

QIANG BIAO COMPANY LIMITED

P.O.BOX 14112 DSM

WARIOBA, KAWE ROAD, PLOT 384, BLOCK NO L, DAR ES SALAAM

BOARD RESOLUTION OF QIANG BIAO COMPANY LIMITED

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to establish a business presence in Tanzania;

RESOLVED, that the officers of this Corporation are hereby authorized and directed to make application to the Tanzania Investment Center for the purpose of registering the Corporation in Tanzania;

RESOLVED FURTHER, that the officers of this Corporation are hereby authorized to take any and all actions necessary to effectuate the intent of this resolution;

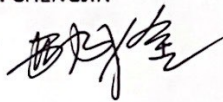
RESOLVED FURTHER, that any actions taken by such officers in connection with these matters prior to the date of the foregoing resolutions are ratified, confirmed, and approved as the acts and deeds of this Corporation.

This resolution was passed at a meeting of the Board of Directors held on 15th JULY 2024. The undersigned, LIN CHENJIN AND LIU LIWEI certifies that the above is a true and correct copy of the resolution that was duly adopted by the Board of Directors of QIANG BIAO COMPANY LIMITED and that has not been modified or rescinded.

DATED: 15TH JULY 2024

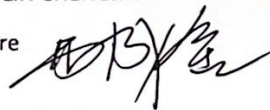
Secretary's Name: LIN CHENGJIN

Secretary's Signature



Director's Name: LIN CHENGJIN

Directors Signature



Director's Name: LIU LIWEI

Directors Signature

