

MEMBERS/DIRECTOR RESOLUTION OF HUIYANG COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE ,CHALINZE
5TH AUGUST 2024.

PRESENT WERE:

1.LEI LIYANG
2.LEI ZHIYUAN

CHAIRPERSON
SECRETARY

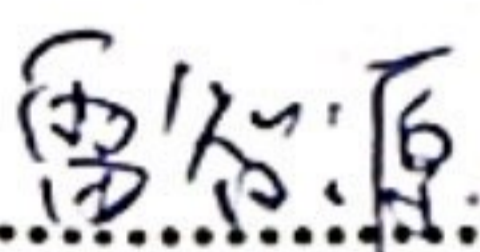
AGENDA:

- I. Company chooses LEI LIYANG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of light steel keel and new ceiling material.
- II. Company use LEI LIYANG bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the LEI LIYANG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of light steel keel and new ceiling material.
- II. It was unanimously resolved that company use LEI LIYANG on any companies project.


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LEI LIYANG
CHAIRMAN


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LEI ZHIYUAN
SECRETARY

Company seal

