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## CERTIFICATION OF TRANSLATION

Original text full file name:

2. Internal Approval for Retention of U.S. Counsel – January 23, 2026

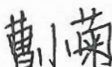
Translation full file name:

2. Internal Approval for Retention of U.S. Counsel – January 23, 2026-English translation

This is to certify that the attached documents in the English language with the above title are a true and accurate translation, and has the same meaning as the text of the original documents in the Chinese language to the best of my knowledge and belief. This translation was performed and edited by a Chinese to English professional translator.

I declare under the penalty of perjury under the laws of the United States that the foregoing is true and correct; and further declare that I am aware that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 1001 of Title 18 of the United States Code.

Executed this October 4, 2026

  
Xiaoju CAO

Shenzhen Transwell Translation Co., Ltd. uses all available measures to ensure the accuracy of each translation but shall not be held liable for damages due to error or negligence in translation or transcription.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>UGREEN 绿联</b>                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                   |
| <b>Seal Usage Application</b>                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                   |
| <b>Basic Information</b>                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
| Workflow Title: Seal Usage Application – Guo Hong2 – The Mac mini product of Ugreen on the U.S. Amazon store was delisted after Satechi filed a complaint against it based on its invention patent, and the U.S. counsel team led by Tan Hao has been retained to handle this matter.         |                                                                                                                                                                                                                                                                                                   |
| Workflow No.: YZSYSQ2026012314048                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                   |
| Source Document No.:                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                   |
| Price Comparison Applicant:                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |
| Application Date: January 23, 2026                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                   |
| Affiliated Company: Ugreen Group Limited                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
| Applying Department: Integrated Support Center/Legal Department                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                   |
| Applicant: Guo Hong2                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                   |
| <b>Business Information</b>                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |
| Sales order/contract:                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                   |
| Entity Using the Seal: America Ugreen Limited                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                   |
| For example: Ugreen Group Limited, Shenzhen Ugreen Sales Co., Ltd., Shenzhen Ugreen Import & Export Trading Co., Ltd., Hong Kong Ugreen Limited, Dongguan Ugreen Supply Chain Co., Ltd., America Ugreen Limited, Wuhan Ugreen E-commerce Co., Ltd., Zhongzhi Real Estate (Shenzhen) Co., Ltd. |                                                                                                                                                                                                                                                                                                   |
| Seal Type: Contract Seal                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
| Legal review required: No                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                   |
| Seal to be taken off-site: No                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                   |
| Reason for Seal Usage                                                                                                                                                                                                                                                                         | The Mac mini product of Ugreen on the U.S. Amazon store was delisted after Satechi filed a complaint against it based on its invention patent, and the U.S. counsel team led by Tan Hao has been engaged to handle this matter.                                                                   |
| Detailed Description of Seal Usage                                                                                                                                                                                                                                                            | Time-based billing, with rates [REDACTED]                                                                                                                                                                                                                                                         |
| Other Matters Involved                                                                                                                                                                                                                                                                        | Please confirm whether any of the following matters are involved: guarantee, suretyship, letter of guarantee, mortgage, pledge, shortfall replenishment, backstop, subrogation, liquidity support, comfort letter, debt accession, joint repayment, forward repurchase and other related business |
| Attachment                                                                                                                                                                                                                                                                                    |  IP Engagement Letter to Ugreen 2026(1).pdf 87KB                                                                                                                                                               |
| Handler:                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
| Approval Log:                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                   |
| Source Document:                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                   |

## Routing Comments & Opinions

|         |                                                                                                                                                                                                                                                                        |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Peiying | <p>January 23, 2026, 17:13:11</p> <p>Li Peiying Integrated Support Center/Legal Department<br/>Recipient: Guo Hong2<br/>From: PC web [Legal Review 2: Approved]</p>                                                                                                    |
| Li Fei  | <p>January 23, 2026, 10:19:24</p> <p>Li Fei Integrated Support Center/Finance Department/Funds Group<br/>Recipients: Guo Hong2, Cheng Mengxue, Li Peiying, Zhang Kaiyin, Nie Qianyu, Sun Zixuan, Wang Zifei, Wu Zuquan<br/>From: PC web [Finance Review: Approved]</p> |
| Peiying | <p>January 23, 2026, 10:18:35</p> <p>Li Peiying Integrated Support Center/Legal Department<br/>Recipient: Li Fei<br/>From: System auto-approval [Department Head: Approved]</p>                                                                                        |
| Peiying | <p>January 23, 2026, 10:18:33</p> <p>Li Peiying Integrated Support Center/Legal Department<br/>Recipient: Li Peiying<br/>From: PC web [Direct Supervisor: Approved]</p>                                                                                                |
| Hong2   | <p>January 23, 2026, 09:38:13</p> <p>Guo Hong2 Integrated Support Center/Legal Department<br/>Recipient: Li Peiying<br/>From: PC web [Initiation Node: Submitted]</p>                                                                                                  |