

CANADA,) IN THE MATTER OF:
)
) Declaration of Canadian Status of Corporation
) and Corporate Information
) YI PROPERTIES INC. (the "Corporation")
 PROVINCE OF ONTARIO)
)

STATUTORY DECLARATION

I, the undersigned, YI JIANG of the City of Toronto, in the Province Ontario,
SOLEMNLY DECLARE THAT:

1. I am the president of the Corporation and duly authorized to declare the following:
2. I am a Canadian citizen within the meaning of the *Citizenship Act* (Canada);
3. I confirm that I have performed a complete due diligence of all relevant facts of the drafting of this declaration and that I have personal knowledge of said facts;
4. The Corporation has been incorporated on Jan 17, 2022 in accordance with the laws of *Business Corporations Act* (Canada) and the address of its head office is 19 Osmond Appleton Rd, Markham Ontario, Canada, L6E 1R5.
5. The Corporation issued a total of One Hundred (100) Class A Common Shares and the shareholders of the Corporation are:

LEGAL NAME	ADDRESS	SHARES HELD	CLASS	CITIZENSHIP
YI JIANG	19 Osmond Appleton Rd, Markham ON L6E 1R5	50%	A	Canadian
SIQIONG LI	19 Osmond Appleton Rd, Markham ON L6E 1R5	50%	A	Canadian

6. The directors of the Corporation are:

LEGAL NAME	ADDRESS	TITLE	CITIZENSHIP	SIGNING AUTHORITY
YI JIANG	19 Osmond Appleton Rd, Markham ON L6E 1R5	President	Canadian	Yes
SIQIONG LI	19 Osmond Appleton Rd, Markham ON L6E 1R5	Secretary	Canadian	Yes

Joseph Malmazada
 Barrister & Solicitor

Apr. 14, 2023

7. There does not exist any rights nor options of any nature whatsoever, which may affect, modify or change, in any way, the control of the Corporation;

8. There is no fact or event that could affect the Canadian control of the Corporation;

9. The following information is current and accurate:

H.S.T./G.S.T. registration number for the Corporation: 75394 4503 RT0001


10. The Corporation has been operating lawfully in Canada in compliance with all laws, rules and regulations, whether federal, provincial or municipal since it was incorporated and will be so on.

AND I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

SWORN BEFORE ME at
the city of Toronto, in
the Province of Ontario,
this 14th day of April, 2023

A Commissioner, etc.

Joseph Malmazada
Barrister & Solicitor



YI JIANG, President
I have authority to bind the Corporation

