

No. of Company: 186453948

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, CAP.212
COMPANY LIMITED BY SHARES
HENGQU INVESTMENT GROUP LIMITED
(the "Company")

BOARD RESOLUTION

AT THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM, TANZANIA ON THE 2ND OF SEPTEMBER 2025 AT 10:00 AM, THE FOLLOWING RESOLUTIONS WAS PASSED:

PRESENT:

1. ZHOU YIFAN	SECRETARY
2. WU JIAOLONG	CHAIRMAN

The Board of directors of the Company hereby **UNANIMOUSLY RESOLVES THE FOLLOWING:**

1. THAT, the Company shall proceed to be registered under Tanzania Investment Special Economic Zone Authority pursuant to Tanzania Investment Special Economic Zone Authority Act and consequently obtain a certificate of incentive for purpose of the Investment to be done by the Company at Oyster Bay, Msasani ward, Kinondoni district at Dar es Salaam.
2. THAT, the Board may engage the services of consultants, legal advisor or other professionals to facilitate the registration process as deemed necessary.
3. THAT, all required fees, documentation and compliance obligations for the registration process shall be met in timely manner.

IT IS HEREBY CERTIFIED that what is set out above is a true from the Resolutions of the Board of Directors of the Company and that the resolution

set forth above was duly passed in accordance with the Memorandum and Articles of Association of the Company.

WU JIAOLONG
WU JIAOLONG
CHAIRMAN 吴蛟龙



ZHOU YIFAN
ZHOU YIFAN 周一帆
SECRETARY