

This is Affidavit #1 of Tracy Yang in this proceeding and was made on June 2, 2025

No. S-224444 Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985 c. C-36, AS AMENDED

AND

IN THE MATTER OF A PLAN OF COMPROMISE AND ARRANGEMENT OF CANADIAN DEHUA INTERNATIONAL MINES GROUP INC.

PETITIONER

AFFIDAVIT #1 OF TRACY YANG

- I, Tracy Yang, Paralegal, of 1200-200 Burrard Street, Vancouver, British Columbia, HEREBY MAKE OATH AND SAY AS FOLLOWS THAT:
- 1. I am a paralegal at Borden Ladner Gervais LLP ("BLG"), counsel to Huiyong Holdings (BC) Ltd. and Huiyong Holdings Group Co. Ltd. (together the "Application Respondent" or "Huiyong") in this proceeding, and as such have personal knowledge of the facts deposed to in this Affidavit, except where stated to be based upon information and belief, in which case I believe both the information and the resulting statements to be true and accurate.
- 2. Attached and marked as **Exhibit** "A" to this Affidavit is a true and copy of the corporate search for Canadian Dehua Lvliang International Mines Corp., conducted by me on May 29, 2025.
- 3. Attached and marked as **Exhibit "B"** to this Affidavit is a true and copy of the corporate search for Vancouver Island Iron Ore Corporation., conducted by me on May 28, 2025.
- 4. Attached and marked as **Exhibit "C"** to this Affidavit is a true and complete copy of the central securities register for HD Mining International Ltd. (with the shareholder of Class C Common shares redacted due to protect confidentiality), which our office obtained directly from the registered and records office of HD Mining International Ltd.

- 5. Attached and marked as **Exhibit "D"** to this Affidavit is a true and complete copy of a NUANS search performed by me on May 29, 2025, confirming that no entity in Canada has the legal or reserved corporate name "Canadian Dehua Lvliang Corp.".
- 6. I swear this Affidavit in support of the Application Response filed by the Application Respondent in this proceeding.

SWORN BEFORE ME at the City of Vancouver, in the Province of British Columbia, on this 2nd day of June, 2025.

A Commissioner for taking Affidavits for British Columbia

TRACY YANG

JENNIFER PEPPER

Barrister & Solicitor
BORDEN LADNER GERVAIS LLP

1200 Waterfront Centre, 200 Burrard Street
P.O. Box 48600, Vancouver, Canada V7X 1T2
604-640-4106

-2-

This is **Exhibit "A"** referred to in **Affidavit #1** of Tracy Yang made before me on June 2, 2025



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For

CANADIAN DEHUA LVLIANG INTERNATIONAL MINES CORP.

Date and Time of Search:

May 29, 2025 05:14 PM Pacific Time

Currency Date:

March 10, 2025

ACTIVE

Incorporation Number:

BC0850343

Name of Company:

CANADIAN DEHUA LVLIANG INTERNATIONAL MINES CORP.

Business Number:

809796428 BC0001

Recognition Date and Time:

Incorporated on April 23, 2009 12:30 PM Pacific Time

In Liquidation: No

Last Annual Report Filed:

April 23, 2025

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

1400-1125 HOWE STREET VANCOUVER BC V6Z 2K8

CANADA

Delivery Address:

1400-1125 HOWE STREET VANCOUVER BC V6Z 2K8

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1400-1125 HOWE STREET VANCOUVER BC V6Z 2K8

CANADA

Delivery Address:

1400-1125 HOWE STREET VANCOUVER BC V6Z 2K8

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIU, NAI SHUN

Mailing Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Delivery Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Last Name, First Name, Middle Name:

ZHANG, JINGCAI

Mailing Address:

UNIT I-RM 401, SHIJIAYUAN XIAOQU **ZHONGYANG COUNTY 033400** CHINA

Delivery Address:

UNIT I-RM 401, SHIJIAYUAN XIAOQU **ZHONGYANG COUNTY 033400 CHINA**

OFFICER INFORMATION AS AT April 23, 2025

Last Name, First Name, Middle Name:

LIU, NAI SHUN

Office(s) Held: (Other Office(s))

Mailing Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7 CANADA

Delivery Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Last Name, First Name, Middle Name:

ZHANG, JINGCAI

Office(s) Held: (President)

Mailing Address:

UNIT I - RM 401, SHIJAYUAN XIAOQU ZHONGYANG COUNTY, SHANXI 033400

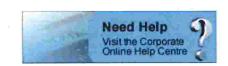
CHINA

Delivery Address:

UNIT I - RM 401, SHIJAYUAN XIAOQU ZHONGYANG COUNTY, SHANXI 033400

CHINA





Corporate Information

You are currently logged in as:

Back

New Search

ph96989

Corporate Search Corporate Name Index

Corporate Information Corporate Summary

Date and Time of Search:

May 29, 2025 5:13 PM Pacific Time

Currency Date:

Paper filings received at the Corporate Registry after the currency date may not have been filed.

