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**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 Yiyang.
  - (b) The sole shareholder of the Company is as follows:

Name	Number of Share Held
JIANG Yiyang	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 .....

Solicitor.....

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

Dated this 20th day of February 2025.

For and on behalf of  
HARNEYS Corporate Services Limited

Authorised Signatory

HARNEYS CORPORATE SERVICES LIMITED

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

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5. at á / en	London	6. the le / el día	14 March 2025
7. by par / por	His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs		
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UNITED ARAB EMIRATES  
MINISTRY OF FOREIGN AFFAIRS



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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.

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**Attestation Details**

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

27 Mar 2025

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ملاحظات

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وزارة الخارجية  
MINISTRY OF FOREIGN AFFAIRS

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27 MAR 2025