



**FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF YONGDA INTERNATIONAL ENERGY TRADING COMPANY LIMITED HELD AT THEIR REGISTERED OFFICE ON 21<sup>th</sup> OCTOBER 2024 8:40am-10:00am**

**ATTENDANCE OF DIRECTORS:**

<b>Name</b>	<b>Position</b>	<b>Signature</b>
1. RAMADHAN HEMED NKANYEMKA	Director	
2. CHEN DEXING	Director	

Quorum was noted as present.

The undersigned, being the Directors of **YONGDA INTERNATIONAL ENERGY TRADING COMPANY LIMITED**, hereby sign the following application resolutions:

**RESOLVED:**

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives with Tanzania Investment Centre (TIC)**.
- ii. That the directors have appointed **Mr. JULIUS SILAS OLANG** holder of the passport number **TAE170305**, To represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on **21<sup>th</sup> OCTOBER 2024 8:40am-10:00am**

1. Signature .....  ..... Date: ..... **21/10/2024** .....  
Director

2. Signature .....  ..... Date: ..... **21/10/2024** .....  
Director





TANZANIA



## Register of Companies Detailed information

**Information date and time:** 21/06/2024 10:13:38  
**Registration date and time:** 15/03/2023 08:47:32

- Status:** Registered
- Incorporation number:** 164312240
- Company:** YONGDA INTERNATIONAL ENERGY TRADING COMPANY LIMITED
- Company type:** Private company Limited by shares
- Registered office:** Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, Street Mindu, Road Muhimbili, Plot number 42, Block number N/A, House number 42
- Contacts:** Email: xiaoqitang5@gmail.com, Mob no/Tel no: 255756145500, P.O.Box 16026

<b>7. Business activity:</b>	0510 - Mining of hard coal, Main activity 0520 - Mining of lignite, Main activity 0610 - Extraction of crude petroleum, Main activity 0620 - Extraction of natural gas, Main activity 0710 - Mining of iron ores, Main activity 0721 - Mining of uranium and thorium ores, Main activity 0729 - Mining of other non-ferrous metal ores, Main activity 0810 - Quarrying of stone, sand and clay, Main activity 0891 - Mining of chemical and fertilizer minerals, Main activity 0892 - Extraction of peat, Main activity 0893 - Extraction of salt, Main activity 0899 - Other mining and quarrying n.e.c., Main activity 0910 - Support activities for petroleum and natural gas extraction, Main activity 0990 - Support activities for other mining and quarrying, Main activity 1910 - Manufacture of coke oven products, Main activity 1920 - Manufacture of refined petroleum products, Main activity 4653 - Wholesale of agricultural machinery, equipment and supplies, Main activity 4659 - Wholesale of other machinery and equipment, Main activity 4661 - Wholesale of solid, liquid and gaseous fuels and related products, Main activity 4662 - Wholesale of metals and metal ores, Main activity 4530 - Sale of motor vehicle parts and accessories, Main activity 4540 - Sale, maintenance and repair of motorcycles and related parts and accessories, Main activity 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies, Main activity 4690 - Non-specialized wholesale trade, Main activity 3510 - Electric power generation, transmission and distribution, Main activity 3520 - Manufacture of gas; distribution of gaseous fuels through mains, Main activity 3530 - Steam and air conditioning supply, Main activity 4210 - Construction of roads and railways, Main activity 4220 - Construction of utility projects, Main activity 4290 - Construction of other civil engineering projects, Main activity 4321 - Electrical installation, Main activity 4322 - Plumbing, heat and air-conditioning installation, Main activity 4330 - Building completion and finishing, Main activity 4390 - Other specialized construction activities, Main activity 2511 - Manufacture of structural metal products, Main activity 2512 - Manufacture of tanks, reservoirs and containers of metal, Main activity 2513 - Manufacture of steam generators, except central heating hot water boilers, Main activity 2599 - Manufacture of other fabricated metal products n.e.c., Main activity 2710 - Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus, Main activity 2819 - Manufacture of other general-purpose machinery, Main activity 7020 - Management consultancy activities, Main activity 7110 - Architectural and engineering activities and related technical consultancy, Main activity 7490 - Other professional, scientific and technical activities n.e.c., Main activity
<b>8. Directors / Directors in the country of origin:</b>	RAMADHAN HEMED NKANYEMKA, Tanzanian CHEN DEXING, Chinese CHEN DERONG, Chinese LI JIANBING, Chinese TANG XIAOQI, Chinese
<b>9. Company secretary / Company secretary in the country of origin:</b>	TANG XIAOQI, Chinese
<b>10. Authorised share capital:</b>	2000000000 TZS
<b>11. Class of shares:</b>	Class Ordinary: 1000 shares, 2000000 TZS/share, 2000000000 TZS

12. Shareholders:

RAMADHAN HEMED NKANYEMKA Class Ordinary 250  
shares taken  
CHEN DEXING Class Ordinary 200 shares taken  
CHEN DERONG Class Ordinary 200 shares taken  
LI JIANBING Class Ordinary 200 shares taken  
TANG XIAOQI Class Ordinary 150 shares taken

Information ordered by: XIAOQI TANG

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA ([ors.brela.go.tz](http://ors.brela.go.tz)) for an up-to-date information regarding given Company.



**Princ. Asst. Registrar of Companies**

