

THE COMPANIES ACT (CHAPTER 50)
A PRIVATE COMPANY LIMITED BY SHARES
CONSTITUTION OF
567 TECHNOLOGY PTE. LTD.

1. The name of the company is 567 TECHNOLOGY PTE. LTD.
2. The registered office of the company is situated in the Republic of Singapore.

1 TEMASEK AVENUE #21-01A
MILLENNIA TOWER
Singapore 039192

3. The liability of the members is limited.
4. The share capital of the company is

<u>Currency</u>	<u>Amount of Issued Share Capital</u>
SINGAPORE, DOLLARS	300000

5. We, the persons whose names and occupations are set out in this Constitution, desire to form a company in pursuance of this Constitution and we each agree to take the number of shares in the capital of the company set out against our respective names.

<u>Name of Subscribers</u>	<u>Occupation of Subscribers</u>	<u>Number of Shares Allotted</u>	<u>Class of shares</u>	<u>Currency</u>
LIU YANJUN		201000	Ordinary	SINGAPORE, DOLLARS(SGD)
ZHANG JUN		99000	Ordinary	SINGAPORE, DOLLARS(SGD)

Dated this: 25/05/2022



Certified True Copy

Asst. Registrar of Companies & Business Names
Singapore

01 Dec 2022

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