

THE COMPANIES ACT

(Cap. 212)

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

Of

JINHUA INVESTMENT COMPANY LIMITED

Incorporated this day of2023

Drawn by:

Huaren Chen (subscriber)

P.O. Box 77128

Dar es Salaam, Tanzania

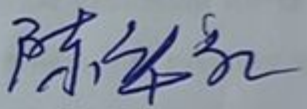
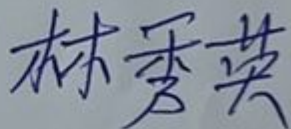
**THE COMPANIES ACT NO 12 OF 2002
A PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION
OF
JINHUA INVESTMENT COMPANY LIMITED**

1. The name of the company is **JINHUA INVESTMENT COMPANY LIMITED**
2. The Registered Office of the company will be situated in Tanzania Mainland.
3. The object of the company will be:
 - a) Manufacture of footwear
 - b) Manufacture of luggage, handbags and the like, saddlery and harness
 - c) Tanning and dressing of leather; dressing and dyeing of fur
 - d) Manufacture of soft drinks; production of mineral waters and other bottled waters
 - e) Manufacture of plastics products
 - f) Manufacture of other rubber products
 - g) Manufacture of knitted and crocheted apparel
 - h) Manufacture of fertilizers and nitrogen compounds
 - i) Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations
 - j) Manufacture of glass and glass products
 - k) Printing
 - l) Service activities related to printing
 - m) Manufacture of furniture

5. The authorized share capital of the company is **Tanzania Shillings Five billion (5,000,000,000/=)** divided into **10,000 ordinary shares of TShs. 500,000/=** each with power for the company to increase or reduce such capital and to divide the shares in the capital for the time being, whether original or increased, in different classes, and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares, whether preference or otherwise, or any such rights, privileges or conditions shall not be altered or modified except in accordance with the Articles of Association registered herewith.

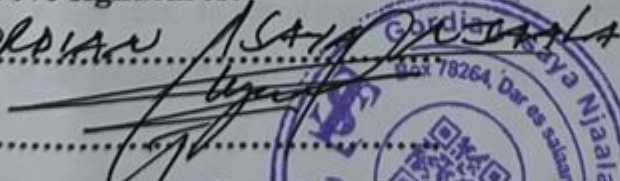
We, the several persons whose names addresses and description are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, Address and Description of the subscribers	Number of shares taken by each subscriber	Signature of the subscriber
HUAREN CHEN P.O. BOX 77128 DAR ES SALAAM, TANZANIA	6,000	
XIUYING LIN P.O. BOX 77128 DAR ES SALAAM, TANZANIA	4,000	

Dated this 10TH day of OCTOBER 2023

Witness to the above signatures:

Name: GORDIAN MSAHA NJAALA

Signature: 

Postal Address: 78264 DAR ES SALAAM

Title: ADVOCATE

