

CHENGZE GROUP COMPANY LIMITED

P.O.BOX 40850, DAR ES SALAAM, TEL: +255745695272, TIN No. 180-872-914

26th June 2025

RE: BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF
CHENGZE GROUP COMPANY LIMITED HELD ON 26th June, 2025 at Muccadam
Building, Plot 71/27,
Ilala.

Attendee as follows:

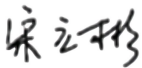
Director: **WU RUNZE**

Director: **RUNTIAN WU**

Director: **NA XU**

--RESOLVED THAT the company intends to apply for a certificate of incentives for its Gold
Mining Project.

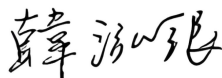
Yours faithfully,



.....
WU RUNZE
Director



.....
RUNTIAN WU
Director



.....
NA XU
Director

