



BERMUDA

THE COMPANIES ACT 1981

MEMORANDUM OF CONTINUANCE OF COMPANY LIMITED BY SHARES
Section 132 C(2)(a)

MEMORANDUM OF CONTINUANCE

OF

Kiu Hung International Holdings Limited

(hereinafter referred to as "the Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
2. The Company is to be an exempted Company as defined by the Companies Act 1981.
3. The Company, shall not have the power to hold land situate in Bermuda.
4. The authorized share capital of the Company is **HK\$3,000,000,000** divided into **30,000,000,000** shares of **HK\$0.10** par value each.
5. Details of Incorporation:-

The Company was incorporated in the Cayman Islands under the Registrar of Companies of the Cayman Islands on 21 November 2000.

6. The objects of the Company from the date of continuance are unrestricted.
7. The Company shall have the capacity and powers of a natural person.

Signed by a duly authorised person in the presence of at least one witness attesting the signature thereof:-

(Signed)
Authorised person

(Signed)
Witness

(Signed)

(Signed)
Witness

DATED this 24 day of August, 2020.