

Certified as true and exact copy of original
and confirming that the original was seen and
verified by the certifier.

On the 09 of 07/2025

Signed 

9th July, 2025

To Whom It May Concern :

This is to certify that the company Eeze Software Development Ltd. (Registration No.: C 33034) of EEZE, ZONE 2, CENTRAL BUSINESS DISTRICT, TRIQ IL- GHAJN, BIRKIRKARA, CBD 2010, Malta was registered under the Laws of Malta on the 20th January, 2004 and is still so registered.

According to our records the present shareholder of the company is:

Shareholder	Number of Shares
Eeze International Holdings Ltd. (MALTA Company Registration No.: C 48016)	100,000 ORDINARY shares of EUR 1.000000 each

According to our records the present director of the company is:

YAN MIN ZHANG
(PASSPORT No.: KJ0465037 issued by HONG KONG)

According to our records the present secretary of the company is:

FENLEX MANAGEMENT SERVICES LIMITED
(MALTA Company Registration No.: C 33799)

This information is provided on the basis of the documents registered in respect of the company.


Tiziana Ellul
f/Registrar of Companies

Malta Business Registry

AM Business Centre, Triq il-Labour, Żejtun, ZTN 2401, Malta
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