

HWTZ HOLDING LIMITED

Date: 1st July, 2025

Board of Directors
Tanzania Investment Centre
Golden Jubilee Tower,
1st Floor
Ohio Street,
P.O. BOX 938,
Dar es Salaam, Tanzania

Re: Application for Transfer of TIC Certificate from HWTZ INVESTMENT LIMITED to HWTZ HOLDING LIMITED

Dear members of Board of Directors,

We, HWTZ HOLDING LIMITED, (hereinafter referred to as the “HWHL”), hereby submit this application to the Tanzania Investment Centre for the transfer of the investment certificate currently held by HWTZ INVESTMENT LIMITED (hereinafter referred to as the “HWTZ”) to HWTZ HOLDING LIMITED.

HWHL will take over all projects and operational responsibilities previously managed by HWTZ in the United Republic of Tanzania. This restructuring is part of a strategic reorganization to streamline investment flows and project management.

The main reason for this transition is that HWHL has obtained approval for Overseas Direct Investment (ODI) from the relevant authorities in the People’s Republic of China. This approval enables HWHL to legally receive investment funds from China, facilitating smoother project implementation in Tanzania.

As part of this transition:

1. The company name on the TIC certificate will be changed from HWTZ INVESTMENT LIMITED to HWTZ HOLDING LIMITED.
2. There is a corresponding change in the shareholding structure. HWTZ INVESTMENT LIMITED is now owned by:
 - NEW AIM INVESTMENT LIMITED – 99%
 - LIU ZIRAN – 1%

After the change to HWTZ HOLDING LIMITED, the shareholders are:

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HWTZ HOLDING LIMITED

- HWHG HK LIMITED – 99%
- DING YUAN – 1%

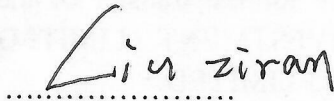
3. HWTZ HOLDING LIMITED is duly incorporated in the United Republic of Tanzania with Certificate of Incorporation number 184465132.

We kindly request TIC's approval to amend the investment certificate accordingly. Attached are the supporting documents, including:

- HWHL's Board resolutions authorizing the transfer.
- Certificate of Incorporation of HWHL.
- Memorandum of HWHL.
- Brela research.

We, HWHL seek the support from your esteemed office, and look forward to your response and the opportunity to discuss this proposal further as soon as possible.

Yours Faithfully,



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Liu Ziran

Director

HWTZ HOLDING LIMITED

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