Company No.: 2321226

ULTRA HIGH CORPORATION LIMITED

勁高有限公司

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS of the abovenamed Company held on the following date, and at the following time and place, namely:-

Date:

Time: 3:00 p.m.

Place: P.O.Box 121325, Sharjah, United Arab Emirates

PRESENT: CAROL TAN CHIEW LENG

Cidans

CAHREN JOSE SOLANO

CHAIRMAN

CAHREN JOSE SOLANO was elected Chairman of the meeting and confirmed that a quorum was present.

RESIGNATION OF DIRECTOR(S)

It was RESOLVED that the resignation tendered by the following director(s) of the Company be accepted with immediate effect and that the necessary notice(s) be filed with the Companies Registry in accordance with Sections 464 and 645(4) of the Companies Ordinance.

CAROL TAN CHIEW LENG

APPOINTMENT OF DIRECTOR(S)

It was RESOLVED that the following be appointed as director(s) of the Company with immediate effect and his/their consent to be such director(s) was/were tabled and that the necessary notice(s) be filed with the Companies Registry in accordance with Section 645 of the Companies Ordinance.

CAHREN JOSE SOLANO

TRANSFER OF SHARE(S)

It was NOTED that the following transferor(s) had applied to transfer the following share(s) to the following transferee(s), and that the relevant instrument(s) of transfer and bought and sold note(s) to that effect was/were tabled.

It was RESOLVED that the proposed transfer(s) be approved, and that relevant existing share certificate(s) be cancelled, and that new share certificate(s) be issued under the Common Seal of the Company in favour of the relevant transferee(s) subject to the necessary stamping of documents.

Transferor(s)	Transferee(s)	Share(s)
CAROL TAN CHIEW LENG	CAHREN JOSE SOLANO	10,000

END OF MEETING

There being no further business, the meeting was declared closed.

CALIDEN LOSE SOLAN

CAHREN JOSE SOLANO

Chairman



更改公司秘書及董事通知書(委任/停任)

Notice of Change of Company Secretary and **Director (Appointment / Cessation)**

表格 ND2A

				公司編號 Com	pany Number
				2321	226
1 公司名和	稱 Company Nai	me	***************************************	L	
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(A.S.)		的詳情 Particulars Curr			
	[]	se tick the relevant box(es) 書 ✓ 董事	候補董事	代替 Alternate to	
身分 Capacity	公司秘 Compar Secreta	ny Director	候桶 重事 Alternate Director	八音 Alternate to	
公司私事	孝 / 蕃 惠 的 諡 悟	(自然人) Particulars o	f Company Secret	ary / Director (Natu	ıral Person)
中文姓名 Name in ((Ham)() Furticular of	NIL.		
英文姓名 Name in B			TAN	J	
	名字 Other Names		CAROL CHII	EW LENG	
身分證明				K071	5532A
Identifica	tion	香港身分器 Hong Kong Identity			號 碼 t Number
<u>或 OR</u>					
	售/董事的詳情 文名稱 Chinese a	(泆 人 團 體)Particular nd English Names	s of Company Sec	retarv / Director (B	odv Corporate)
000000000000000000000000000000000000000			NIL		
B. 停任詳情	青 Details of Cess	ation			
停任原因			✓ 辭職 / 其	:他	去世
	or Cessation		Resignati	on / Others	Deceased
停 任 日 期 Date of C					
			日DD	月MM	年 YYYY
Will this	i 或 候 補 重 事 在 停 director or alternat pany after the date o	任日期後,是否仍然擔倍 e director continue to hol of cessation?	d office as alternate	e director or director	in
提交人資料 姓名 Name:	Presentor's Refer RICHFUL DEYON LIMITED	rence IG CORPORATE MANAGEN	諸勿填寫本構 MENT	爾 For Official Use	
地址 Address	240 Kunin Tana D				
電話 Tel: 2 電郵 Email:	2598 8776	傳 真 Fax: 2598 8909			

