



Ref. No. CNBM2605202314

26th May, 2023

The Executive Director
Tanzania Investment Centre
Dar es salaam.

Dear Sir/Madam

**REF: APPLICATION TO CHANGE THE COMPANY NAME AND SHAREHOLDERS IN
CERTIFICATE OF INCENTIVE NO. 061547**

Reference is made on the above captious

CNBM INTERNATIONAL TANZANIA LIMITED is registered under the Companies Act of Tanzania, with certificate of Incorporation No.68094, on 23rd October 2008, in Dar es salaam, whereas core business is leasing, Importation, manufacturing and sale of Building Materials, the Company cooperate with the local Factories such as Dangote Cement to mention a few.

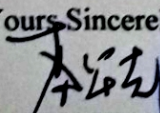
We are writing this letter to apply to change our name in **Certificate of Incentive No. 061547** from **BEIJING NEW BUILDING MATERIALS (TANZANIA) LIMITED** to **CNBM INTERNATIONAL TANZANIA LIMITED**.

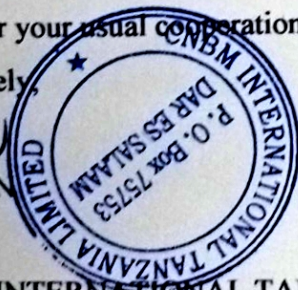
We also apply to change our shareholders vide transfer of shares now we have the following shareholders:

1. **CNBM INVESTMENT CO., LTD** – 10,000 SHARES
2. **SINOMA INTERNATIONAL ENGINEERING CO. LTD** – 3,552 SHARES

Thank you for your usual cooperation which is highly appreciated.

Yours Sincerely


LI HUAXIAN
DIRECTOR



For: CNBM INTERNATIONAL TANZANIA LIMITED