March 10, 2025

Active

HELP ?

Number:

BC0850343

Name:

CANADIAN DEHUA LVLIANG INTERNATIONAL MINES CORP.

Type:

BC Company 809796428BC0001

Business Number:

Corporate

Index

Free

Information

Corporate Details and documents

Corporate Name

\$7

Free

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HELP ?

Corporate Summary.

Documents that are available on paper only may be accessed at the Corporate Registry for a fee.



How long can I view documents after I pay?

Corporate Summary

View Corporate Summary I

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Click the "View Corporate Summary" button below to see a summary of information about the company, including office addresses and directors.

HELP ?

HELP DESK: 1 800 663-6102 (Toll free)

Corporate History

May 29, 2025 5:13 PM

HELP ?

Corporate History	Date and Time Filed De	etails	View Documents
	(Pacific Time)		(B)
BC Annual Report - APR 23, 2025	May 29, 2025 9:30 AM		BC Annual Report - APR 23, 2025
BC Annual Report - APR 23, 2024	May 16, 2024 1:15 PM		BC Annual Report - APR 23, 2024
BC Annual Report - APR 23, 2023	May 02, 2023 10:32 AM		BC Annual Report - APR 23, 2023
BC Annual Report - APR 23, 2022	May 02, 2023 10:31 AM		BC Annual Report - APR 23, 2022
BC Annual Report - APR 23, 2021	March 21, 2022 7:32 PM		BC Annual Report - APR 23, 2021
BC Annual Report - APR 23, 2020	November 03, 2020 12:11 PM		BC Annual Report - APR 23, 2020
BC Annual Report - APR 23, 2019	December 16, 2019 12:00 PM		BC Annual Report - APR 23, 2019
BC Annual Report - APR 23, 2018	August 10, 2018 6:50 AM	*	BC Annual Report - APR 23, 2018

Notice of Change of Address	June 18, 2018 11:08 AM	Effective Date: June 19, 2018 12:01 AM	Notice of Change of Address Notice of Articles
BC Annual Report - APR 23, 2017	May 08, 2017 5:03 PM		BC Annual Report - APR 23, 2017
BC Annual Report - APR 23, 2016	May 08, 2017 5:00 PM	1	BC Annual Report - APR 23, 2016
BC Annual Report - APR 23, 2015	May 18, 2016 2:46 PM		BC Annual Report - APR 23, 2015
Notice of Change of Address	June 11, 2015 6:16 PM	Effective Date: June 12, 2015 12:01 AM	Notice of Change of Address Notice of Articles
BC Annual Report - APR 23, 2014	May 28, 2015 4:35 PM	9	BC Annual Report - APR 23, 2014
BC Annual Report - APR 23, 2013	June 05, 2013 2:20 PM		BC Annual Report - APR 23, 2013
BC Annual Report - APR 23, 2012	January 09, 2013 3:09 PM		BC Annual Report - APR 23, 2012
Notice of Change of Address	November 16, 2012 3:05 PM	Effective Date: November 17, 2012 12:01 AM	Notice of Change of Address Notice of Articles
BC Annual Report - APR 23, 2011	July 05, 2011 3:06 PM		BC Annual Report - APR 23, 2011
BC Annual Report - APR 23, 2010	July 05, 2011 2:47 PM		BC Annual Report - APR 23, 2010
Incorporation Application	April 23, 2009 12:30 PM		Incorporation Application Notice of Articles Certificate

Back

New Search

This is **Exhibit "B"** referred to in **Affidavit #1** of Tracy Yang made before me on June 2, 2025



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For VANCOUVER ISLAND IRON ORE CORPORATION

Date and Time of Search:

May 28, 2025 09:33 AM Pacific Time

Currency Date:

