

KERUI COMPANY LIMITED

22nd July, 2024

Tanzania Investment Centre,
Shabaan Robert Street,
P.o. Box 938,
Dar-Es- Salaam, Tanzania

Reft: TIC/Misc/KCL/035/2024,

Dear Sir/Madam

**RE: REQUEST TO UTILIZE BANK STATEMENT OF EVER GROWING COMPANY LIMITED FOR
KERUI COMPANY LIMITED'S TIC REGISTRATION**

KERUI COMPANY LIMITED, a limited liability entity, was incorporated on 28th December 2023 under incorporation number **(171041635)**. The company is currently in the process of initiating an investment project at Kisaware II, Kigamboni District, Dar es Salaam, where we have procured a plot at Kilimajaro Park for the establishment of a manufacturing facility. We understand that your esteemed office mandates the submission of a bank statement to substantiate the financial viability of any investment endeavor within Tanzania.

Mr. **Yuliang Chen**, the majority shareholder and Director of **KERUI COMPANY LIMITED**, also holds significant interests in **ARKMEGA INDUSTRIALS LIMITED** and **EVER GROWING COMPANY LIMITED**. Given his extensive involvement and substantial investment in these enterprises, we hereby seek your esteemed office's authorization to submit the bank statement of **EVER GROWING COMPANY LIMITED** as part of the financial documentation for **KERUI COMPANY LIMITED**. This measure is intended to demonstrate the financial robustness and support underpinning **KERUI COMPANY LIMITED's** investment project.

The request to utilize the bank statement from **EVER GROWING COMPANY LIMITED** is predicated on Mr. Chen's overarching investment strategy and commitment to Tanzania's economic landscape, which we acknowledge as exceptionally conducive to foreign investment compared to numerous other African nations. Enclosed herewith are the bank statement of **EVER GROWING COMPANY LIMITED**.

We trust that our request to employ the bank statement of **EVER GROWING COMPANY LIMITED** as a testament to the financial support for **KERUI COMPANY LIMITED** will meet with your favorable consideration.

Thank you for your anticipated cooperation.

Yuliang Chen 
Director/Shareholder, **KERUI COMPANY LIMITED**



EVER GROWING COMPANY LIMITED
P.O.BOX 15326-(null)
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3010211436881 - BUSINESS CURRENT - TZS

01-01-2024

19-07-2024



31-12-2023

B/F.

