

Board Resolution

Meeting with held at Pugu Road plot 30-40 of Hengan Sanitary & Baby Products manufacture office on 18-Jan-2024 for discussion the Managing Director Mr Cai Qingpiao is aiming to support Zhongquan Mining Co Ltd for future development.

Being Zhongquan Mining Co established on Oct 2023 and having mining plots at Kwachalima (Granite) and Kwdekwazu (Dolomite) projects, and Mr Cai Qingpiao is the Managing Director, he is aiming to give fully financial support, we are enclosure CRDB bank statement for reference;

Presentation:

Cai Qingpiao — Managing Director

Cai Hongdi_ — Director

Cai Hongqiao_ — Director

Lin Zhipeng_ — Secretary

Discussion:

To offer fully finance and other necessary support on Mining activities for Zhongquan Mining Co.

Results:

All members are agreed.

There has no other business discussed, next meeting shall call upon M.D giving 3- days periodical notice.

Signed: CAI QING PIAO Date: 2024/1/18
Cai Qingpiao / M.D

Signed: 蔡鸿堤 Date: 2024/1/18
Cai Hongdi/ Director

Signed: 蔡鸿桥 Date: 2024/1/18
Cai Hongqiao/ Director

Signed: LIN ZHIPENG Date: 2024-1/18
Lin Zhipeng /Secretary



Hengan Co Stamp (盖公司章)★