March 10, 2025

ACTIVE

Incorporation Number:

BC1070400

Name of Company:

VANCOUVER ISLAND IRON ORE CORPORATION

Business Number:

776539926 BC0001

Recognition Date and Time:

Incorporated on March 31, 2016 05:39 PM Pacific Time

Time

In Liquidation: No

Last Annual Report Filed:

March 31, 2023

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

3577 W 34TH AVE VANCOUVER VANCOUVER BC V6N 2K7

CANADA

Delivery Address:

3577 W 34TH AVE VANCOUVER VANCOUVER BC V6N 2K7

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3577 W 34TH AVE VANCOUVER VANCOUVER BC V6N 2K7

CANADA

Delivery Address:

3577 W 34TH AVE VANCOUVER VANCOUVER BC V6N 2K7

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

LIU, NAISHUN

Mailing Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Delivery Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7

CANADA

Last Name, First Name, Middle Name:

LIU, QUBO

Mailing Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7 CANADA

Delivery Address:

3577 WEST 34TH AVENUE VANCOUVER BC V6N 2K7 CANADA

Last Name, First Name, Middle Name:

XUE, SHUGE

Mailing Address:

5600 SMU BLVD#2409 DALLAS TX 75206 UNITED STATES

Delivery Address:

5600 SMU BLVD#2409 DALLAS TX 75206 UNITED STATES

Last Name, First Name, Middle Name:

XUE, SHUYUAN

Mailing Address:

LISH COUNTY, SHAN XI PROVINCE 033000 CHINA

Delivery Address:

LISH COUNTY, SHAN XI PROVINCE 033000 CHINA

OFFICER INFORMATION AS AT March 31, 2023

Last Name, First Name, Middle Name:

Rocky, Hu

Office(s) Held: (Assistant Secretary)

Mailing Address:

3577 W 34TH AVE VANCOUVER BC V6N 2K7

CANADA

Delivery Address:

3577 W 34TH AVE VANCOUVER BC V6N 2K7

CANADA







Corporate Information

You are currently logged in as:

Back

New Search

ph96989

Corporate Search Corporate Name Index

Corporate Information Corporate Summary

Date and Time of Search:

May 28, 2025 9:33 AM Pacific Time

Currency Date:

Paper filings received at the Corporate Registry after the currency date may not have been filed.

March 10, 2025

Active

HELP ?

Number:

BC1070400

Name:

VANCOUVER ISLAND IRON ORE CORPORATION

Type:

BC Company

Business Number:

776539926BC0001

This company is not in good standing.

Corporate

Information

Index

Corporate Name

Free

Free

Corporate Details and documents

\$7

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Documents that are available on paper only may be accessed at the Corporate Registry for a fee.



How long can I view documents after I pay?

Corporate Summary

HELP DESK: 1 800 663-6102 (Toll free)

Click the "View Corporate Summary" button below to see a summary of information about the company, including office addresses and directors.

? HELP

May 28, 2025 9:33 AM

View Corporate Summary I

Corporate History

? HELP

Corporate History

Date and Time Filed

View Documents

(Pacific Time)

BC Annual Report -MAR 31, 2023

November 02, 2023 8:18 PM

BC Annual Report - MAR 31,

BC Annual Report -MAR 31, 2022

April 28, 2023 9:28 AM

January 10, 2022 12:02 Effective Date: January 11, 2022 12:01 AM PM

SC Annual Report - MAR 31 Notice of Change of Address Notice of Articles

Notice of Change of Address

Date of Change: February 01, 2020

Annual Report - MAR 31,

BC Annual Report -MAR 31, 2021

July 20, 2021 4:43 PM

Annual Report - MAR 31,

BC Annual Report -MAR 31, 2020

April 15, 2020 12:44 PM

Notice of Change of

March 30, 2020 12:07 PM

Notice of Change of Directors Notice of Articles

Directors

December 02, 2019 3:45 PM BC Annual Report -MAR 31, 2019

			2010
Notice of Change of Address	June 12, 2018 2:16 PM	Effective Date: June 13, 2018 12:01 AM	Notice of Change of Address Notice of Articles
BC Annual Report - MAR 31, 2018	April 30, 2018 6:23 AM		BC Annual Report - MAR 31, 2018
BC Annual Report - MAR 31, 2017	August 17, 2017 11:00 AM	,	BC Annual Report - MAR 31, 2017
Incorporation Application	March 31, 2016 5:39 PM		Incorporation Application Notice of Articles Certificate
Back			New Search

