

SYDNEY INSTITUTE OF HIGHER EDUCATION PTY LTD

ABN 49 618 742 813

Directors' Declaration

For the period 1 July 2019 to 30 June 2020

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies prescribed in Note 1 to the financial statements.

The directors of the company declare that:

1. the financial statements and notes, present fairly the company's financial position as at 30 June 2020 and its performance for the year period ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;

2. in the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable (refer note 2).

The directors are responsible for the reliability, accuracy and completeness of the accounting records and the disclosure of all material and relevant information.

This declaration is made in accordance with a resolution of the Board of Directors.

DocuSigned by:

REN RONG (Jack) SHEN

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Renrong Shen

Director

DocuSigned by:

Wang Qiongjie

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Qiongjie Wang

Director

Dated: 30 September 2020