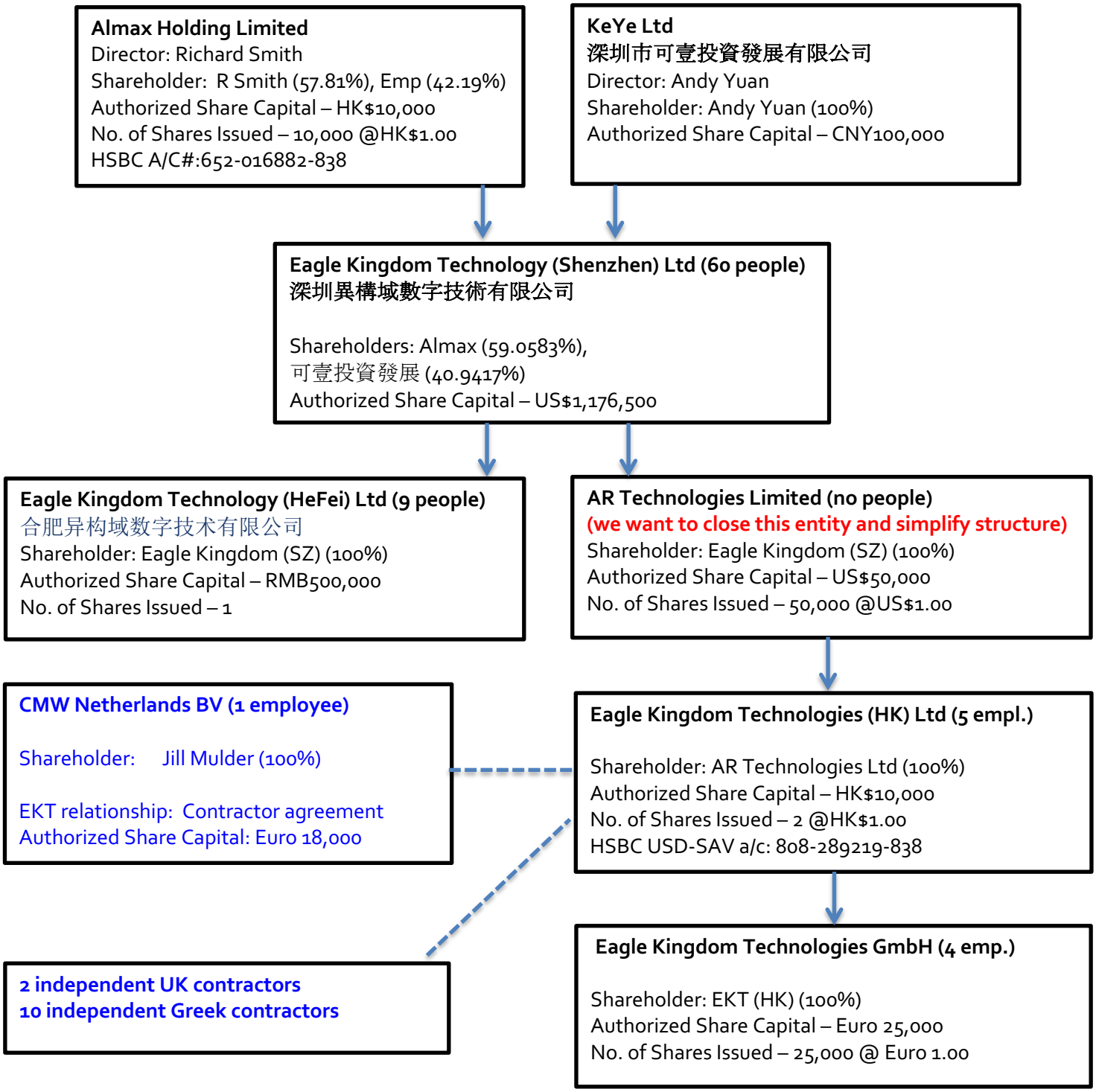

Almax Holding Limited
Director: Richard Smith
Shareholder: R Smith (57.81%), Emp (42.19%)
Authorized Share Capital – HK$10,000
No. of Shares Issued – 10,000 @HK$1.00
HSBC A/C#:652-016882-838
KeYe Ltd
深圳市可壹投資發展有限公司
Director: Andy Yuan
Shareholder: Andy Yuan (100%)
Authorized Share Capital – CNY100,000
Eagle Kingdom Technology (Shenzhen) Ltd (60 people)
深圳異構域數字技術有限公司
Shareholders: Almax (59.0583%),
可壹投資發展 (40.9417%)
Authorized Share Capital – US$1,176,500
Eagle Kingdom Technology (HeFei) Ltd (9 people)
合肥异构域数字技术有限公司
Shareholder: Eagle Kingdom (SZ) (100%)
Authorized Share Capital – RMB500,000
No. of Shares Issued – 1
AR Technologies Limited (no people)
(we want to close this entity and simplify structure)
Shareholder: Eagle Kingdom (SZ) (100%)
Authorized Share Capital – US$50,000
No. of Shares Issued – 50,000 @US$1.00
CMW Netherlands BV (1 employee)
Shareholder: Jill Mulder (100%)
EKT relationship: Contractor agreement
Authorized Share Capital: Euro 18,000
Eagle Kingdom Technologies (HK) Ltd (5 empl.)
Shareholder: AR Technologies Ltd (100%)
Authorized Share Capital – HK$10,000
No. of Shares Issued – 2 @HK$1.00
HSBC USD-SAV a/c: 808-289219-838
2 independent UK contractors
10 independent Greek contractors
Eagle Kingdom Technologies GmbH (4 emp.)
Shareholder: EKT (HK) (100%)
Authorized Share Capital – Euro 25,000
No. of Shares Issued – 25,000 @ Euro 1.00