

**THE COMPANIES ACT 2002**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM AND ARTICLES OF**  
**ASSOCIATION**  
**OF**  
**ZHONGTAN HONGYE IRON AND STEEL CO. LIMITED**

Incorporated at this day of ----- 2025

**DRAWN BY:**  
**BAOHUA ZHU**  
(SUBSCRIBER)

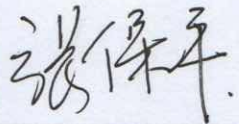
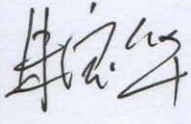
PLOT NO. 7 AND 8 KIVULINI ESTATE, ZEGERENI INDUSTRIAL AREA  
KIBAHA, COAST REGION TANZANIA.

**THE COMPANIES ACT 2002 COMPANY  
LIMITED BY SHARES MEMORANDUM  
OF ASSOCIATION OF  
ZHONGTAN HONGYE IRON AND STEEL CO. LIMITED**

1. The name of the Company is **ZHONGTAN HONGYE IRON AND STEEL CO. LIMITED**
  
2. The registered office of the Company will be situated in the United Republic of Tanzania.
  
3. The objects for which the Company is established are:-
  - 3.1 2410 - Manufacture of basic iron and steel
  - 3.2 2011 - Manufacture of basic chemicals
  - 3.3 1399 - Manufacture of other textiles
  - 3.4 4390 - Other specialized construction activities
  - 3.5 9609 - Other personal service activities
  - 3.6 4330 - Building completion and finishing
  - 3.7 4690 - Non-specialized wholesale trade
  - 3.8 2029 - Manufacture of other chemical products
  - 3.9 2599 - Manufacture of other fabricated metal products
  - 3.10 2511 - Manufacture of structural metal products
  - 3.11 4659 - Wholesale of other machinery and equipment

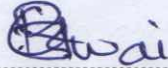
4. The liability of the members is limited
  
5. The share capital of the Company is Tanzania Shillings 200,000,000 /= divided into 1,000 shares Shillings 200,000/=, the Company shall have power from time to time to increase or subject to confirmation by the court reduce its capital into several classes and to attach thereto respectively any preferential or deferred, qualified or special rights, privileges and conditions.

We, the several persons whose names, addresses and descriptions are desirous of being formed into a Company, in pursuance of this 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, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURES OF SUBSCRIBERS
<b>BAOPING ZHANG</b> ZEGERENI INDUSTRIAL AREA, KIBAHA DISTRICT, COASTAL REGION TANZANIA	510	
<b>BAOHUA ZHU</b> ZEGERENI INDUSTRIAL AREA, KIBAHA DISTRICT, COASTAL REGION TANZANIA	490	

Dated this 18 Day of 03 2025

Name: ROMANA GERLINA

Signature: 

Address: 1015 DCMT

Qualifications: ADVOCATE



**THE COMPANIES ACT 2002  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION OF  
ZHONGTAN HONGYE IRON AND STEEL CO. LIMITED**

**PRELIMINARY**

1. In these regulations:-

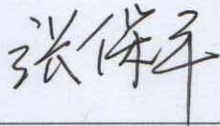
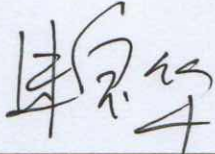
“The Act” means the Companies Act 2002 of the Laws of Tanzania.

When any provision of the Act is referred to, the reference is that provision is as modified by any law for the time being in force.

Unless the context otherwise requires, the expressions defined in the Act or any statutory modification thereof in the force at the date at which these regulations become binding on the company, shall have the meaning so defined.

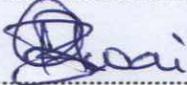
Any words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include females, and the words importing persons shall include bodies corporate, partnership, firms, cooperatives, societies, etc.

The regulations of Companies Act shall not apply to the company; save in so far as they are varied or excluded hereby, but in case of any conflict between the provisions herein, and the provisions under this regulation the former shall prevail, and in addition to substitution shall be the regulations of the company.

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Dated this 18 Day of 03 2025

Name: ROMANA GERUAT

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