檔號 Reference:

表格 ND2A

公司編號 Company Number

2321226

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	身分	公司秘書	passassas	候補董	事	代替 Alte	rnate to	***************************************		***************************************	M4400000000000000000000000000000000000
C	Capacity	Company Secretary	Director	Alternat Director							
	户文姓名 Iame in Chine	se				NI	L				
	英文姓名 lame in Englis	姓氏 s h Surname				SOLA	ANO				
		名字 Other Names				CAHRE	N JOSE	C			
	前用姓名 Previous Name	中文 es Chinese				NI	L				######################################
		英 文 English				NI	L				
	削名 Alias	中文 Chinese				NI	L				
		英 文 English				NI	L				ERRONALE SARRAMAN AND THE SARRAMAN AND T
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			Sharjah,								
	С	國家/地區 ountry/Region	United Ara	b Emirates						*****	
	電郵地址 Email Address	3.				NJ	IL			***************************************	***************************************
Ţ	身分證明 Ide	ntification									
(a) 香港身分 Hong Kong	證 號 碼 i Identity Card	Number								()
(b) 護照 Passport		簽發國家 Issuing Country			Pl	HILIPP	INES			
			號 碼 Number		***************************************]	P84327	42A		59335595555555555555555555555555555555	
Ž	委任日期 Dat	te of Appoint	ment								
- 1	s this directo	or or alterna	蒦得這次委句 te director all s appointment	E時,是否已 ready an exis t?	經是這	日 DD 公 司 的 現 ernate dire	任候補 ector or	月 MM 董 事 或 董 director	事? in this	年 YY [[•	^/Y 是 Yes ✓ 否 No
	提示 Advisory Note	All direc	tors of the co	公司註冊處編f empany are adv dacquaint them	vised to	read 'A G	uide on	Directors'	Duties' p	ublished	by the
E	出任董事職	位同意書(Consent to A	ct as Directo	or * <i>請剛去</i>	·不適用者 [Delete whic	chever does	not apply		
				i*,並確認本 ector* of this c				have attai	ned the a	ge of 18	years.
	簽署 Signed		Gisdam								

3 委任公司秘書 / 董事 (自然人) Appointment of Company Secretary / Director (Natural Person)

