

**DECLARATION**Independence

I confirm to the best of my knowledge and belief that I am in compliance with the independence requirements of Code of Professional Conduct and Ethics under the Fourth Schedule of Accountants (Public Accountants) Rules and the company's policy on independence.

To the best of my knowledge and belief, the following matters might affect the independence of the company in providing professional services to its clients. The matters which are required to be listed may include the following, but not limited to:

- a) Financial interest in the client.
- b) Loans or guarantees obtained from the client.
- c) Gifts and hospitality received from the client.
- d) Family or personal relationships with the client.
- e) Employment with the client.
- f) Close business relationship with the client.
- g) Others stated in Code of Professional Conduct and Ethics under the Fourth Schedule of Accountants (Public Accountants) Rules.

Confidentiality

To ensure continued compliance with the confidentiality requirements of Code of Professional Conduct and Ethics under the Fourth Schedule of Accountants (Public Accountants) Rules and the policy on confidentiality detailed in the Rules, with regards to our professional responsibilities and the protection of our clients, it is essential that the affairs of our clients remain confidential. Confidential information refers to any information about our clients, which comes to an individual's attention as a result of his or her association with the company, unless such information is publicly available.

I have read, understood and will ensure compliance with confidentiality requirements of Code of Professional Conduct and Ethics under the Fourth Schedule of Accountants (Public Accountants) Rules and the company's policy on confidentiality regarding the affairs of the company's clients.

Confirmed by:

Name: YU WEI QI

Date: 07 July 2021