

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



CAHREN JOSE SOLANO

A yellow square icon containing a white speech bubble, with a blue handwritten signature written over it, positioned to the right of the name 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.

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

END OF MEETING

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



CAHREN JOSE SOLANO

CAHREN JOSE SOLANO
Chairman



公司註冊處
Companies Registry

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
Form **ND2A**

公司編號 Company Number

2321226

註 Note

1 公司名稱 Company Name

ULTRA HIGH CORPORATION LIMITED
勁高有限公司

2 公司秘書 / 董事的停任 Cessation to Act as Company Secretary / Director

(如超過一名公司秘書 / 董事停任, 請用續頁A 填報 Use Continuation Sheet A if more than 1 company secretary / director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 號 Please tick the relevant box(es)

身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

公司秘書 / 董事的詳情 (自然人) Particulars of Company Secretary / Director (Natural Person)

中文姓名
Name in Chinese

NIL

英文姓名
Name in English

姓氏
Surname

TAN

名字
Other Names

CAROL CHIEW LENG

身分證明
Identification

()

K0715532A

香港身分證號碼
Hong Kong Identity Card Number

護照號碼
Passport Number

或 OR

公司秘書 / 董事的詳情 (法人團體) Particulars of Company Secretary / Director (Body Corporate)

中文及英文名稱 Chinese and English Names

NIL

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

辭職 / 其他
Resignation / Others

去世
Deceased

停任日期
Date of Cessation

日 DD 月 MM 年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

是 Yes

否 No

提交人資料 Presentor's Reference

姓名 Name: RICHFUL DEYONG CORPORATE MANAGEMENT LIMITED

地址 Address: 6/F RFCM, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong.

電話 Tel: 2598 8776 傳真 Fax: 2598 8909

電郵 Email:

檔號 Reference:

請勿填寫本欄 For Official Use

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

(如委任超過一名自然人為公司秘書 / 董事, 請用續頁B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary / director)

請在適用的空格內加上 號 Please tick the relevant box(es)

12 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese: NIL

英文姓名 Name in English: 姓氏 Surname SOLANO, 名字 Other Names CAHREN JOSE

前用姓名 Previous Names: 中文 Chinese NIL, 英文 English NIL

別名 Alias: 中文 Chinese NIL, 英文 English NIL

13 地址 Address: P.O.Box 121325, Sharjah, United Arab Emirates

國家 / 地區 Country / Region: United Arab Emirates

14 電郵地址 Email Address: NIL

15 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number: ()

(b) 護照 Passport: 簽發國家 Issuing Country PHILIPPINES, 號碼 Number P8432742A

委任日期 Date of Appointment: 日 DD 月 MM 年 YYYY

16 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? 是 Yes 否 No

17 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 the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事 / 候補董事*, 並確認本人已年滿 18 歲。 I consent to act as director / alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed: 

4 委任公司秘書 / 董事 (法人團體) Appointment of Company Secretary / Director (Body Corporate)
(如委任超過一個法人團體為公司秘書 / 董事, 請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary / director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director 代替 Alternate to

19 中文名稱 Name in Chinese NIL

19 英文名稱 Name in English

20 地址 Address

國家 / 地區 Country / Region

21 電郵地址 Email Address

公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment 日 DD 月 MM 年 YYYY

22 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? 是 Yes 否 No

23 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 the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

23 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 director / 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
頁數 Number of pages	0	0	0

5 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.

6 簽署 Signed : 

姓名 Name : CAROL TAN CHIEW LENG 日期 Date : _____
董事 Director / 公司秘書 Company Secretary* 日 DD / 月 MM / 年 YYYY

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



公司註冊處
Companies Registry

公司秘書及董事辭職通知書
Notice of Resignation of
Company Secretary and Director

表格 **ND4**
Form

公司編號 Company Number

2321226

註 Note

1 公司名稱 **Company Name**

ULTRA HIGH CORPORATION LIMITED
勁高有限公司

2 公司秘書 / 董事的辭職 **Resignation of Company Secretary / Director**

A. 現時在公司註冊處登記的詳情 **Particulars Currently Registered with the Companies Registry**

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

6	身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

公司秘書 / 董事的詳情 (自然人) **Particulars of Company Secretary / Director (Natural Person)**

中文姓名 Name in Chinese	NIL	
英文姓名 Name in English	姓氏 Surname	TAN
	名字 Other Names	CAROL CHIEW LENG

7	身分證明 Identification	<input type="text"/>	<input type="text"/>	()	K0715532A
		香港身分證號碼 Hong Kong Identity Card Number			護照號碼 Passport Number