表格 ND2A

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公	可	編	號	Com	pany	Num	per

2321226

中文名稱 Name in Chinese 英文名稱 Name in English 地址 Address □ 國家 / 地區 Country / Region 電郵地址 Email Address 公司编號 Company Number (パ温湖路を奇磁器網路及人間館) (Only applicable to body corporate registered in Hong Kong) 委任日期 Date of Appointment □ 日DD 月MM 年YYYY 上述董事或候補董事在獲得這次委任時,是否已經是這公司的現任候補董事或董事? Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 提示 Advisory Note □ 所有公司董事均應閱讀公司註冊處編制的(董事責任指引),並熟悉該指引所模述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide. 出任董事職位同意書 Consent to Act as Director 本人謹代表上述公司確認,上述公司同意擔任公司的董事 / 候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as direct alternate director* of this company. ※署 Signed: 董事(法人團體)的董事 / 公司秘書 / 獲授權人士* Director / Company Secretary / Authorized Person of the Director (Body Corporate)* 本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s) 續頁 Continuation Sheet(s)		身分 Capacity		董 事 Director	候補董事 Alternate Director	代 替 Alte	ernate to			
Name in Chinese 英文名網 Name in English 地址 Address 国家 / 地區 Country / Region 電郵地址 Email Address 公司編號 Company Number ((中文名稱	Secretary	***************************************	Director					
Name in English 地址 Address						NIL			******************************	
図家 / 地區 Country / Region 電郵地址 Email Address 公司線號 Company Number (The state of the s								
医郵地址 Email Address 公司編號 Company Number (沢海明奈を香港証冊が法人開館) (Only applicable to body corporate registered in Hong Kong) 委任日期 Date of Appointment 日DD 月MM 年YYYY 上述董事或候補董事在獲得追次委任時,是否已經是這公司的現任候補董事或董事? Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 提示 Advisory Note 斯介公司董事均應閱讀公司註冊處編制的《董事責任指引》,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide. 出任董事職位同意書 Consent to Act as Director 本人謹代表上述公司確認,上述公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as direct alternate director* of this company. 簽署 Signed: 董事(法人團體)的董事/公司秘書/獲授權人士* Director / Company Secretary / Authorized Person of the Director (Body Corporate)* 本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s) 續頁 Continuation Sheet(s) A B C										
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6 確認 (適用的話) Confirmation (If applicable) 名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。 Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong	5	Ecompany at the tale	ime of this appoin 所有公司董事均属 All directors of the Companies Regist 同意書 Consented Companies (Companies Regist) 同意書 Consented Companies (Companies Regist) 同意書 Consented Companies (Companies Regist) The Companies Regist The Companies Regis	tment? 應閱讀公司語 the company try and acquir t to Act as 意公司同意 amed comp (法人團 y Secretar otice includ	註冊處編制的《董y are advised to aint themselves we be a considered to a considered t	事責任指引 oread 'A Continua 事 / 候補 hat the ab	》,並熟悉該Guide on Directal duties of of the Director tion Sheet(s B 0	指引所概述 ectors' Dutie directors outl by consents 士* (Body Cor	的董事一s' publis ined in the to act s	般責任。 般責任。 shed by se Guide.
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公司秘書及董事辭職通知書 Notice of Resignation of

表格 ND4

公司編號 Company Number

Company Secretary and Director

					232	21226
1 公司名稱 Co	mpany Nam	10	***************************************			
		ULTRA HIGH COF 勁高 ²	RPORATIO 有限公司	ON LIMITEI)	
2 公司秘書 / 董	董事的辭職	Resignation of Comp	pany Secr	etary / Dire	ctor	
A. 現時在公司註	冊處登記的	詳情 Particulars Curre	ently Regist	tered with th	e Companies F	Registry
		e tick the relevant box(es)			·	
身分 Capacity	公司秘書 Company Secretary	✓ 董事 候補 Director Alterr Direc	nate	代 替 Alternate	to	
公司秘書/董	事的詳情 (自然人) Particulars of	f Company	Secretary /	Director (Natu	ral Person)
中文姓名 Name in Chinese	e			NIL		
英文姓名 Name in English	姓氏 Surname			TAN		
_	名字 Other Names		CAROL	CHIEW LE	NG	
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身 分 證 明 Identification		香 掛 身 分 籠	等號福			5532A 日號 碼
		香港身分設 Hong Kong Identity		()	護照	5532A 引號碼 rt Number
Identification 或 OR 公司秘書/董			Card Number s of Compa		護 照 Passpo	₹號碼 rt Number
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Identification 或 OR 公司秘書/董中文及英文名 中文及英文名 B.辭職詳情 Deta 辭職日期 Date of Resigna 上述董事或候 Will this director in this company 提交人資料 Pres 姓名 Name: MA 地址 Address: 6/F 348	解 Chinese an ails of Resignation 離董事在辭單r or alternate of after the date entor's Refer CHFUL DEYON NAGEMENT LIRFCM, Internation of Kwun Tong Rowloon, Hong Ko	Hong Kong Identity (法人團體) Particulars d English Names mation d 日期後,是否仍然擔任 director continue to hold of resignation? rence G CORPORATE MITED tional Trade Tower, pad,	S of Compa NIL 壬這公司的 office as alte	日 DD 候補董事或章	護照 Passpo / Director (Bo 月 MM 章事職位? or director	年 YYYY

表格 ND4

公司編號 Company Number

2321226

10	3	辭	職	通	知	Notice	of	Resigna	ition
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請在適用的空格內加上 ✓ 號 Please tick the relevant box