7,114,037.85 Cr

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02-01-2024	04-01	Chq:000217 AFRIZANIA BUILDING MATERIALS	8,760,000.00		15,874,037.85 Cr
08-01-2024		RTGS KAMAKA CO.LTD	4,327,140.00		20,201,177.85 Cr
09-01-2024	08-01	C779080124202511 C-STALLION AF	2,016,000.00		22,217,177.85 Cr
10-01-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT	280,000.00		22,497,177.85 Cr
15-01-2024		Charges for PORD Customer Payment :00000	5,000.00		22,492,177.85 Cr
15-01-2024		RTGS: RTO301000679581 TRA COMMISSIONER	17,373,620.00		5,118,557.85 Cr
16-01-2024		RTGS CHINA CIVIL ENGINEERING	6,150,000.00		11,268,557.85 Cr
18-01-2024		RTGS CRJE(EAST AFRICA)LIMITED	2,550,000.00		13,818,557.85 Cr
19-01-2024		RTGS SAPPHIRE FLOAT GLASS TZ	6,120,000.00		19,938,557.85 Cr
27-01-2024		RTGS SAPPHIRE FLOAT GLASS TZ	7,100,800.00		27,039,357.85 Cr
29-01-2024		RTGS KAMAKA CO.LTD	3,359,840.00		30,399,197.85 Cr
31-01-2024		RTGS CRJE(EAST AFRICA)LIMITED	5,000,000.00		35,399,197.85 Cr
02-02-2024		ChequeNo.000219 Presented-CHQ-219	8,760,000.00		26,639,197.85 Cr
02-02-2024		Inward Clearing Charge	1,500.00		26,637,697.85 Cr
05-02-2024		RTGS KAMAKA CO.LTD	4,326,309.00		30,964,006.85 Cr
08-02-2024		RTGS GELLI GROUP TANZANIA CO LTD	27,017,539.00		57,981,545.85 Cr
09-02-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT	220,000.00		58,201,545.85 Cr
12-02-2024		CHARGE RTO301000679581	5,000.00		58,196,545.85 Cr
16-02-2024		PO NO 24 09	6,059,300.00		64,255,845.85 Cr
17-02-2024		RTGS SAPPHIRE FLOAT GLASS TZ	4,889,600.00		69,145,445.85 Cr
20-02-2024		RTGS HAINAN INTERNATIONAL LIMITED	1,710,000.00		70,855,445.85 Cr
20-02-2024		PO NO 024 025	12,298,600.00		83,154,045.85 Cr
23-02-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT	175,000.00		83,329,045.85 Cr
26-02-2024		RTGS SHANXI CONSTRUCTION INVESTMENT GRO	2,250,000.00		85,579,045.85 Cr
26-02-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT	75,000.00		85,654,045.85 Cr
26-02-2024		RTGS KAMAKA CO.LTD	7,686,131.00		93,340,176.85 Cr
27-02-2024		RTGS SAPPHIRE FLOAT GLASS TZ	6,190,560.00		99,530,736.85 Cr
28-02-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT	930,000.00		100,460,736.85 Cr
01-03-2024		RTGS CRJE(EAST AFRICA)LIMITED	8,000,000.00		108,460,736.85 Cr
01-03-2024		YULIANG CHEN-CHQ-223	84,575,000.00		23,885,736.85 Cr
01-03-2024		Inter Sol Cash Wdrawal charge	43,287.50		23,842,449.35 Cr
01-03-2024		RTGS CHINA CIVIL ENGINEER CONS CORP	12,300,000.00		36,142,449.35 Cr
01-03-2024		RTGS CHINA CIVIL ENGINEER CONS CORP	2,850,000.00		38,992,449.35 Cr
04-03-2024		RTGS KAMAKA CO.LTD	3,359,840.00		42,352,289.35 Cr
04-03-2024		PO NO 024 027	5,311,628.40		47,663,917.75 Cr

Page Total:

110,763,407.50 151,313,287.40 47,663,917.75 Cr

Do you need foreign exchange services? Contact your Manager or The Equity Treasury team on 0768985513/0768985514/0768985566



EVER GROWING COMPANY LIMITED
P.O.BOX 15326-(null)
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3010211436881 - BUSINESS CURRENT_-TZS

01-01-2024 19-07-2024

04-03-2024	RTGS SHANDONG HI SPEED DEJIAN GROUP CO	755,000.00	48,418,917.75 Cr
05-03-2024	RTGS XIN SI LU COMPANY LTD	1,560,000.00	49,978,917.75 Cr
05-03-2024	EFRONT STATEMENT CHARGE/709623418533/05-	18,000.00	49,960,917.75 Cr
05-03-2024	Charges for PORD Customer Payment :00000	5,000.00	49,955,917.75 Cr
05-03-2024	RTGS: RTO301000699224 TRA COMMISSIONER	17,275,753.00	32,680,164.75 Cr



