UNITED STATES PATENT AND TRADEMARK OFFICE

BEFORE THE PATENT TRIAL AND APPEAL BOARD

America Ugreen Limited

Petitioner

v.

SARIANA LLC

Patent Owner

Case PGR: PGR2026-00062

U.S. Patent No. 12,436,567

DECLARATION OF LEIMING MA IN SUPPORT OF PETITIONER'S OPPOSITION TO PATENT OWNER'S REQUEST FOR DISCRETIONARY DENIAL

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1. I, Leiming Ma, declare as follows:

2. I am an Intellectual Property Legal Specialist in the Legal Department of Ugreen Group Limited ("Ugreen Group") (also known as Shenzhen Ugreen Technology Co., Ltd.). I have held this position since March 13, 2026. My responsibilities include handling and coordinating intellectual property disputes and patent matters, communicating with outside counsel, coordinating internal approvals, and handling the day-to-day legal coordination of this matter.

3. I submit this declaration based on my personal knowledge and my review of records maintained by America Ugreen Limited ("America Ugreen") and Ugreen Group Limited. If called as a witness, I could and would testify competently to the facts stated here. Where I refer to company records, those records are maintained in the ordinary course of business and are records that I am authorized and qualified to review.

4. America Ugreen is a Delaware Corporation and conducts sales and related business activities involving Ugreen-branded products in the United States.

5. As of June 25, 2026, America Ugreen was and had always been wholly owned by Ugreen Group.

6. Shenzhen Ugreen Technology Co., Ltd. is the direct English translation of Ugreen Group's registered Chinese name. Ugreen Group's official English

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name is Ugreen Group Limited. These names refer to the same legal entity. The Petition identified Shenzhen Ugreen Technology Co., Ltd. as an RPI.

7. Based on my review of Ugreen Group's corporate ownership records maintained in the ordinary course of business, as of June 25, 2026, Zhang Qingsen held approximately 45.27% of Ugreen Group's shares, Chen Junling held approximately 17.36%, and Shenzhen Ugreen Management Consulting Partnership (Limited Partnership) ("Ugreen Consulting") held approximately 11.67%.

8. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not directly own any shares or membership interest in America Ugreen. Their interests in America Ugreen were indirect, through their ownership interests in Ugreen Group.

9. A true and correct copy of Ugreen Group's Articles of Association dated August 2025, with an English translation, is attached as Exhibit 1025.

10. Under the Articles of Association dated August 2025, Ugreen Group's issued shares are ordinary shares of the same class, and all issued shares within the class carry equal rights.

11. As of June 25, 2026, Ugreen Group had a nine-member board of directors, including one employee director and three independent directors. Zhang Qingsen served as chair, and Chen Junling served as vice chair.

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12. Each director has one vote on board matters. Zhang Qingsen, Chen Junling each held one of nine board votes. Directors are elected and may be removed through shareholder action, but none of Zhang Qingsen, Chen Junling, and Ugreen Consulting, either individually or jointly, held a separate or unilateral right to appoint or remove a director, designate a Board seat, or veto Board action.

13. Article 108 of the Articles provides that no director may act for Ugreen Group or its board in an individual capacity without authority under the Articles or a lawful authorization from the board. Neither Zhang Qingsen, nor Chen Junling had an individual authorization to act for Ugreen Group concerning this PGR.

14. The chair's powers are to preside over shareholder meetings, convene and preside over board meetings, supervise implementation of board resolutions, and exercise other powers delegated by the board. The vice chair assists the chair and acts when the chair cannot or does not perform his duties. Those offices do not independently authorize the holder to commence, direct, fund, settle, or terminate a patent proceeding.

15. Board resolutions ordinarily require approval by a majority of all directors. Zhang Qingsen and Chen Junling, representing two votes out of a total of

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nine votes, could not cause the Board to adopt a resolution through their individual votes.

16. A shareholder holding at least ten percent of the voting rights may propose a temporary board meeting. That right permits the shareholder to request a meeting; it does not permit the shareholder to approve a proposal, direct management, or act for Ugreen Group. Although Zhang Qingsen's, Chen Junling's, and Ugreen Consulting's interests would exceed a majority if combined, their ordinary shareholder rights could be exercised only through the applicable corporate procedures and did not authorize any of them to act for the company concerning this PGR.

17. The Articles enumerate the matters reserved for the shareholder meeting, including director elections, capital changes, mergers, major transactions, guarantees, and amendments to the Articles. Retaining litigation counsel or filing a patent challenge is not a matter reserved for approval by Ugreen Group's shareholders. This PGR was not submitted to Ugreen Group's shareholders for approval, and no shareholder vote concerning this PGR occurred, or was required.

18. Based on my responsibilities and familiarity with Ugreen Group's Articles and internal approval procedures, only certain specific matters require shareholder or Board approval, while matters within management's authority

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are handled in the ordinary course through the responsible business, legal, and finance personnel under the Company's internal procedures. Neither retaining litigation counsel nor filing a patent challenge is among the specific matters that require shareholder or Board approval.

19. On December 23, 2025, America Ugreen learned that Patent Owner had submitted a complaint concerning U.S. Patent No. 12,436,567 that resulted in removal of America Ugreen product listings on Amazon as indicated in Exhibit 1022.

20. The listing removals affected America Ugreen's U.S. business. America Ugreen and Ugreen Group's legal personnel evaluated available responses.

21. On January 23, 2026, the company completed an internal approval process to retain U.S. counsel for the patent matter. A true and correct copy of the approval record, with nonresponsive confidential information redacted, is attached as Exhibit 1023, and a true and correct English translation thereof is attached as Exhibit 1029.