✓	按照上述公司的章程細則或本人與該公司訂立的協議的規定,本人須向該公司發
	出辭職通知;本人亦已按照該規定發出辭職通知。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

按照上述公司的章程細則或本人與該公司訂立的協議的規定,本人須向該公司發
出辭職通知。本人並未按照該規定發出通知,但已將辭職通知的印本送交該公
司;或將該通知的電子版發送予該公司;或將該通知留在該公司的註冊辦事處。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

按照上述公司的章程細則或本人與該公司訂立的任何協議,本人不須向該公司發
出辭職通知。

I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

5	答罗	Signed	
	競 者	Signed	9



姓名 Name :

CAROL TAN CHIEW LENG

日期 Date:

辭職的公司秘書/董事 *

日DD / 月MM / 年YYYY

Resigning Company Secretary / Director *

^{*} 請刪去不適用者 Delete whichever does not apply

Company No.: 2321226
Date:
The Directors ULTRA HIGH CORPORATION LIMITED 勁高有限公司
HONG KONG
Dear Sir/Madam,
I, the undersigned, tender to give my notice of resignation of director to the Company with immediate effect.
I have given such notice of resignation in accordance with the relevant requirement and no claim from the Company
Signed:
CAROL TAN CHIEW LENG Resigning Director

Name of Company 公司名稱: 勁高有限公司 ULTRA HIGH CORPORATION LIMITED

Company Number 公司編號: 2321226

REGISTER OF SIGNIFICANT CONTROLLERS
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重要控制人
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		2021-04-29					2019-08-14				<i>*</i>	2018-03-02	Date of becoming 成為須登記
SOLAINO	CAHREN JOSE	LENG	CAROL TAN CHIEW			RAMACHANDRAN	AMBIKA				AMOOIE-FOUMENY	ESMAIL	Name of registrable person / legal entity 須登記人士姓名/ 法律實體名稱
FIILHFINES	P8432742A	SINGAPORE	K0715532A			Singapore	K0501195H				United Kingdom	519859160	HKID Card / Passport / Registration No. (Issuing Country / Place of Incorporation) 香港身份證號碼 / 護照的號碼 / 註冊編號 (簽發國家 / 成立法團地點)
													Legal form 法律形式 (if applicable 如適用)
Office May Entitates	P.O.Box 121325, Sharjah, IInited Arah Emirates	DRIVE 10, #10-32 SINGAPORE 510643	BLK 643 PASIR RIS	SINGAPORE	BLK 573680573	STREET 52#12-286 APT	CHOA CHU KANG	CHINA.	AREA, SHANGHAI,	ROAD, PUDONG NEW	108, SHANGCHENG	ROOM 403, NO. 8, LANE	Correspondence address 通訊地址 (or Registered Office Address 或註冊辦事處地址)
shares in the company;	CAHREN JOSE SOLANO holds	directly more than 25% of the issued shares in the company;	CAROL TAN CHIEW LENG holds		shares in the company;	directly more than 25% of the issued	AMBIKA RAMACHANDRAN holds	2	v	shares in the company;	directly more than 25% of the issued	ESMAIL AMOOIE-FOUMENY holds	Nature of control over the company 對公司的控制性質
							2021-04-29					2019-08-14	Date of Ceasing 辭短日期
-													Remarks / Notes 備註/註釋



Name of Company 公司名稱: 勁高有限公司 ULTRA HIGH CORPORATION LIMITED

Company Number 公司編號: 2321226

DESIGNATED REPRESENTATIVE 指定代表

Date of Ceasing	辭退日期				
Fax No.	傳真:		2598 8909		
Telephone No.	電話		2598 8776		
Address	地址	6/F RFCM, International Trade Tower,	348 Kwun Tong Road,	Kowloon, Hong Kong.	
Name (Capacity)	姓名/名稱(職位)	RICHFUL DEYONG CORPORATE	MANAGEMENT LIMITED (TCSP Licensee	#TC001056)	
Date of entry	記入日期		2018-03-02		



INSTRUMENT OF TRANSFER

Transfer	N	1											
Hallster	IN	U											

For the Consideration stated below the 'Transferor(s)' named do hereby transfer to the 'Transferee(s)' named the shares or stock specified below subject to the several conditions on which the said shares or stock are or is now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said shares or stock subject to the conditions aforesaid.

