

Management Certification

The undersigned, on behalf of ZHONG HUI DAO MING COPPER HOLDING LIMITED ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation (select one):

SEC REPORTING OBLIGATION:

- 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 (describe) _____

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
- The Company is exempt from SEC Registration and is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

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: Dynamic Stock Transfer, Inc.

Address: 15233 Ventura Blvd, Suite 710, Sherman Oaks, CA, 91403

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

9. The Company's most recent Annual Report was prepared by: David Duarte, Director

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

David Duarte, Director

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


The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): 6/2/26

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)
Ainnova Tech (Vinicio Vargas, Rodrigo Herrera, Marcelo Lebendiker) See Note 1 Below	Owner of more than 5%	Houston, TX	64,825,000	Common	80%
Ainnova Tech (Vinicio Vargas, Rodrigo Herrera, Marcelo Lebendiker) See Note 1 Below	Owner of more than 5%	Houston, TX	1,949,500	Special 2024 Series A Preferred	87%
JUDD Holding Corp (David Duarte)	Owner of more than 5%	Charlotte, NC	9,675,000	Common	11.9%
JUDD Holding Corp (David Duarte)	Owner of more than 5%	Charlotte, NC	292,500	Special 2024 Series A Preferred	13%
Vinicio Vargas	President & CEO, Director	Belen, Costa Rica	-	-	-
Rodrigo Herrera	Secretary	San Jose, Costa Rica	-	-	-
Marcelo Lebendiker	Treasurer	San Jose, Costa Rica	-	-	-
David Duarte See Note 2 Below	Director	Charlotte, NC	200,000	Common	0.25%

Title: Director

Date: 6/2/26

Signature: 

(Digital Signatures should appear as "/s/ [OFFICER NAME]")