

**CHELONGZI STEEL STRUCTURE  
COMPANY  
LIMITED**

L. Mkwawa Street, Dar es Salaam, Tanzania  
P. P.O. Box 80504 Dar es Salaam, Tanzania  
T. 255 766 373 666  
E. chelongzisteeltanzania@gmail.com

**MINUTES OF BOARD MEETING HELD ON THE 05<sup>TH</sup> OCTOBER,  
2024 FOR CHELONGZI STEEL STRUCTURE COMPANY  
LIMITED AT 16.00 HRS**

**VENUE: MKWAWA STREET, OYSTERBAY, DAR ES SALAAM, TANZANIA**

**BOARD MEMBERS PRESENT**

**MEMBERS PRESENT:**

- |                     |                  |
|---------------------|------------------|
| 1. MR. WEIMIN ZHANG | – BOARD CHAIRMAN |
| 2. MR. LONGFEI LOU  | – MEMBER         |
| 3. MR. CHEN GANG    | – MEMBER         |

**MEMBERS ABSENT:**

NONE

**AGENDA**

1. TO READ THE NOTICE OF MEETING;
2. TO CONFIRM THE QUORUM OF MEETING;
3. TO CONFIRM THE AGENDA OF THE MEETING;
  
4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT CENTER FOR PROJECT KNOWN AND STYLED AS CHELONGZI STEEL STRUCTURE MANUFACTURE PROJECT TO BE LOCATED AT FARM NO. 271, CERTIFICATE OF OCCUPANCY TITLE NUMBER 34681, MKURANGA, PWANI REGION, TANZANIA;
  
5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS CHELONGZI STEEL STRUCTURE MANUFACTURE PROJECT TO BE LOCATED AT FARM NO. 271, CERTIFICATE OF OCCUPANCY TITLE NUMBER 34681, MKURANGA, PWANI REGION, TANZANIA;

# CHELONGZI STEEL STRUCTURE COMPANY LIMITED

L. Mkwawa Street, Dar es Salaam, Tanzania  
P. P.O. Box 80504 Dar es Salaam, Tanzania  
T. 255 766 373 666  
E. chelongzisteeltanzania@gmail.com

## 6. ANY OTHER BUSINESS

- NONE

### 1. TO READ THE NOTICE OF THE BOARD MEETING.

The Company Secretary read the Notice of the Board Meeting and called the meeting to order at 04.00PM.

### 2. TO CONFIRM THE QUORUM PRESENT FOR THE MEETING.

The Chairman of the Board confirmed Quorum of the Board Meeting pursuant to Articles of Association of the Company.

### 3. TO CONFIRM THE AGENDA OF THE MEETING.

The Chairman of the Board tabled agenda of the meeting for the member's review and confirmation.

### 4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT CENTER FOR PROJECT KNOWN AND STYLED AS CHELONGZI STEEL STRUCTURE MANUFACTURE PROJECT TO BE LOCATED AT FARM NO. 271, CERTIFICATE OF OCCUPANCY TITLE NUMBER 34681, MKURANGA, PWANI REGION, TANZANIA;

The Chairman of the Board tabled before the Board of Directors proposal for Application for Certificate of Incentives as issued by the Tanzania Investment Center for project known and styled as Chelongzi Steel Structure Manufacture Project to be located at Farm No. 271, Certificate of Occupancy Title Number 34681, Mkuranga, Pwani Region, Tanzania. As such the meeting deliberated on this.

***After deliberations it was resolved by the Board of Chelongzi Steel Structure Company Limited that:***

- (i) ***It was approved that the company applies and does all necessary steps and procedures for application for Certificate of Incentives as issued by the Tanzania Investment Center for project known and styled as Chelongzi Steel Structure Manufacture Project to be located at Farm No. 271, Certificate of Occupancy Title Number 34681, Mkuranga, Pwani Region, Tanzania;***

**CHELONGZI STEEL STRUCTURE  
COMPANY  
LIMITED**

L. Mkwawa Street, Dar es Salaam, Tanzania  
P. P.O. Box 80504 Dar es Salaam, Tanzania  
T. 255 766 373 666  
E. chelongzisteeltanzania@gmail.com

**5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS CHELONGZI STEEL STRUCTURE MANUFACTURE PROJECT TO BE LOCATED AT FARM NO. 271, CERTIFICATE OF OCCUPANCY TITLE NUMBER 34681, MKURANGA, PWANI REGION, TANZANIA**

The Chairman of the Board tabled before the meeting Proposal for Shareholders and Directors of the Company to provide funds, finance and implement project known as *Chelongzi Steel Structure Manufacture Project to be located at Farm No. 271, Certificate of Occupancy Title Number 34681, Mkuranga, Pwani Region, Tanzania*

*After deliberations it was resolved by the Board of Chelongzi Steel Structure Company Limited that:*

- (i) *It was approved that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as Chelongzi Steel Structure Manufacture Project to be located at Farm No. 271, Certificate of Occupancy Title Number 34681, Mkuranga, Pwani Region, Tanzania.*

GIVEN THAT THERE WAS NO OTHER DISCUSSION THE CHAIRMAN CLOSED THE MEETING AT 17.00 PM

WEIMIN ZHANG:

  
.....  
BOARD CHAIRMAN

LONGFEI LOU:

  
.....  
MEMBER

CHEN GANG:

  
.....  
MEMBER

