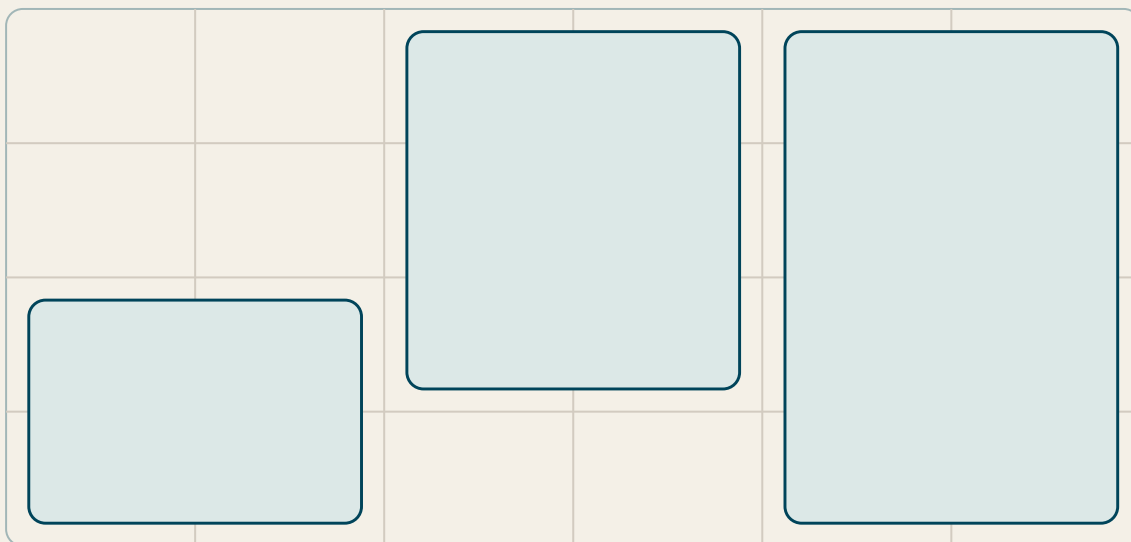


49G Holding Ltd: Company Profile

The company, the structure and the roles around BitLease Platform



PUBLIC INFORMATION SERIES / 49G-PUB-01

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EDITION English	CONTENT REVIEWED 1 October 2026	PUBLISHER 49G HOLDING LTD
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SECTION 01

Company Profile

49G Holding Ltd is the parent company of the three subsidiaries within 49G Group. From Abu Dhabi Global Market, it brings together the Group's company ownership, core technology assets and BitLease brand rights in one focused holding structure.

Its role is to own with clarity. Holding owns all shares in the Group's three subsidiaries, the core intellectual property of BitLease Platform, and the intellectual property in 49AION, HyperHedge and Partner Program. This gives the Group a clear centre of ownership while each company carries its own defined responsibilities.

SECTION 02

A group with clear roles

The Group is organised around BitLease Platform, its core product and technology system. Responsibility is assigned company by company:

BITLEASE TECHNOLOGY LTD, United Kingdom, operates BitLease Platform and currently holds the Core Platform Company role, known as CoreCo.

BITLEASE INC., Delaware, United States, operates 49AION and Partner Program.

BITLEASE CAPITAL LTD, British Virgin Islands, operates HyperHedge.

Holding owns each of these companies. The operating assignments identify which company leads each product or capability. Together, the two views make the structure easy to read: ownership sits with the parent, while operating responsibility sits with the named company.

SECTION 03

The assets at the centre

BitLease Platform is the Group's core product. Holding owns its core intellectual property, including the assigned software, architecture, designs, models, specifications and documentation that define the system.

Holding also owns the intellectual property in three specialist entries:

49AION**HyperHedge****Partner Program**

These assets sit alongside Holding's BitLease brand rights. Each has a named owner and a named operator, making the relationship between the asset and the company responsible for it visible from the outset.

SECTION 04

Ownership with purpose

Holding's board makes the decisions that belong to the corporate parent and asset owner. These include decisions concerning subsidiary shares, intellectual property, brand rights, corporate appointments, signing authority and Holding's own affairs.

The Founder Office shapes the Group's institutional direction and architecture. Holding and each subsidiary turn that direction into action through their own governance and authorised decisions. This keeps strategic coherence and corporate responsibility aligned without blurring the role of any company.

SECTION 05

How to read the structure

Four questions provide a simple guide to 49G:

01

Who owns the company? 49G HOLDING LTD owns all shares in the three subsidiaries.

02

Who owns the intellectual property? 49G HOLDING LTD owns the core Platform IP and the IP in 49AION, HyperHedge and Partner Program.

03

Who operates the product or capability? The named operating company carries that responsibility.

04

Who acts or contracts? The legal entity named in the relevant decision or agreement.

This structure allows the Group to share a common product focus while keeping ownership, decisions and execution clearly attributed.

SECTION 06

Company particulars

LEGAL NAME	49G HOLDING LTD
COMPANY NUMBER	34619
CORPORATE FORM	Special purpose vehicle; private company limited by shares
INCORPORATED	6 February 2026
JURISDICTION	Abu Dhabi Global Market, Abu Dhabi, United Arab Emirates
OFFICIAL WEBSITE AND PUBLISHER	49g.com - 49G HOLDING LTD
REGISTERED OFFICE AND CORRESPONDENCE ADDRESS	49G HOLDING LTD Unit PC-1, Level 7, Al Maryah Tower Abu Dhabi Global Market Square Al Maryah Island, Abu Dhabi United Arab Emirates