

PRIVATE & CONFIDENTIAL

25 April 2022

Cui Xiangying  
Room RD, 52/F, Block 8,  
The Lohas Park,  
Le Prestige,  
Tseung Kwan O, N.T.

Dear Ms. Cui Xiangying,

In connection with your interest in entering into a Consultant Agreement with **ZUU Digital Financial Services Limited** (the "**Company**") and engaged as our Consultant (the "**Engagement**"), each of us wishes to ensure that the confidential information the Company provides to you remains confidential and is not used by the recipient or any of your Representatives for any unauthorized purposes.

You hereby agree with and undertake to the Company as follows.

**1. DEFINITIONS AND INTERPRETATION**

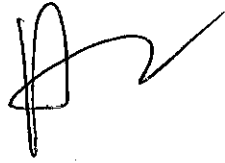
1.1 In this letter agreement, unless the context otherwise requires:

- (a) "**Affiliate**" of any specified person means any other person directly or indirectly controlling or controlled by or under direct or indirect common control with such specified person; "**control**" (and its related terms) herein means, when used with respect to any specified person, the power to direct the management and policies of such person, directly or indirectly, whether through the ownership of voting securities, by contract or otherwise.
- (b) "**Confidential Information**" means, in relation to a party hereto:  
  
all information in whatever form (including in written, oral, visual or electronic form) relating to the existence, status or progress of the Engagement including the existence and contents of this letter agreement and the fact that discussions, negotiations and offers may be taking place in relation to the Engagement.
- (c) "**Representatives**" means, in relation to a party, its Affiliates and their respective directors, officers, employees, agents, consultants, potential investors/financing sources, representatives and advisors (including legal and other technical advisors);
- (d) references to a "person" includes any individual, partnership, body corporate, corporation sole or aggregate, state or agency of a state, and any unincorporated association or organisation, in each case whether or not having separate legal personality; and
- (e) general words shall not be given a restrictive meaning because they are followed by words which are particular examples of the acts, matters or things covered by the general words and the words "includes" and "including" shall be construed without limitation.

Please confirm that you agree to the terms set out in this letter agreement by signing and returning to us the enclosed duplicate copy.

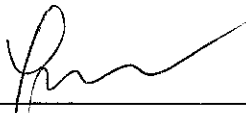
Yours faithfully,

For and on behalf of **ZUU Digital Financial Services Limited**



Name: Alice Cheng  
Title: HR & Admin Manager  
Date:

I hereby acknowledge receipt of this letter agreement and agree to be bound by its terms



Name: Cui Xiangying  
HKID No.: F041274(7)  
Date: