

AFFIDAVIT

I, Guo, Wuwen, the Quality Director of Huayiwang Chinese Translation Company, declare under penalty of perjury that the translators have a good grasp of the Chinese language and English language and that, to the best of my knowledge and belief, the statements in the Chinese language in the attached translation of documents have the same meanings as the statements in the original English documents, a copy of which I have examined.

MUTUAL RELEASE

Signature and Seal:

Name: Guo, Wuwen

Date: Oct. 14, 2019



相互解约协议

于 2024 年 10 月 10 日，本协议由 [Name] (下称“甲方”) 和 [Name] (下称“乙方”) 签署。

各方统称为“解约方”。

鉴于，乙方终止通过安大略省省提名移民计划申请加拿大永久居留权；

鉴于 [Name] 原意卸任 [Name] 的董事，并将 [Name] 股份转让给该公司；

因此，出于有价值的考虑，包括下文中西方的契约和下文规定的付款，各方同意如下：

1. 本协议签署后，乙方将向公司转让 20 股普通股。
2. 公司应将金额为 [Amount] 元的款项返还给“乙方申请表”中提供的银行账户；
3. [Name] 将归还 [Name] 其家人与申请相关的所有个人文件；

4. 解约方特此解除并永远解除对方及其代理人、雇员、董事和股东对任何和所有索赔、要求、诉讼原因、费用和任何种类的责任，无论是已知的还是未知的。无论哪一方曾经有、现在有或以后可能对他们中的任何一方提出，无论该责任是由于任何实际的或被指控的行为、疏忽、交易、实践、行为、事件，或是由于迄今为止由各方产生的或以任何方式与各方相关的任何其他事项，有关责任都全部免除。

5. 解约方同意对与本协议相关的所有细节和情况完全保密，不向其他人发表任何声明，或做任何其他会或可能会使其他任何一方蒙受贬损或不利代价的行为或事宜。

6. 本解约协议可以一式两份执行，在这种情况下，每份执行副本应被视为原件，所有副本一起应构成同一份文书。签名的传真副本效力应被视为等同于原件效力。各方解约的日期应自任何一方签署的最后一天起生效。

7. 本协议受安大略省法律和加拿大现行法律管辖。



各方已根据本协议规定的条件，于上述日期签署本共同发行协议，以资证明。

见证人

姓名:

Per: _____

见证人

姓名:

见证人

姓名:

董事



MUTUAL RELEASE

This Agreement is made the 7th day of October, 2019, among _____ a new firm (_____ Corporation) (the "Corporation").

The Parties hereto are collectively referred to as the "Releasing Parties".

WHEREAS _____ would like to withdraw his application for permanent residence in Canada under the Ontario Provincial Nominee Program (the "Application");

WHEREAS _____ would like to cease to be the _____ and transfer 20 shares to the Corporation;

NOW THEREFORE, for valuable consideration, including the covenants of the Parties hereto as set forth below and the payments hereinafter provided for, the Parties agree as follows:

1. Upon execution of this agreement _____ will transfer 20 common shares to the Corporation.
2. The Corporation shall return to Shi in the amount of _____ the bank account Shi has provided in Schedule "A";
3. _____ will return all personal documents of _____ and his family in connection with the Application;
4. The Releasing Parties hereby release and forever discharge each other, its agents, employees, directors and shareholders from and against any and all claims, demands, causes of action, fees and liabilities of any kind whatsoever, whether known or unknown, which each ever had, now has, or may have hereafter against either of them, by reason of any actual or alleged act, omission, transaction, practice, conduct, occurrence, or other matter whatsoever up to the present time arising out of or in any way relating to the Parties.
5. The Releasing Parties agree to keep all particulars and circumstances relating to this Agreement fully confidential and make no statements to other persons or do any other acts or things which would or would tend to cost either of the other Parties in a disparaging or unfavourable light.
6. This Mutual Release may be executed in duplicate counterparts, in which case each executed counterpart shall be deemed an original and all counterparts together shall constitute one and the same instrument. Facsimile copies of signatures shall be deemed to be the equivalent of originals. The Mutual Release shall be dated and effective as of the last date it is signed by any party.
7. This Agreement shall be governed by the laws of the Province of Ontario and the laws of Canada in force therein.



