



中金发展集团  
CHINA GOLD DEVELOPMENT GROUP

China Gold Dev.  
Group Ltd, Kawe Beach,  
P.O.Box 20232 Dar es salaam

BOARD OF DIRECTORS COMPANY RESOLUTION

SHARE TRANSFER AND PROJECT REGISTRATION:

We undersigned, being all directors of this company, and agreed that the following company resolution was made 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 the country laws and by laws of this company, by unanimous consent of the board of directors decided that

- Approval has issued to Mr Naikui Chen on his wish to sell all his shares to Mr Haijun Li
- Recognize Mr. Haijun Li as shareholder of China Gold Development Group Company having 40% of shares
- Register the Company Investment Project which is manufacturing of aggregate to TANZANIA INVESTMENT CENTER

The management of this company is authorized to perform the acts to carry out this company resolution.

李海 Haijun Li 1/2/2020

director name date

田文涛 Wentao Tian 1/2/2020

director name date

陈凌 Naikui Chen 1/2/2020

director name date



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

Ms M

1/2/2024

signature of secretary    Date

Margreth Masud

name

