

Our Ref: MLL/TIC/03/14

Date: 14th March, 2024

Executive Director,
Tanzania Investment Centre,
Shaaban Robert Street,
P.O. Box 938,
Dar es Salaam,
Tanzania.

Dear Sir/ Madam,

RE: APPLICATION FOR AMENDMENT OF CERTIFICATE OF INCENTIVES

Maweni Limestone Limited ("Maweni" or the "Company") is a private company limited by shares duly incorporated with certificate of registration no. 59140. Maweni's registered office address is located at Kange Industrial Area, Tanga, Tanzania. Maweni is wholly owned by Huaxin Cement Co. Ltd ("Huaxin"), a public company listed in the Shanghai Stock Exchange through its subsidiaries Huaxin (Hong Kong) International Holdings Limited and Huaxin Hong Kong (Tanzania) Investment Limited.

Business:

Maweni is a cement manufacturing company conducting the business of processing and sale of cement and clinker with plants in Tanzania. Currently Maweni has two production plants, being:

- (i) A clinker production line and a cement grinding plant in Tanga, commissioned in November 2014 and revamped in 2021; and
- (ii) A cement grinding plant Located at Kisemvule, Mkuranga Coastal Region, commissioned in 2012.

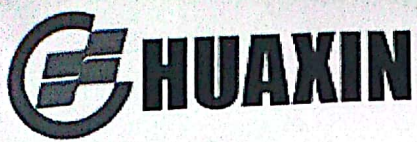
Maweni deals with manufacturing and selling of cement, clinker, lime and concrete to be used in small and big projects. Further we are dealing with hiring of trucks and construction material.

Since May of 2020, Maweni has dealt in completing the aborted construction and commission of the cement grinding system in Tanga Plant, revamped Mkuranga plant early 2023, construction of the second production line and expansion of business.

Maweni owned several plot of Land in Tanga and Mkuranga but some of them they are not included in the certificate of incentives, and currently Maweni is under process of acquiring ARM lime factory. Therefore with this application Maweni wishes to add the following plots;

1. Plot No. 1 located at Kange Industrial Area, Tanga City Municipal, in Tanga region
2. Plot No. 2 located at Kange Industrial Area, Tanga City Municipal, in Tanga region
3. Plot No. 30-31, 33-43 located at Kisemvule area, Mkuranga in Pwani region

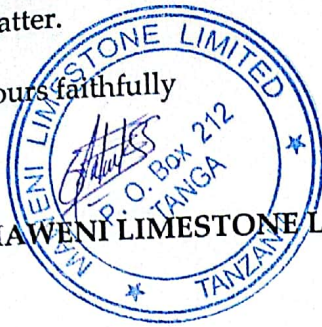
In this regard we humbly request to your good office to amend our certificate of incentive regarding the additional plot owned by Maweni, so as to include changes done by our company.



MAWENI LIMESTONE LIMITED
A SUBSIDIARY OF HUAXIN CEMENT
Muheza Road, Kange Industrial Area
P.O.Box 212, Tanga, Tanzania.

We anticipate a positive response and thank you in advance as we await your response on this matter.

Yours faithfully



MAWENI LIMESTONE LIMITED