



NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I, **TSE NICKY SAI HANG**, Notary Public, duly admitted, authorised and sworn, practising in Hong Kong Special Administrative Region of the People's Republic of China DO HEREBY CERTIFY that to the best of my knowledge and belief the annexed following documents are copies of the documents provided by [REDACTED]

1. Certificate of Incorporation of [REDACTED] Limited dated [REDACTED];
2. Certificate of Business Registration with Hong Kong Business Registration Number: [REDACTED] of [REDACTED] Limited;
3. Register of Member of [REDACTED] Limited; and
4. Register of Directors of [REDACTED] Limited.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the issuance of this Apostille, see "https://www.judiciary.hk/en/court_services_facilities/apostille_verification.html" 此項文件加簽僅就公共文件上簽署的真確性、簽署人的身分及，如適用的話，文件上的蓋章/蓋印予以證明。此項文件加簽並不就文件的內容作出證明。就發出此文件加簽之查證，見 "https://www.judiciary.hk/zh/court_services_facilities/apostille_verification.html"

Scan QR code to verify this Apostille



APOSTILLE (Convention de La Haye du 5 octobre 1961)

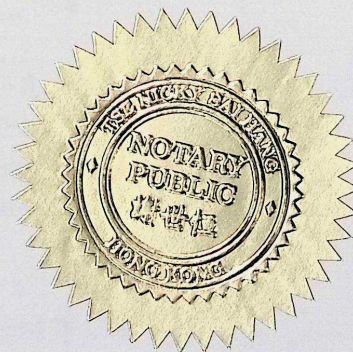
1. Country: 國家/地區	Hong Kong, China 中國香港
This public document 此公共文件	
2. has been signed by 簽署人為	Tse Nicky Sai Hang 謝世恒
3. acting in the capacity of 其行事的身分為	Notary Public 公證人
4. bears the seal / stamp of 蓋有的蓋章/蓋印	Tse Nicky Sai Hang 謝世恒
Certified 加簽證明	
5. at 在	High Court 高等法院
6. the 於	12 JUN 2026 2026 年 06 月 12 日
7. by 由	Jack KT WONG Deputy Registrar, High Court 黃健棠 高等法院副司法常務官
8. No 編號	123160 / 2026
9. Seal / stamp: 蓋章/蓋印	10. Signature: 簽署



Reference Code 參考編號: 39C73504

IN TESTIMONY whereof I have hereunto subscribed my name and affixed my Seal of Office this 10th day of June in the Year Two Thousand and Twenty-six.

TSE NICKY SAI HANG
Notary Public,
Hong Kong
Special Administrative Region of
the People's Republic of China



IN/NP/10195/70022/2026

編號

No.



公 司 註 冊 處

COMPANIES REGISTRY

公 司 註 冊 證 明 書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that



於 本 日 根 據 香 港 法 例 第 622 章《 公 司 條 例 》
is this day incorporated in Hong Kong under the Companies Ordinance

在 香 港 成 立 為 法 團 ， 此 公 司 是 一 間
(Chapter 622 of the Laws of Hong Kong), and that this company is
有 限 公 司 。
a limited company.

本 證 明 書 於 年 月 日 發 出 。

Issued on

香港特別行政區公司註冊處處長黃潔怡

Ms Kinnie WONG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note :

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

下並將有效的商業/分行登記證展示在營業地點。
at along the dotted line and display the valid business/branch registration certificate at business address.

正本

ORIGINAL

表格 2 FORM 2
《商業登記條例》(第 310 章)

BUSINESS REGISTRATION ORDINANCE (Chapter 310)

《商業登記規例》

BUSINESS REGISTRATION REGULATIONS

商業 XXXXX 登記證 Business XXXXX Registration Certificate

[第 5 條]

[regulation 5]

XXXXXXXXXX
XXXXXXXXXX

業務 / 法團所用名稱
Name of Business/
Corporation

業務 / 分行名稱
Business/
Branch Name

地址
Address

業務性質
Nature of Business

法律地位
Status

BODY CORPORATE

生效日期
Date of Commencement

屆滿日期
Date of Expiry

登記證號碼
Certificate No.

登記費及徵費
Fee and Levy (APP)

\$2,350

(登記費 FEE = \$2,200)

(徵費 LEVY = \$150)

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

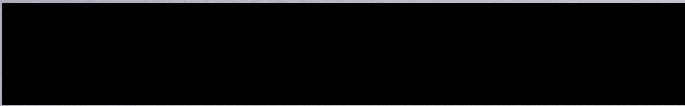
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

IRDE101A (12/2010)

\$2,350.00

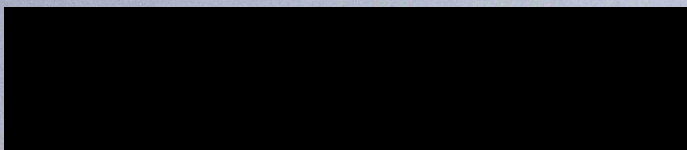


註冊於香港特別行政區
Incorporated in HKSAR

股東名冊
Register of Member

第 Page number:1/1 頁

成員名稱 Members' Name			
地址 Address			
股票編號 Certificate Number			
股份數目 Number of share(s) held		股本總額 Total amount of share capital	
股份轉讓日期 Date of transferred		股份轉讓數目 Number (s) of Share (s) transferred	
股份轉讓至 Share(s) transferred to			
股份轉讓後尚持股份數目 Balance share(s) held			



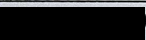
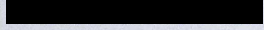
註冊於香港特別行政區

Incorporated in HKSAR

董事名冊

Register of Directors

第 Page number:1/1 頁

委任日期 Date of Appointment	
名稱 Name	
公司註冊證書編號 C. I. Number	
香港身份證號碼 HK I. D. Number	
中國身份證號碼 China I. D. Number	
護照號碼 Passport Number	
簽發國家 Issue Country	
地址 Address	
終止委任日期 Date (ceased to act)	