或 **OR**

8 公司秘書 / 董事的詳情 (法人團體) **Particulars of Company Secretary / Director (Body Corporate)**
中文及英文名稱 **Chinese and English Names**

NIL

B. 辭職詳情 **Details of Resignation**

辭職日期 Date of Resignation	<input type="text"/>	<input type="text"/>	<input type="text"/>
	日 DD	月 MM	年 YYYY

9 上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？ Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation?	<input type="checkbox"/> 是 Yes
	<input checked="" type="checkbox"/> 否 No

3 提交人資料 Presenter's Reference	請勿填寫本欄 For Official Use
姓名 Name: RICHFUL DEYONG CORPORATE MANAGEMENT LIMITED	
地址 Address: 6/F RFCM, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong.	
電話 Tel: 2598 8776 傳真 Fax: 2598 8909	
電郵 Email:	
檔號 Reference:	

10 3 辭職通知 Notice of Resignation

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 簽署 Signed :



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 重要控制人登記冊

Date of becoming 成為須登記 人士的日期	Name of registrable person / legal entity 須登記人士姓名/ 法律實體名稱	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 (if applicable 如適用)	Correspondence address 通訊地址 (or Registered Office Address 或註冊辦事處地址)	Nature of control over the company 對公司的控制性質	Date of Ceasing 辭退日期	Remarks / Notes 備註/註釋
2018-03-02	ESMAIL AMOOIE-FOUMENY	519859160 United Kingdom		ROOM 403, NO. 8, LANE 108, SHANGCHENG ROAD, PUDONG NEW AREA, SHANGHAI, CHINA.	ESMAIL AMOOIE-FOUMENY holds directly more than 25% of the issued shares in the company;	2019-08-14	
2019-08-14	AMBIKA RAMACHANDRAN	K0501195H Singapore		CHOA CHU KANG STREET 52#12-286 APT BLK 573680573 SINGAPORE	AMBIKA RAMACHANDRAN holds directly more than 25% of the issued shares in the company;	2021-04-29	
2021-04-29	CAROL TAN CHEEW LENG	K0715532A SINGAPORE		BLK 643 PASIR RIS DRIVE 10, #10-32 SINGAPORE 510643	CAROL TAN CHEEW LENG holds directly more than 25% of the issued shares in the company;		
	CAHREN JOSE SOLANO	P8432742A PHILIPPINES		P.O.Box 121325, Sharjah, United Arab Emirates	CAHREN JOSE SOLANO holds directly more than 25% of the issued shares in the company;		



Pspoons

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



INSTRUMENT OF TRANSFER

Transfer No.....

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

Number and full description of shares; or amount of stock and number and denomination of units, if any certificate number	<u>Figures</u>	<u>Word</u>
	10,000	Ten Thousand Only
Transfer from Transferor(s) Name(s) and address(es) in full	Names: CAROL TAN CHIEW LENG Address: BLK 643 PASIR RIS DRIVE 10, #10-32 510643 SINGAPORE	
Consideration: Hong Kong Dollars Ten Thousand Only		
Transfer to Transferee(s) Name(s) and address(es) in full	Name: CAHREN JOSE SOLANO Address: P.O.Box 121325, Sharjah, United Arab Emirates	
Occupation of Transferee: Merchant	Nationality:	

SIGNED, SEALED AND DELIVERED by the parties to this transfer this day of _____

Witness to signature(s) of

.....

Name:



Address:

.....
CAROL TAN CHIEW LENG
Signature of Transferor

Witness to signature(s) of

.....

Name:



Address:

.....
CAHREN JOSE SOLANO
Signature of Transferee

* In the case of Chinese transferees, their names should be given both in English and in Chinese characters.

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

SOLD NOTE

Name of Purchaser (Transferee): CAHREN JOSE SOLANO

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

Occupation: Merchant

Name of Company in which the shares to be transferred:

ULTRA HIGH CORPORATION LIMITED

勁高有限公司

Number of Shares: - 10,000 -

Consideration Paid: Hong Kong Dollars Ten Thousand Only (HK\$10,000.00)



CAROL TAN CHIEW LENG
Signature of Transferor

Dated : _____

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:

ULTRA HIGH CORPORATION LIMITED

勁高有限公司

Number of Shares: - 10,000 -

Consideration Received: Hong Kong Dollars Ten Thousand Only (HK\$10,000.00)



CAHREN JOSE SOLANO
Signature of Transferee

Dated : _____

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