



QIHANG BUILDING MATERIALS CO. LIMITED

坦桑尼亚启航建材有限公司

Plot No. 4, Block I, Zeregeni Industrial Area, Visiga Ward.
Kibaha Town Council, Pwani Region
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EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF QIHANG BUILDING MATERIALS COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of QIHANG BUILDING MATERIALS COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 8th of May 2025, the following resolutions were passed:

That US\$ 560,000 be allocated to establish a Project for assembling of Kitchen and Bathroom Stainless steel water faucets(taps) and other related products.

1. related steel products.
2. That QIHANG BUILDING MATERIALS COMPANY LIMITED and the shareholders Mr. Chaoyong Lin and Ms. Meie Lin will provide part of financing evidence.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chaoyong Lin
Chairman



Meie Lin
Secretary