

Name of Company **Islehub Holdings Limited**

Company Number **227481**

REGISTER OF DIRECTORS

Date of Appointment as a Director / Alternate Director or Nomination as a Reserve Director	Full Name (Any Former Names or Alias) (In the case of an individual, <Surname> <Given Name>)	Date of Birth (or Date of Incorporation or Registration)	Nationality (or Place of Incorporation or Registration)	Address for Service of Documents and Usual Residential Address (if different) (or Registered Office Address)	Status: Director, Alternate Director or Reserve Director	Date of Cessation as Director, Alternate Director or Reserve Director	Entry Made By
8th April 2021	PU JIANG 浦江	7-Mar-1984	Chinese	Room 403, No.39 Lane 1111, Lianhua South Road, Minhang District, Shanghai, China	Director		cc

Notes:

- The subscriber to the company's Memorandum shall within nine months of the date of incorporation of the company, appoint the first director or directors of the company.
- The Company shall keep its Register of Directors at its registered office in Seychelles regardless of whether the company has appointed any director and shall ensure that the information required to be kept in its Register of Directors is accurate and up-to-date. Please send a Register with no entry to the Registered Office if there have been no appointment. A company and its director(s) are each liable to a penalty fee of US\$500 and an additional penalty of US\$50 for each day that the contravention continues.
- A copy of the Register of Directors shall be filed with the Registrar within 30 days of the appointment of its first director(s) and thereafter within 30 days of any change in the content of its Register of Directors.
- A company and its directors are each liable to a penalty fee of US\$250 and an additional penalty of US\$25 for each day that the contravention continues for this filing requirement with the Registrar.
- If the company has changed its name, please send us the updated Register of Directors with new company name for keeping at the registered office in Seychelles.

Name of Company Islehub Holdings Limited

Company Number 227481

REGISTER OF MEMBERS

Full Name	Purpleriver Holdings Limited						Occupation	Corporation			Date Entered as a Member			8.4.2021		
Address	2/F, Palm Grove House, P.O. Box 3340, Road Town, Tortola, British Virgin Islands									Date of Ceasing to be Member						
Date	Shares Acquired							Shares Transferred					Total Shares Held	Remarks	Entry Made By	
	Certificate Number	Distinctive Nos.		No. of Shares	Class and Series of Shares	Par Value Per Share	Consideration Paid	Certificate Number	Distinctive Nos.		No. of Shares	Consideration Paid				
		From	To						From	To						
8.4.2021	1	1	1,000,000	-1,000,000-	ORD	US\$1.00	US\$1,000,000.00						-1,000,000-	Allotment	cc	

- Notes:
- The Company shall keep its Register of Members at its registered office in Seychelles regardless of whether the Company has issued any shares and shall ensure that the information required to be kept in its Register of Members is accurate and up-to-date. The Register of Members may be in such form as the directors approve, but if it is in magnetic, electronic or other data storage form, the company must be able to produce legible evidence of its contents (e.g. a PDF or Word version is sufficient).
 - A company that contravenes the requirement to keep a Register of Members in accordance with section 104(1) or (2) of the International Business Companies Act, 2016 (the “Act”) shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues. A director who knowingly permits a contravention of the requirement to keep a Register of Members in accordance with section 104(1) or (2) of the Act shall be liable to a penalty fee of US\$500 and an additional penalty fee of US\$50 for each day or part thereof during which the contravention continues.
 - If the company has changed its name, please send us the updated Register of Members with new company name for keeping at the registered office in Seychelles.

Name of Company Islehub Holdings Limited

Company Number 227481

REGISTER OF CHARGES

Entry No.
The title and date of creation of the instrument of charge, mortgage or other encumbrance (the "Charge") or, if the Charge is a charge existing on property acquired by the Company, the date on which the property was acquired
"No charges"
Short description of the liability (amount or obligations) secured by the Charge
Short description of the property charged by the Charge
Name and address of the chargee(s) (in whose favour the Charge has been granted), who may be acting as trustee or security agent for other persons
Details of any prohibition or restriction, if any, contained in the instrument creating the Charge on the power of the Company to create any future charge ranking in priority to or equally with the Charge
Date of satisfaction or release of the Charge

Notes

- The Company shall keep its Register of Charges at its registered office in Seychelles. Where there are no charges, please state "No Charges". The Register of Charges may be in such form as the directors may approve but if it is in magnetic, electronic or other data storage form, the company must be able to produce legible evidence of its contents. A director or member of a company is entitled without charge to inspect the company's Register of Charges.
- A company that contravenes the requirement to keep a Register of Charges in accordance with section 179(1) of the International Business Companies Act, 2016 (the "Act") is liable to a penalty fee of US\$100 and an additional penalty fee of US\$25 for each day or part thereof during which the contravention continues. A director who knowingly permits a contravention of the requirements under the Act to keep a Register of Charges in accordance with section 179(1) of the Act is liable to a penalty fee of US\$100 and an additional penalty fee of US\$25 for each day or part thereof during which the contravention continues.
- If the company has changed its name, please send us the updated Register of Charges with new company name for keeping at the registered office in Seychelles.