

HUA TAN MANUFACTURING COMPANY LIMITED

MINUTES EXTRACT FROM SPECIAL BOARD MEETING HELD on 2nd May, 2023

In Attendance

- 1) Qian Junping
- 2) Wang Minjie

On 2nd May, 2023 we unanimously agreed to register our Textile Manufacturing Project with the Tanzania Investment Centre, to benefit from many opportunities offered by Tanzanian Government.

And by so doing Madam Qian Junping who is the majority shareholder her Bank Statements to be used as financial evidence in supporting our application with Tanzania Investment Centre.



Qian Junping
Chairlady

02-05/2023



Mr. Wang Minjie
Director-Member

02-05-2023