



卓爾集團股份有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：)

(以下為尚未經股東於股東大會上正式採納之綜合版本)
(中文譯本僅供參考。倘中英版本存在任何歧異，概以英文版本為準)

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秘書證明書

Zall Development Group Ltd.

卓爾

Zall Development (Cayman) Holding Co., Ltd.

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Codan Trust Company (Cayman) Limited **Zall Development (Cayman)
Holding Co., Ltd.**

(a) Development (Cayman) Holding Co., Ltd. Zall
Ltd. Zall Development Group

(b)



Codan Trust Company (Cayman)
Limited
Sharon Pierson



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Codan Trust Company (Cayman) Limited
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Codan Trust Company (Cayman) Limited **Zall Development (Cayman)
Holding Co., Ltd.**

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Codan Trust Company (Cayman) Limited
Sharon Pierson



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P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Codan Trust Company (Cayman) Limited **Zall Development (Cayman)
Holding Company Limited**

1. Zall Development (Cayman) Holding Company Limited
Zall Development (Cayman) Holding Co., Ltd.

2. Zall Development (Cayman) Holding Company
Limited **Zall Development (Cayman) Holding Co., Ltd.**



Codan Trust Company (Cayman) Limited
Sharon Pierson



Codan Trust Company (Cayman) Limited

Cricket

Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands

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Sharon Pierson

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Theresa L. Pearson – Thomas

Cricket Square, George Town, Grand Cayman

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