

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

GLORY CHINA TECHNOLOGY DEVELOPMENT CO. LIMITED

P. O. Box 7729, Dar es Salaam

Plot No.7034 Kimbiji Area, Kigamboni, Dar es Salaam, Tanzania.

Email: 914020075@qq.com, Mob: is +255748571046.

1. That US\$ 800,000 be allocated to establish a project for Manufacturing of Water Reducer Construction Materials and other Building materials Related Products
2. That WEI LIU will provide part of project financing
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, 2022.

Certified true extract

(By order of the board).



WEI LIU
Chairman



Lixin Zhao
Secretary