

THIS ADDENDUM to CONSULTANCY AGREEMENT is made on 1<sup>st</sup> January 2022

BETWEEN

- (1) **ZUU Digital Financial Services Limited** ("ZUU"), a company incorporated in Hong Kong and whose registered office is at Flat 1309, 13/F, Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong, a licensed corporation regulated by the Insurance Authority ("IA"); and
- (2) **Zhang Xiaowan** (holder of HKID no. R880887(1)) of Flat B, 8/F, Block 9, Monte Vista, Ma On Shan, No. 9 Sha On Street, N.T. (hereinafter called the "Consultant") of the other part.

WHEREAS ZUU and the Consultant has entered into Consultancy Agreement both dated 1<sup>st</sup> January 2022 (the "Commencement Date").

IT IS HEREBY AGREED as follows:

1. ZUU would pay the Consultant a fixed monthly allowance effective from 1<sup>st</sup> January 2022 to 31<sup>st</sup> October 2022.
2. At a monthly base allowance the 1<sup>st</sup> month (19<sup>th</sup> January to 31<sup>st</sup> January 2022) HK\$1,925.48 and the 2<sup>nd</sup> month to 10<sup>th</sup> month (1<sup>st</sup> February to 31<sup>st</sup> October 2022) HK\$4,680.00 per month.
3. ZUU would reserve the right to revise the amount of the fixed allowance from time to time with 14 days prior written notice to the Consultant.

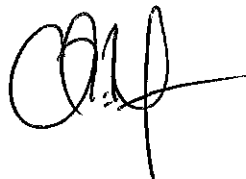
IN WITNESS WHEREOF this Agreement has been signed on the day and year first before written

Signed by

on behalf of

**ZUU Digital Financial Services Limited**

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Signed by

**Zhang Xiaowan**



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