

THE COMPANIES ACT 2006

HARVARD INTERNATIONAL LIMITED

Company Number: 00756128

Registered Office: 8th Floor, 6 New Street Square, New Fetter Lane, London, EC4A 3AQ

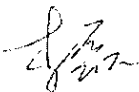
SOLVENCY STATEMENT

(pursuant to Section 643 of the Companies Act 2006)

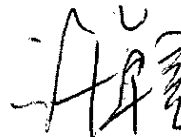
We, the undersigned, being all the directors of HARVARD INTERNATIONAL LIMITED ("the Company") at the date of this statement, do solemnly and sincerely declare that, with regards to the proposed arrangement whereby the Company's issued share capital shall be reduced from £5,127,568.50 to £0.10 and that the total amount will be transferred to the profit and loss reserve and the amounts of £3,239,000 standing to the credit of the share premium account and the £18,095,000 standing to the credit of the capital distributable account of the Company be cancelled and having taken into account all of the Company's liabilities, we have formed the opinion that:

1. as at the date of this statement, there are no grounds on which the Company could be found unable to pay (or otherwise discharge) its debts;
2. in the event of any winding up during the twelve months immediately following the day and year hereafter written, the Company will be able to pay its debts in full within twelve months of the commencement of the winding up; and
3. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months immediately following the date of this statement.

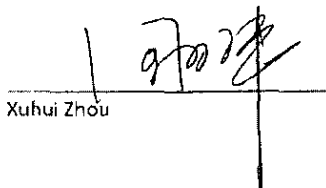
Dated this 22nd day of September 2021 and signed by:



Lei Li



Zhuoyan Xu



Xuhui Zhou

FRIDAY



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29/10/2021

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COMPANIES HOUSE