

THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
KONG YU (TANZANIA) LIMITED

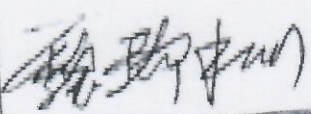
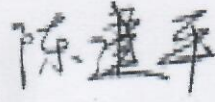
1. The name of the Company is **KONG YU (TANZANIA) LIMITED.**
2. The Registered Office of the Company will be situated in Tanzania Mainland.
3. The objective for which the company is established is to carry on business as a general commercial company namely:-
 - (i) 1020 - Processing and preserving of fish, crustaceans and Molluscs.
 - (ii) 0311 - Marine fishing
 - (iii) 0312 - Freshwater fishing

AND IT IS HEREBY DECLARED that the word "Company" in this clause except where used in reference to this company shall persons whether incorporated or not incorporated, whether domicile in Tanzania or elsewhere and that the objects set forth in any sub-clause of this clause, shall not be restrictively construed the widest interpretation shall be given there to and they shall not extent when the context expressively so required be in any way, limited to or restricted by reference to or inference from any others objects or object set forth in such clause or from the sub-clause or the object or objects therein specified, or the powers thereby conferred shall be deemed subsidiary auxiliary for the objects or powers mentioned in any other sub-clause, but the company shall have full power to exercise in any one or more of the said sub-clauses.

4. The liability of the members is limited.
5. The share capital of the company is Tanzania Tshs. 500,000,000/= (Five Hundred Million) divided into 100 shares of Tshs. 5,000,000 each with power of the company to increase or reduce the said capital and to issue any part of its capital, original or increase with or without any preference, priority, or special privileges, or subjects to any postponement of rights or to any conditions or restrictions, and so that unless the conditions of issue shall otherwise expressly declare, issue of shares, whether declared to be preference or otherwise, shall be subject to the power herein before contained.

LENIN M. NJAU
ADVOCATE
NOTARY PUBLIC &
COMMISSIONER FOR OATHS
P. O. Box 5214 MWANZA

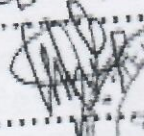
We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
WEI RUICAN P.O. BOX 639 MWANZA.	50	
CHEN JIANPING P.O. BOX 639 MWANZA.	50	

Dated at Mwanza this 2nd day of June 2021.

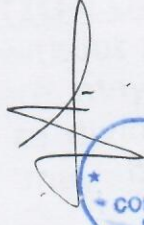
WITNESS to the above signatures:-

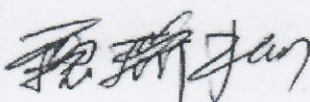
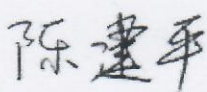
Name : VEDASTUS LAUREAN

Signature : 

Postal Address : Box 11518
MWANZA

Qualification : ADVOCATE

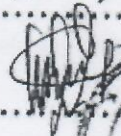

 LENIN M. NJAU
 ADVOCATE
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CHEN JIANPING P.O. BOX 639 MWANZA.	50	

Dated at Mwanza this 2nd day of June 2021.

WITNESS to the above signatures:-

Name : VEDASTUS LAURON

Signature : 

Postal Address : Box 1540
Mwanza

Qualification : ADVOCATE

