

JIA YIN TRADING PTE LTD
(UEN 201301709K)
Singapore

Dear Sirs

In accordance with Regulation 78(F) of your Constitution (fka the Memorandum & Articles of Association), I write to tender my resignation of office as a director of your Company. My resignation is effective on 31 August 2020.

Please accept my resignation and advise the authorities (including without limitation, the Accounting & Corporate Regulatory Authority) accordingly.

I CONFIRM that I have no claims of any nature outstanding against your Company and/or its directors, officers and employees arising out of or in connection with my directorship, or its termination, or the loss of any rights relating to it.

Dated this 05th day of August 2020

Yours faithfully,



ZHANG XUEYING