05-03-2024		Charges for PORD Customer Payment :00000	5,000.00		32,675,164.75 Cr
05-03-2024		RTGS: RTO301000699221 TRA COMMISSIONER	16,736,057.00		15,939,107.75 Cr
05-03-2024		Charges for PORD Customer Payment :00000	2,000.00		15,937,107.75 Cr
05-03-2024		RTGS: RTO301000699220 TRA COMMISSIONER	2,150,000.03		13,787,107.72 Cr
05-03-2024		PO NO 024 026		10,720,300.00	24,507,407.72 Cr
08-03-2024		RTGS HAINAN INTERNATIONAL LIMITED		1,560,000.00	26,067,407.72 Cr
11-03-2024		PO NO 24 050		12,238,600.00	38,306,007.72 Cr
21-03-2024		PO 024 063		5,360,150.00	43,666,157.72 Cr
25-03-2024		RTGS KAMAKA CO.LTD		5,000,000.00	48,666,157.72 Cr
28-03-2024		PO 024 067		6,179,300.00	54,845,457.72 Cr
30-03-2024	29-03	ZUBERI MAKALI HEMBE /C-DEP/TZ49LUCME389/		3,000,000.00	57,845,457.72 Cr
02-04-2024		RTGS KAMAKA CO.LTD		10,332,280.00	68,177,737.72 Cr
02-04-2024		Charges for PORD Customer Payment :00000	5,000.00		68,172,737.72 Cr
02-04-2024		RTGS: RTO300600712739 TRA COMMISSIONER	35,998,584.00		32,174,153.72 Cr
05-04-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT		1,250,000.00	33,424,153.72 Cr
06-04-2024		RTGS LIBAN ABDULLAHI MOHAMUD		5,699,810.00	39,123,963.72 Cr
13-04-2024		RTGS EVERWELL CABLE AND ENGINE		597,400.00	39,721,363.72 Cr
15-04-2024		RTGS SAPPHIRE FLOAT GLASS TZ		6,864,000.00	46,585,363.72 Cr
18-04-2024		PO NO 24 087		2,600,000.00	49,185,363.72 Cr
18-04-2024		RTGS GEILI GROUP TANZANIA COMPANY LIMIT		23,930,923.00	73,116,286.72 Cr
24-04-2024		YULIANG CHEN-CHQ-225	50,000,000.00		23,116,286.72 Cr
24-04-2024		Inter Sol Cash Wdrawal charge	26,000.00		23,090,286.72 Cr
29-04-2024		RTGS KAMAKA CO.LTD		3,399,840.00	26,490,126.72 Cr
03-05-2024		998353418251 EVER GROWING COMPANY LIMITE	18,797,587.00		7,692,539.72 Cr
03-05-2024		Transfer Charge	1,000.00		7,691,539.72 Cr
07-05-2024		PO NO 097		5,653,435.00	13,344,974.72 Cr
09-05-2024		JUDHEIM A KASSAMALI JUDHEIM ABDULMALEK K		3,119,300.00	16,464,274.72 Cr
10-05-2024		EG202405083		3,000,000.00	19,464,274.72 Cr
10-05-2024		JUDHEIM KASSAMALI (TIGO) : PAYMENT FROM		3,426,000.00	22,890,274.72 Cr
14-05-2024		RTGS KAMAKA CO.LTD		7,686,140.00	30,576,414.72 Cr
15-05-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT		1,060,000.00	31,636,414.72 Cr
16-05-2024		LIBAN ABDULLAHI MOHAMUD (CRDB LIMITED)		4,707,610.00	36,344,024.72 Cr
17-05-2024	20-05	Chq:000574 AFRIZANIA BUILDING MATERIALS		8,520,000.00	44,864,024.72 Cr
21-05-2024		BUY GOODS		360,000.00	45,224,024.72 Cr
21-05-2024		998353440079 EVER GROWING COMPANY LIMITE	23,548,339.00		21,675,685.72 Cr

Page Total:

