

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

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.
AXA Southside 38
Wong Chuk Hong Road,
Southern District,
Hong Kong
By: Li Yongsan
Li Yongsan
Registration Number: 5560347
Date: 22 November 2024

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 Registrar 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.