

**DIRECTOR/ BENEFICIAL OWNER DECLARATION**  
**WINE CHAIN FOUNDATION**  
 (the "Company")

I, (name **XING ZHAO**) of (address No.52, No.4 Group, Gubai Village, Taiping Town, Jiangyou City, Sichuan) being a \*director / beneficial owner of (company name **WINE CHAIN FOUNDATION**) (the "Company") hereby confirms and declares that:

1.the place of incorporation of the Company is at UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH;

2.the company's registered office address in the place of incorporation is at UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH;

3.the company is still registered and has not been dissolved, wound up, suspended or struck off;

4.  the authorised capital of the Company is (total amount of authorised capital £10) divided into (total number of shares 10) shares of (amount of authorised capital for each share £ 1.00) each.

**OR**

the Company is authorised to issue no more than \_\_\_\_\_ shares \_\_\_\_\_ issued \*with a par value/ without a par value.

5.the current director(s) of the Company is/are:

| Name             | Date of Appointment |
|------------------|---------------------|
| <b>XING ZHAO</b> | <b>18/10/2019</b>   |

6.the current secretary of the Company is:

| Name  | Date of Appointment |
|---|---------------------|
| <b>YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED</b> | <b>18/10/2019</b>   |

7.the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) is/are:

| Name             | % of Shares | % of Voting Rights |
|------------------|-------------|--------------------|
| <b>XING ZHAO</b> | <b>100%</b> | <b>100%</b>        |

8.the current #beneficial owner(s) (Please refer to Note a - d below) is/are:

| Name             | % of Shares | % of Voting Rights | Ultimate Control Over Management<br>(Yes/No) |
|------------------|-------------|--------------------|--|
| <b>XING ZHAO</b> | <b>100%</b> | <b>100%</b>        | <b>Yes</b>                                   |

## DIRECTOR/ BENEFICIAL OWNER DECLARATION WINE CHAIN FOUNDATION

**Note:**

**#Beneficial Owners Information**

- a. In relation to a corporation (if fulfils any of the following criteria): means an individual who,
- owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the **issued share capital** of the corporation; or
  - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the **voting rights** at general meetings of the corporation; or
  - **exercises ultimate control over the management** of the corporation; or
  - if the corporation is acting on behalf of another person, means the other person.
- b. In relation to a partnership (if fulfils any of the following criteria): means an individual who,
- is entitled to or controls, directly or indirectly, not less than **10% share of the capital or profits** of the partnership; or
  - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights in the partnership; or
  - exercises **ultimate control over the management** of corporation; or
  - if the partnership is acting on behalf of another person, means the other person.
- c. In relation to a trust (if fulfils any of the following criteria): means an individual who,
- is entitled to a vested interest in not less than 10% of the capital of the trust property, whether the interest is in possession or in the remainder or reversion and whether it is defeasible or not;
- or
- the settler of the trust; or
  - a protector or enforcer of the trust; or
  - an individual who has ultimate control over the trust.
- d. In relation to a person other than (a) to (c) (if fulfils any of the following criteria): means an individual who,
- ultimately owns or controls the persons; or
  - if the person is acting on behalf of another person, mean the other person.

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Signature of \* Director / Beneficial Owner

Name: XING ZHAO

Date: 18/10/2019

**Note:** *\*Please delete whichever is not appropriate.*

# WINE CHAIN FOUNDATION

## FIRST BOARD MINUTES

**MINUTES** of a meeting of the Board of Directors held at

**UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH**  
on **18th October 2019**

**PRESENT:**

**XING ZHAO** (in the Chair)

1. A quorum being present it was resolved that **XING ZHAO** be appointed the Chairman.

**XING ZHAO** accordingly took the chair and declared the meeting open.

2. There was produced the Certificate of Incorporation (number **12270599** dated **18th October 2019**) together with a copy of the Memorandum and Articles of Association of the Company as filed with the Registrar of Companies.

3. It was noted that with effect from the date of incorporation the offices of Director(s) and Secretary had been assumed as follows:

a. Director:

**XING ZHAO**

b. Secretary:

**YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

4. It was noted that the Registered Office was **UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD, LONDON, UNITED KINGDOM, E16 1AH**.

5. It was resolved that \_\_\_\_\_ be appointed as the bankers of the Company and that the appropriate mandate be returned to the Bank, duly completed, together with the associated specimen signature form.

6. It was resolved that Auditors be appointed in due course.

7. The Secretary reported that the subscribers to the Memorandum of Association is/are:

**XING ZHAO** in respect of **10** Ordinary Shares of **£1.00**.

as recorded in the Statement of Capital and shareholdings.

Payment in cash at par of the nominal value was received.

8. It was resolved that the above-mentioned subscribers be entered into the register of members.

9. It was resolved to issue share certificates in the names of the subscribers listed above.

10. It was resolved that XING ZHAO be appointed Chairman of the Board of Directors.

11. There being no further business the Chairman declared the meeting closed.

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Chairman