164,568,320.03 138,580,088.00 21,675,685.72 Cr

EVER GROWING COMPANY LIMITED
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3010211436881 - BUSINESS CURRENT - TZS

01-01-2024

19-07-2024

21-05-2024		Transfer Charge	1,000.00		21,674,685.72 Cr
28-05-2024		RTGS CRJE (EAST AFRICA) LIMITED		2,050,000.00	23,724,685.72 Cr
28-05-2024		maria joshua bange/C-DEP/TZQLWQCL319		1,908,000.00	25,632,685.72 Cr
28-05-2024		HAINAN INTERNATIONAL LTD (CRDB LIMITED)		7,565,000.00	33,197,685.72 Cr
28-05-2024		PO NO 024 123		5,000,000.00	38,197,685.72 Cr
29-05-2024		YAN GABRIEL (CRDB LIMITED) : TIPS FT 18		852,600.00	39,050,285.72 Cr
30-05-2024		RTGS XIN SI LU COMPANY LTD		2,120,000.00	41,170,285.72 Cr
30-05-2024		XIANG GAO (CRDB LIMITED) : TIPS FT 18F		650,000.00	41,820,285.72 Cr
31-05-2024	EFRONT STATEMENT CHARGE/717140462484/31-	8,000.00		41,812,285.72 Cr
31-05-2024		RAMADHANI MKAMI (TIGO) : PAYMENT FROM 2		549,290.00	42,361,575.72 Cr
04-06-2024		DONG DONG NIE (CRDB LIMITED) : TIPS FT		1,305,000.00	43,666,575.72 Cr
08-06-2024		RTGS SAPPHIRE FLOAT GLASS(TANZANIA) CO		6,864,000.00	50,530,575.72 Cr
10-06-2024		HAINAN INTERNATIONAL LTD (CRDB LIMITED)		5,220,000.00	55,750,575.72 Cr
11-06-2024		RTGS XIN SI LU COMPANY LTD		1,440,000.00	57,190,575.72 Cr
13-06-2024		RTGS FARMDUOS SUPPLIES LIMITED		40,000,000.00	97,190,575.72 Cr
13-06-2024		ACH PAYMENT		1,050,000.00	98,240,575.72 Cr
18-06-2024	16-06	CHINA CIVIL ENGINEERING (CRDB LIMITED)		6,150,000.00	104,390,575.72 Cr
18-06-2024	17-06	CHINA CIVIL ENGINEER CONS CORP (CRDB LIM		1,987,500.00	106,378,075.72 Cr
18-06-2024		RTGS CHINA CIVIL ENGINEER CONS CORP		40,081,250.00	146,459,325.72 Cr
19-06-2024	18-06	CRJE (EAST AFRICA) LIMITED (CRDB LIMITED		2,050,000.00	148,509,325.72 Cr
21-06-2024		RTGS HAINAN INTERNATIONAL LIMITED		5,165,000.00	153,674,325.72 Cr
21-06-2024		ARU EVER240621		724,520.00	154,398,845.72 Cr
22-06-2024		LIBAN ABDULLAHI MOHAMUD (CRDB LIMITED)		5,420,150.00	159,818,995.72 Cr

24-06-2024	9984116719628 EVER GROWING COMPANY LIMIT	2,150,000.03		157,668,995.69 Cr
24-06-2024	Transfer Charge	1,000.00		157,667,995.69 Cr
27-06-2024	CHEN YULIANG-CHQ-229	50,000,000.00		107,667,995.69 Cr
27-06-2024	Inter Sol Cash Wdrawal charge	26,000.00		107,641,995.69 Cr
28-06-2024	PO NI 24 127		8,535,435.50	116,177,431.19 Cr
03-07-2024	RTGS FARMDUOS SUPPLIES LIMITED		40,092,500.00	156,269,931.19 Cr
03-07-2024	YULIANG CHEN-CHQ-230	50,000,000.00		106,269,931.19 Cr
03-07-2024	Inter Sol Cash Wdrawal charge	26,000.00		106,243,931.19 Cr
06-07-2024	JUDHEIM KASSAMALI (TIGO) : PAYMENT FROM		3,115,000.00	109,358,931.19 Cr
08-07-2024	RTGS KAMAKA CO.LTD		4,326,300.00	113,685,231.19 Cr
08-07-2024	definite investment/C-DEP/TZbgaTfkQWig		4,578,000.00	118,263,231.19 Cr
10-07-2024	DONG DONG NIE (CRDB LIMITED) : TIPS FT		555,000.00	118,818,231.19 Cr
11-07-2024	RAMADHANI MKAMI (TIGO) : PAYMENT FROM 2		570,000.00	119,388,231.19 Cr
11-07-2024	ARU EVERGROWING240711		1,560,000.00	120,948,231.19 Cr
12-07-2024	RAMADHANI MKAMI (TIGO) : PAYMENT FROM 2		102,600.00	121,050,831.19 Cr
13-07-2024	RTGS FARMDUOS SUPPLIES LIMITED		6,388,402.00	127,439,233.19 Cr
13-07-2024	CHINA CIVIL ENGINEER CONS CORP (CRDB LIM		3,850,000.00	131,289,233.19 Cr



Page Total: 102,212,000.03 211,825,547.50 131,289,233.19 Cr

Do you need foreign exchange services? Contact your Manager or The Equity Treasury team on 0768985513/0768985514/0768985566

EVER GROWING COMPANY LIMITED
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3010211436881 - BUSINESS CURRENT - TZS

01-01-2024

19-07-2024

18-07-2024	JIANG FANGFANG	24,214,598.00	155,503,831.19 Cr
18-07-2024	RTGS ESTIM CONSTRUCTION COMPANY LTD	19,350,000.00	174,853,831.19 Cr

Page Total: 0 43,564,598.00 174,853,831.19 Cr

Grand Total: 377,543,727.56 545,283,520.90 174,853,831.19 Cr

Uncleared Cheques: 0.00
