UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE PROCEEDING File No. 3-20309

In the Matter of

UBI Blockchain Internet Ltd.,

Respondent.

DECLARATION OF SANDHYA C. HARRIS TO ASSIST SECRETARY WITH RECORD OF SERVICE

SANDHYA C. HARRIS, pursuant to 28 U.S.C. § 1746, declares:

1. I am Staff Counsel with the Division of Enforcement ("Division") of the Securities and Exchange Commission, and co-counsel for the Division in the above-captioned administrative proceeding. I am submitting this Declaration to assist the Secretary in maintaining a record of service of the Order Instituting Proceedings ("OIP") on the respondent, UBI Blockchain Internet Ltd. ("UBIA"), in the captioned proceeding pursuant to Rule of Practice 141(a)(3).

2. The address shown in UBIA's last filing with the Commission, a Form 10-Q filed on June 12, 2019, was in the People's Republic of China ("China"). Though China is a signatory to the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents ("Hague Convention"), 20 U.S.T. 361, T.I.A.S. 6638, 658 U.N.T.A. 163 (1964), it objects to service by mail under Article 10(a). Thus, in order to perfect service on UBIA in China, the Division would be required to have the document translated into Chinese and request the assistance of the Central Authority of China, a process which could delay service by more

OS Received 06/02/2021

than a year. Therefore, the Division chose to first attempt service by means other than through the Hague Convention.

3. Although its last address is in China, UBIA is a Delaware corporation. A search of the website of the Delaware Secretary of State revealed that name and address of UBIA's registered agent are Harvard Business Services, Inc. 16192 Coastal Hwy Lewes, De 19958. A true copy of a printout of the first page of UBIA's corporate status page from that website is attached hereto as Exhibit 1. Therefore, the Division provided this address to the Office of the Secretary and requested that the Secretary attempt service on UBIA's Delaware registered agent via U.S. Express Mail. The Secretary mailed the OIP to UBIA's registered agent at the address referenced above via Express Mail, Tracking No. EJ435623687US. My search of the USPS tracking system, at <u>www.usps.com</u>, confirmed that it was delivered on May 19, 2021. A true copy of the tracking confirmation is attached hereto as Exhibit 2.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 1, 2021.

CERTIFICATE OF SERVICE

I hereby certify that I caused true copies of the Division of Enforcement's Declaration of Sandhya C. Harris to Assist Secretary with Record of Service, and Exhibits thereto, to be served on the following on May 28, 2021, in the manner indicated below:

By Prioirty Mail Express

Unit03, Level 9, Core F, Smart Space, Block3, 100 Cyberport Rd., Hong Kong, People's Republic of China



Division of Corporations - Filing

Exhibit 1

Delaware.gov

Department of State Division of Corporations

Allowable Characters HOME Entity Details THIS IS NOT A STATEMENT OF GOOD STANDING Incorporation Date / 11/21/2016 6208932 File Number: Formation Date: (mm/dd/yyyy) Entity Name: UBI BLOCKCHAIN INTERNET LTD. Entity Kind: Corporation Entity Type: General State: DELAWARE Residency: Domestic **REGISTERED AGENT INFORMATION** Name: HARVARD BUSINESS SERVICES, INC. 16192 COASTAL HWY Address: City: LEWES County: Sussex DE State: Postal Code: 19958 Phone: 302-645-7400 Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed informa ion including current franchise tax assessment, current filing history and more for a fee of \$20.00. Would you like OStatus OStatus, Tax & History Information Submit View Search Results New Entity Search

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USPS Tracking[®]

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Exhibit 2

Tracking Number: EJ435623687US

Your item was delivered at 11:09 am on May 19, 2021 in LEWES, DE 19958. Waiver of signature was exercised at time of delivery.

Contraction Delivered

May 19, 2021 at 11:09 am LEWES, DE 19958

Get Updates 🗸

Text & Email Updates

Proof of Delivery

Tracking History

May 19, 2021, 11:09 am Delivered LEWES, DE 19958 Your item was delivered at 11:09 am on May 19, 2021 in LEWES, DE 19958. Waiver of signature was exercised at time of delivery.

https://tools.usps.com/go/TrackConfirmAction?qtc_tLabels1=EJ435623687US

FAQs >

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May 19, 2021, 6:14 am Arrived at Post Office REHOBOTH BEACH, DE 19971

May 18, 2021, 10:47 pm Arrived at USPS Regional Facility WILMINGTON DE DISTRIBUTION CENTER

May 18, 2021, 10:38 pm Departed USPS Regional Facility LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

May 18, 2021, 7:55 pm Arrived at USPS Regional Facility LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

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