth	Nationality and ID/PPT No.	Address for the service of documents	Usual residential address (if different from the address for the service of documents)	Occupation	Date of Cessation	Entry Made By
27-Apr-2020	CHEN Cheng	N/A	23-Jan-1987 China	Chinese M973405(3)	Room 2708, 27/F, AXA Southside, 38 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong	Flat 8A, 8/F, Yen Oi Garden, 9-15 Po Tuck Street, Shek Tong Tsui, Hong Kong	Merchant		JC

ATTORNEY'S CERTIFICATION

Pursuant to Section 2105 of the New York Civil Practice Law and Rules, I, an attorney admitted to practice in the courts of the State, hereby certify that this copy has been compared by me with the original and is a true and complete copy thereof.

Li Yongxin

Date: 22 November 2024

PLEASE NOTE:

- (1) 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 TO THE PHYSICAL ADDRESS OF THE ORIGINAL REGISTERED AGENT.
- (2) THE INITIAL COPY OF THE REGISTER OF DIRECTORS SHALL BE FILED FOR REGISTRATION 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 CHANGES OCCURRING.

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*AXA Southside, 38 Wong Chuk Hang Road,
Southern District, Hong Kong*