

Board of Directors Company Resolution

China Gold Development Group Share Transfer

We, the undersigned, being all the directors of this company consent and agree that the following company resolution was made on 1/2/2020 , Dar Es Salaam at 10:00am.

We do hereby consent to the adoption of the following as it was adopted at a regularly called meeting of the board of directors of this company. In accordance with country law and the by laws of this company, by unanimous consent the board of the directors decided that:

Approval has been issued to Mr Jack Naikui Chen on his wish to sell all of his shares to Mr Haijun Li.

Therefore, the company shall:

Recognize Mr Haijun Li as a major shareholder of China Gold Development Group LTD having 40 percent of all the shares.

The management of this company are authorized to perform the acts to carry out this company's resolution.

 Chen Naikui 01.02.2020

Director Name. Date

 Tian Wen Jao 01.02.2020

Director. Name. Date

 Hai Jun Li 01.02.2020

Director. Name Date

The secretary of this company certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors.

 01.02.2020

Signature of secretary Date

..... Hai Jun Li

Name of the secretary