

**MEMBERS/DIRECTOR RESOLUTION OF ZHONGTENG
CONSTRUCTION MATERIAL COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
ON 04TH NOVEMBER 2024.

PRESENT WERE:

- | | |
|----------------|-------------|
| 1. CHENGYU LIU | CHAIRPERSON |
| 2. WANG WEN | SECRETARY |
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AGENDA:

- I. Company chooses CHENGYU LIU to act on behalf of company in following up all in applying certificate of incentives since company has importing and selling the building material.
- II. Company LIU CHENGYU bank statement on any companies project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the CHENGYU LIU appointed to act on behalf of company in following up all in applying certificate of incentives since company has Importing and selling the building materials.
- II. It was unanimously resolved that company use CHENGYU LIU bank statement on any companies project.

.....刘永雨.....
CHENGYU LIU
CHAIRMAN

.....王文.....
WANG WEN
MEMBER

Company seal

