



**APPOINTMENT OF INITIAL DIRECTORS  
AND RESIGNATION OF INCORPORATOR  
OF  
ABANDON INC.**

The undersigned hereby resigns as incorporator of ABANDON INC., a Delaware corporation ("the Corporation"), effective May 25, 2023 at the close of business.

RESOLVED, that the persons listed below are, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of Shareholders, and their successors are duly elected and qualify:

Ya Ding, Director  
Qi Mi Cao, Director

Dated: May 25, 2023

Xuefei Yang

Xuefei Yang, Incorporator