

SYDNEY INSTITUTE OF HIGHER EDUCATION PTY LTD

ABN 49 618 742 813

Directors' Declaration

For the period 1 July 2022 to 30 June 2023

The directors have determined these general purpose financial statements should be prepared in accordance with Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') and the *Corporations Act 2001*, as appropriate for for-profit oriented entities and 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 2023 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 1(l)).

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.



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Renrong Shen
Director



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Qiongjie Wang
Director
Dated: 13 December 2023