22. The January 23, 2026 approval record reflects the actual internal approval process for retaining U.S. counsel for this matter. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not participate in that process, and their approval was not sought. The engagement letter with US counsel was executed by Peiying Li, Legal Director, on behalf of America Ugreen.

23. The approval record identifies Hong Guo and Peiying Li of the legal department and Fei Li of the finance department as participants in the approval process. Zhang Qingsen, Chen Junling, and Ugreen Consulting do not appear in the approval chain.

24. No approval from Zhang Qingsen, Chen Junling, or Ugreen Consulting was required for the company to retain U.S. counsel, evaluate a PGR, or proceed with this PGR. None of them separately approved or rejected the retention.

25. For this matter, America Ugreen and Ugreen Group used their established Office Automation ("OA") approval process to approve the retention of U.S. counsel. The contemporaneous OA approval record identifies Hong Guo and Peiying Li from the legal department and Fei Li from the finance department as the personnel involved in that approval process. Zhang Qingsen, Chen Junling, and Ugreen Consulting were not part of the approval chain, and their approval was neither sought nor required. None participated in the decision to retain U.S. counsel or pursue the PGR, directed U.S. counsel or the retained expert, or provided instructions concerning the filing or day-to-day handling of the proceeding. I know these facts through my familiarity with the companies' OA approval process, and my review of the contemporaneous approval and corporate governance records.

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26. America Ugreen executed an engagement letter with Arch & Lake LLP dated January 23, 2026. The engagement identified America Ugreen as the client and included representation concerning the patent dispute and a potential PGR. The letter was addressed to Peiying Li and executed for America Ugreen by Peiying Li of the legal department.

27. As am a member of Ugreen Group's legal department, I was responsible for managing this patent matter on a day-to-day basis and communicating with U.S. counsel. In that capacity, on June 25, 2026, I conveyed America Ugreen's instruction to U.S. counsel to file the Petition.

28. I served as the legal department's contact for U.S. counsel and the retained expert concerning the PGR. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not provide instructions to or communicate with U.S. counsel or the retained expert concerning the PGR.

29. As part of this day-to-day coordination of the matter, I reviewed drafts, supplied factual information, and coordinated filing of the Petition. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not review or comment on the Petition or any supporting declaration before the petition was filed.

30. Authority to make decisions concerning the conduct, continuation, settlement, or withdrawal of the PGR rests with Peiying Li, Legal Director of Ugreen Group's legal department. That authority does not rest with Zhang

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Qingsen, Chen Junling, or Ugreen Consulting by virtue of their share ownership or titles.

31. On July 2, 2026, an internal payment approval was processed for PGR legal and official fees. The approval identifies personnel from the legal and finance departments who reviewed and approved payment. A true and correct copy of the internal payment approval, with nonresponsive confidential information redacted, is attached as Exhibit 1024, and a true and correct English translation thereof is attached as Exhibit 1030.

32. Payment of the PGR-related fees was processed through Ugreen Group's Finance Department under the companies' ordinary payment procedures. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not participate in, approve, or direct the payment. None paid, advanced, reimbursed, or guaranteed any PGR-related fee or expense.

33. No person or entity other than America Ugreen or Ugreen Group funded or agreed to fund the PGR.

34. Zhang Qingsen did not request that the PGR be filed; approve the PGR; select or instruct counsel or an expert; review or comment on the Petition; provide funds; receive a right to direct strategy; or obtain authority to settle, withdraw, or otherwise control the proceeding.

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35. Chen Junling did not request that the PGR be filed; approve the PGR; select or instruct counsel or an expert; review or comment on the Petition; provide funds; receive a right to direct strategy; or obtain authority to settle, withdraw, or otherwise control the proceeding.

36. Ugreen Consulting did not request that the PGR be filed; approve the PGR; select or instruct counsel or an expert; review or comment on the Petition; provide funds; receive a right to direct strategy; or obtain authority to settle, withdraw, or otherwise control the proceeding.

37. Before the Petition was filed, no person working on the PGR sought instructions or approval from Zhang Qingsen, Chen Junling, or Ugreen Consulting.

38. None of Zhang Qingsen, Chen Junling, and Ugreen Consulting authorized another to act or vote on its behalf concerning this PGR, and they did not jointly request, authorize, fund, direct, or take any shareholder or Board action concerning the proceeding.

39. Ugreen Consulting is a limited partnership formed as an employee equity-incentive platform to hold Ugreen Group shares. Its registered general and executive partner was Chen Yan. The PGR was not submitted to Ugreen Consulting's partners, and neither Ugreen Consulting nor its partners otherwise take action concerning it.

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40. The corporate records referenced above are true and correct copies of records maintained by America Ugreen, Ugreen Group, or their corporate service providers.

41. The internal approval and payment records were made at or near the time of the recorded events by persons with knowledge, were maintained in the ordinary course of the companies' regularly conducted activities, and were created as part of the companies' regular approval and payment practices.

42. Based on the records and facts described above, America Ugreen and Ugreen Group were the entities that authorized, funded, and directed the PGR. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not participate in those actions and had no special right or proceeding-specific authority or opportunity to control the PGR. Zhang Qingsen, Chen Junling, and Ugreen Consulting did not possess effective control over the current PGR proceeding. Because of the lines of corporate separation, Zhang Qingsen, Chen Junling, and Ugreen Consulting could not have controlled the filing and participation of the current PGR proceeding.

43. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

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Executed on October 6, 2026, at Shenzhen, China.

10.06.2026

Leiming Ma, Intellectual Property Legal Specialist
Legal Department
Ugreen Group Limited

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