ULTRA HIGH CORPORATION LIMITED

勁高有限公司

	<u>Figures</u>	Word Ten Thousand Only							
Number and full description of shares; or amount of stock and number and denomination of units, if any certificate number	10,000								
Transfer from Transferor(s) Name(s) and address(es) in full Consideration: Hong Kong Dollars	Address: BLK SING	OL TAN CHIEW LENG 643 PASIR RIS DRIVE 10, #10-32 510643 APORE							
Transfer to		•							
Transferee(s) Name(s) and address(es) in full		REN JOSE SOLANO ox 121325, Sharjah, United Arab Emirates							
Occupation of Transferee: Merch	hant	Nationality:							
SIGNED, SEALED AND DELIVERE Witness to signature(s) of	ED by the parties to	chis transfer this day of CAROL TAN CHIEW LENG Signature of Transferor							
Name:		Gloans							
Address:		CAHREN JOSE SOLANO Signature of Transferee							
* In the case of Chinese transfe characters.	rees, their names	should be given both in English and in Chinese							

	Transfer receipt number	Old Certificate Number	Advice of Transfer Sent	
Use only	Transferor's	New	Date of Entry	
	Signature or	Certificate	in Register	
	P/A Checked	Number		

SOLD NOTE

Name of Purchaser (Transfe	eree): CAHREN JOSE SOLANO						
Address: P.O.Box 121325, Sharjah, United Arab Emirates							
Occupation: Merchant							
Name of Company in which	the shares to be transferred:						
ULI	TRA HIGH CORPORATION LIMITED						
	勁高有限公司						
	0,000 - ing Kong Dollars Ten Thousand Only (HK\$10,000.00)						
Dated :	CAROL TAN CHIEW LENG Signature of Transferor						
	BOUGHT NOTE ***********						
Name of Seller (Transferor)	: CAROL TAN CHIEW LENG						
Address: BLK 643 PASIR	RIS DRIVE 10, #10-32 510643 SINGAPORE						
Occupation: Merchant							
Name of Company in which	the shares to be transferred:						
ULI	ULTRA HIGH CORPORATION LIMITED						
	勁高有限公司 						
Number of Shares:	- 10,000 - Hong Kong Dollars Ten Thousand Only (HK\$10,000.00)						
	Gj. Sdaw						
Dated:	CAHREN JOSE SOLANO Signature of Transferee						

ULTRA HIGH CORPORATION LIMITED

勁高有限公司

Date:

The Collector Stamp Office Inland Revenue Department

3/F., Revenue Tower, 5 Gloucester Road, Wanchai, Hong Kong.

Dear Sir,

RE: ULTRA HIGH CORPORATION LIMITED

勁高有限公司

Transfer Shares

We confirm that no Agreement for Sale and Purchase of the Share has ever been executed.

We further confirm that the captioned Company has not yet commenced business and hence no accounts are available for your inspection. In addition, the captioned Company has not acquired any landed property, rights to acquire landed property or investments since its date of incorporation. Accordingly, kindly assess the stamp duty payable on the transfers of the captioned share on its nominal values. We undertake to pay additional Stamp Duty (if any) payable thereon, but without prejudice to our right to appeal against your assessment of the assessed value of this share.

Yours Faithfully,

For and on behalf of ULTRA HIGH CORPORATION LIMITED 勁高有限公司



CAROL TAN CHIEW LENG Director