

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 7th DAY OF APRIL 2023**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **7th day of APRIL 2023** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

1. **RESOLVED THAT** the company do hereby register a project
(Manufacturing of building materials) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,1997.
2. **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **XINGHAO GROUP CO. LIMITED'S** statement.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **7,979,500** be allocated to establish a project for The XINGHAO GROUP CO. LIMITED.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 7th Day of April 2023.



LU PENG
CHAIRPERSON/DIRECTOR



QIUPING LEI
SECRETARY