



BERMUDA

THE COMPANIES ACT 1981

**MEMORANDUM OF CONTINUANCE OF
COMPANY LIMITED BY SHARES**

(Section 132C(2))

**MEMORANDUM OF CONTINUANCE
OF**

Life Concepts Holdings Limited

生活概念控股有限公司

(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 an exempted company as defined by the Companies Act 1981.
3. The authorised share capital of the Company is US\$100,000,000 divided into 10,000,000,000 shares of par value of US\$0.01 each.
4. The Company, with the consent of the Minister of Finance, has power to hold land situate in Bermuda not exceeding in all, including the following parcels:-
5. Details of Incorporation:

The Company was incorporated in the Cayman Islands under the Registrar of Companies of the Cayman Islands on 22 May 2014.

6. The objects of the Company from the date of continuance are unrestricted.

7. The following are provisions regarding the powers of the Company -

The Company shall have the capacity and powers of a natural person.

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

(Signature of James Fu Bin LU)

(Signature of Andrew Bannikor)

(Authorised persons)

(Witnesses)

Dated this 1st day of September, 2022