

THIS SECOND ADDENDUM to CONSULTANCY AGREEMENT and ADDENDUM is made on 12th April 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) **Chen Huangbin** (HKID no. M965805(5)) of Flat C, 9/F., Tower 5, Monterey, Tseung Kwan O, New Territories, Hong Kong (hereinafter called the "Consultant") of the other part.

WHEREAS ZUU and the Consultant has entered into Consultancy Agreement and the First Addendum both dated 1st October 2020 (the "Commencement Date").

IT IS HEREBY AGREED as follows:

1. ZUU would revise the Consultant's package, the Consultant is entitled to a commission under the Consultant Commission Scheme effective from 1st April 2022.
2. ZUU would reserve the right to revise the Consultant's package from time to time with 14 days prior written notice to the Consultant.
3. ZUU would regularly review the individual sales performance of the Consultant with an agreed Key Performance Indicator (KPI). The KPI counted the average personal FYC HK\$15,000 per month with immediate effect till 30th May 2023.

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

Signed by

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on behalf of

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ZUU Digital Financial Services Limited

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Alice Cheng

Signed by

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Chen Huangbin

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