

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

HOZHOU ESTATE LIMITED

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At a duly convened and constituted meeting of the board of directors of **HOZHOU ESTATE LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 18th of April 2025, the following resolutions were passed:

1. That **US\$3m** be allocated to establish for residential apartment for lease/ sale project
2. The board of directors of HOZHOU ESTATE LIMITED has agreed that the bank statements of HONG RENQIANG will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



HONG RENQIANG

Chairman



ZHOU RUIFENG

Secretary