

Management Certification

The undersigned, on behalf of **ZALEMAR HOLDING COMPANY** ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

- ☐ The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (please describe)

Other Reporting Obligations

- ☐ The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- ☒ The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: *Direct Transfer LLC*

Address: *1 Glenwood Ave, Ste 1001, Raleigh, NC 27603*

9. The Company's most recent Annual Report was prepared by:

*Tyrus C Young
Factsco, LLC
Consultant to the Company*

10. The Company's Officers, Directors and 5% Control Persons are listed below:

As of (latest practicable date): *April 18, 2025*

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Yang Li	CEO	Richmond Hills, Ontario	50,000,000	Common	3.367
Wendu Pauleen Wu	Investor	Vancouver, Canada	100,000,000	Common	6.2085
Jun Gao	Investor	Pickering, Canada	150,000,000	Common	9.3128
Jimin Sun	Investor	Mississauga, Canada	100,000,000	Common	6.2085
Chang Li	Investor	Mississauga, Canada	150,000,000	Common	9.3128
DTC Fast Frank LaSalla	Investor	Jersey City, New Jersey	269,576,026	Common	16.7367

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

11. The Company has Convertible Debt as detailed below:

☒ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Signature:

Name of Principal Executive Officer or Principal Financial Officer: **Li Yang**

Title: **CEO**

Date: **April 18, 2025**

Signature: /s/ **Li Yang** 李洋