This is **Exhibit "C"** referred to in **Affidavit #1** of Tracy Yang made before me on June 2, 2025

CENTRAL SECURITIES REGISTER HD Mining International Ltd. Class A Common

										r
							Con	sideration Pa	Consideration Paid to Company (\$)	
Date Share Certificate	Date Share Certificate	Full Name and Address of	Number of	Allotment,	If Tranferred,	Cert.	,		Paid Per Share	
penss	Cancelled		ָ 	Transfer (or)		2	Other Other	Cash	Other Than Cash Particulars [Cancel Details]	Т
June 9, 2011		Huiyong Holdings (BC) Ltd. 1155 Robson Street, #705 Vancouver, BC V6E 1B5	5,500,000	Issuance		1-AC	Cash			T
Total Issued: 5,500,000	5,500,000									

CENTRAL SECURITIES REGISTER HD Mining International Ltd. Class B Common

		ash ncel					
Consideration Paid to Company (\$)	id to Company (\$) Paid Per Share	Other Than Cash Particulars [Cancel Details]					
sideration Pa	,	Cash					
Con	· \$	Other	Cash				
	Cert	ġ	1-BC		·		
	If Tranferred,						
Acquired by Allotment, Conversion, Transfer (or)			Issuance				
Number of Shares							
	Full Name and Address of Shareholder				1050 west Georgia Street, #1010	Vancouver, BC V6E 2Y3	
	Date Share Certificate	Cancelled					.000.000
	Date Share Certificate	Issued	June 9, 2011				Total Issued: 4.000.000

CENTRAL SECURITIES REGISTER HD Mining International Ltd. Class C Common

				7			Con	sideration Pa	Consideration Paid to Company (\$)
Date Share Certificate	Date Share Certificate	Full Name and Address of	Number of	Allotment,	If Tranferred, from whom	Cert.	() () ()	÷	Paid Per Share
Issued	Cancelled		3	Transfer (or)			Other	Cash	Other Than Cash Particulars [Cancel Details]
June 9, 2011			500,000	Issuance		1-CC	Cash		
Total Issued: 500,000	200,000								

CENTRAL SECURITIES REGISTER HD Mining International Ltd. Preferred

1						
	Consideration Paid to Company (\$) Paid Per Share Other Than Cash Cash Particulars [Cancel Details]					
	nsideration		Cash			
	Cor		Cash of Other			
		Cert.	,			
		If Tranferred,				
	Acquired by Allotment, Conversion, Transfer (or)					
	Number of Shares					
	Full Name and Address of Shareholder					
		Date Share Certificate	Cancelled	Total Icensol		
	Date Share Certificate Issued					

This is **Exhibit "D"** referred to in **Affidavit #1** of Tracy Yang made before me on June 2, 2025

Step 1 of 5: Propose a corporate name

A Exact match warning

Your search returned an exact match in our database. Please review all exact matches in the table below before ordering a report with your chosen name. Pay special attention to any names and trademarks that could be confused with your name. Trademarks are protected.

- Consider picking a different corporate name if your search results include a trademark or a name:
 - · that looks or sounds similar to yours, and
 - · whose line of business or location is close to yours

You may wish to do more searches using other words.

Learn what the abbreviations mean.

Proposed corporate name:

Canadian Dehua Lyliang

Showing 1 to 1 of 1 entries Show 10 → entries

Creation

date

Jurisdiction

(YYYY-

and

MM-

Business

Rank ↑ ↓ Name ↑ ↓

number 🚹 🖶

DD) **↑** ↓

Status ↑ ↓

activity ↑ ↓

Creation date Jurisdiction (YYYY-**Business** MMand Rank ↑ ↓ Name ↑ ↓ activity ↑ ↓ number 🚹 🕹 DD) ↑ ↓ Status ↑ ↓ BC-0850343 Active 1 CANADIAN 2009-04-**DEHUA LVLIANG** 23 INTERNATIONAL MINES CORP.

1

Enter another name

Next

Cancel

Five easy steps

- 1. Propose a corporate name
- O 2. Provide corporate name details
- O 3. Enter your email address
- O 4. Make your payment
- O 5. Obtain your Nuans report

Date modified:

2025-05-06