



C.1

TANZANIA



Certificate of Change of Name

No: 138450368

I HEREBY CERTIFY THAT

ZHENHUA LOGISTICS (TANZANIA) COMPANY LIMITED

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called **CIMC WETRANS LOGISTICS (TANZANIA) COMPANY LIMITED** and I have entered such new name on the Register accordingly this 27th day of **JULY, TWO THOUSAND AND TWENTY THREE.**



PRINC ASST. REGISTRAR OF COMPANIES

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

**Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002**

Company Number	138450368
Company Name (in Full)	CIMC WETRANS LOGISTICS (TANZANIA) COMPANY LIMITED

The information in this return is made up to: **20/12/2023**

Address of registered office of Company..... **Region Dar Es Salaam, District Ilala CBD, Ward kivukoni, Postal code 11107, Street samora/mkwepu, Road samora, Plot number 2199/6, Block number nil, House number nil, P.O.BOX 19812 DAR ES SALAAM TANZANIA.**

Company type.....**PRIVATE COMPANY LIMITED BY SHARES**

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities..... **TRANSPORTATION**

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members AT REGISTERED OFFICE
Register of debenture holders

Company Secretary

Name LUN RUAN
Previous name(s) -
Address China, People's Republic of, SHANGHAI , 102/33/838, LIANG CHENG ROAD, SHANGHAI, 200436,

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Form 128: Annual Return

Directors

(use additional copies of this sheet if necessary)

Name LUN RUAN	Business occupation BUSINESSMAN
Previous name(s) -	Nationality CHINESE
Address China, People's Republic of, SHANGHAI , 102/33/838, LIANG CHENG ROAD, SHANGHAI, 200436,	Date of birth 29/06/1969
Other relevant past or present directorships -	

Name YANG HONGJIAN	Business occupation BUSINESSWOMAN
Previous name(s) -	Nationality CHINESE
Address China, People's Republic of, TIANJIN, BLOCK B1, MSD, NO. 62 SECOND BLVD , TEDA, TIANJIN, 300457,	Date of birth 15/08/1979
Other relevant past or present directorships -	

Name HUANG LIQIU	Business occupation BUSINESSMAN
Previous name(s) -	Nationality CHINESE
Address China, People's Republic of, TIANJIN, GATE 2, BUILDING 3, YIFENG GARDEN, TANGGU DISTRICT - TIANJIN , 300457,	Date of birth 13/04/1974
Other relevant past or present directorships -	

Name YU XIAONA	Business occupation BUSINESSWOMAN
Previous name(s) -	Nationality CHINESE
Address PLOT.NO 455,BLOCK 1002, HOUSE NIL,STREET CHARAMBE ROAD CHARAMBE,WARD UPANGA MASHARIKI,IN ILALA CBD DISTRICT P.O.BOX 19812 DAR ES SALAAM	Date of birth 19/10/1987
Other relevant past or present directorships -	

Issued share capital

Enter details of all the shares in issue at the date of the return.

Class	Number of shares issued	Aggregate nominal value
Ordinary	353000	TSh 3530000000

Totals:	353000	TSh 3530000000
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List of past and present members

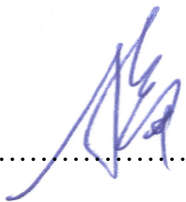
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.......... Date..... 21/12/2023

Director

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
(use additional copies of this sheet if necessary)

	Names and addresses
1	ZHENHUA LOGISTICS(EAST AFRICA) CO., LIMITED P.O BOX 76535 DAR ES SALAAM
2	SUMMIT INTERNATIONAL LOGISTICS LTD P.O BOX 76535 DAR ES SALAAM
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Form 128: Annual return

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/amount transferred	Date of registration of transfer	
1	349470	-	-	-
2	3530	-	-	-
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				