

Scan the below QR code to validate the authenticity of this document:



**HARNEYS**  
**FIDUCIARY**

**NEWEST TYCOON LIMITED**  
**(the Company)**

**CERTIFICATE OF INCUMBENCY**

HARNEYS CORPORATE SERVICES LIMITED, a company incorporated under the laws of the British Virgin Islands and authorised to act as registered agent under the Banks and Trust Companies Act 1990 DOES HEREBY CERTIFY that:

- 1 HARNEYS CORPORATE SERVICES LIMITED is the registered agent of the Company.
- 2 The registered office of the Company is at Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands, being the office of the registered agent.
- 3 The Company was duly incorporated in the British Virgin Islands pursuant to the BVI Business Companies Act 2004 on 18 August 2022 with Company Number 2105652 and is validly existing and in good standing under the laws of the British Virgin Islands.
- 4 As far as can be determined from the information and documents retained at the registered office with respect to the Company:

(a) The sole director of the Company is JIANG Yiying.

(b) The sole shareholder of the Company is as follows:

| Name         | Number of Share Held |
|--------------|----------------------|
| JIANG Yiying | 1 Ordinary Share     |

(c) The Company has not appointed any officers.

(d) There are no legal, arbitration or other administrative proceedings against the Company.

(e) No resolution has been passed by the Company for the appointment of a liquidator.

I hereby confirm that this document has been presented to me as an original document.

Dated 12/02/2025

Dated this 20th day of February 2025.

For and on behalf of  
Harneys Corporate Services Limited

Authorized Signatory

HARNEYS CORPORATE SERVICES LIMITED

Solicitor Ali Chaudhry  
Brian Harris & Co Solicitors  
4-6 York Street, London, W1U 6QD  
+44 (0) 20 7935 5541  
mail@brianharrislaw.com

Ali Chaudhry  
Solicitor, SRA: 335229  
Brian Harris & Co Solicitors  
4-6 York Street, London, W1U 6QD  
+44 (0) 20 7935 5541  
mail@brianharrislaw.com

HARNEYS CORPORATE SERVICES LIMITED is regulated  
by the BVI Financial Services Commission

612321203\_1  
British Virgin Islands | Cayman Islands | Cyprus  
Hong Kong | London | Miami | Montevideo  
São Paulo | Shanghai | Singapore  
harneysfiduciary.com

The document is digitally attested. Attestation Ref: AEDA021513618007007554E

| APOSTILLE<br>(Convention de La Haye du 5 octobre 1961)   |  |
|--|--|
| 1. <b>Country:</b><br>Pays / País:   | United Kingdom of Great Britain and Northern Ireland   |
| <b>This public document</b><br>Le présent acte public / El presente documento público                            |  |
| 2. <b>Has been signed by</b><br>a été signé par<br>ha sido firmado por   | Ali-Noor Ajaz Chaudhry   |
| 3. <b>Acting in the capacity of</b><br>agissant en qualité de<br>quien actúa en calidad de                       | Solicitor  |
| 4. <b>Bears the seal / stamp of</b><br>est revêtu du sceau / timbre de<br>y está revestido del sello / timbre de | Not Applicable   |
| <b>Certified</b><br>Attesté / Certificado  |  |
| 5. <b>at</b><br>à / en   | London   |
| 6. <b>the</b><br>le / el día   | 14 March 2025  |
| 7. <b>by</b><br>par / por  | His Majesty's Principal Secretary of State for<br>Foreign, Commonwealth and Development Affairs  |
| 8. <b>Number</b><br>sous no / bajo el numero   | APO-6ZPP-XN6T-BJQ1-LWA3  |
| 9. <b>Seal / stamp</b><br>Sceau / timbre<br>Sello / timbre   | 10. <b>Signature</b><br>Signature<br>Firma   |
|                                | J. Russell<br> |

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country.

To verify this apostille go to [www.verifyapostille.service.gov.uk](http://www.verifyapostille.service.gov.uk)

24-03-2025 / 02:01 pm



ATS-20250324135122272-01

The document is digitally attested. Attestation Ref: AEDA021513618007007554E



UNITED ARAB EMIRATES  
MINISTRY OF FOREIGN AFFAIRS



الإمارات العربية المتحدة  
وزارة الخارجية

The Ministry of Foreign Affairs of the United Arab Emirates certifies that the attestation issued by **The Foreign Commonwealth and Development Office** has been verified. The signature and stamp used are officially recognized.

تشهد وزارة الخارجية في دولة الإمارات العربية المتحدة بأنها تصادق على صحة ختم وتوقيع وزارة الخارجية البريطانية.

Attestation Details

- Issue Date: 27 Mar 2025
- Reference Number: AEDA021513618007007554E
- Fee: 2150

معلومات التصديق

- تاريخ الإصدار: 27 Mar 2025
- رقم المرجع: AEDA021513618007007554E
- الرسوم: 2150

Document Verification

To verify the document, please visit the following link:  
<https://verify.mofa.gov.ae>  
and use the attestation number: AEDA021513618007007554E

التحقق من الوثيقة

للتأكد من صحة الوثيقة، يُرجى زيارة الرابط التالي:  
<https://verify.mofa.gov.ae>  
وإستخدام الرقم المرجعي: AEDA021513618007007554E

Notes

The Ministry of Foreign Affairs assumes no responsibility for the content of the document.

ملاحظات

وزارة الخارجية لا تتحمل أي مسؤولية تجاه المحتوى.

DIGITALLY ATTESTED BY | مصدقة رقمياً من



وزارة الخارجية  
MINISTRY OF FOREIGN AFFAIRS

AEDA021513618007007554E



27 MAR 2025

This document is digitally signed and issued by Ministry of Foreign Affairs, United Arab Emirates.