



# CHANGCHENG WOOD INDUSTRY LIMITED

## A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF CHANGCHENG WOOD INDUSTRY LIMITED

**OFFICE:** IDOFI Makambako

**DATE:** 21<sup>st</sup> April 2025

**PRESENT:**

- |                     |                     |
|---------------------|---------------------|
| 1. Zhang. Hongfen   | Director / Chairman |
| 2. Xu. Taoqin       | Deputy Director     |
| 3. Xu. Jitao        | General Manager     |
| 4. Leila T. Mpiluka | HR / Admin Manager  |
| 5. James M. Bundala | Security Manager    |

**AGENDA**

Ordinary meeting regarding on registering Tanzania Investment Centre as Investor.


Chairman; M/s Zhang Hongfen took the chair and confirmed that the meeting was constituted. At the extra Board meeting of the company board meeting held on April 14, 2025 at the head office, the following special resolution was duly passed **"BE IT RESOLVED"**

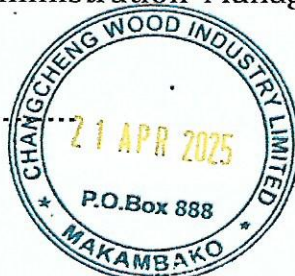
That; the board members granted our Company **CHANGCHENG WOOD INDUSTRY LIMITED** to join TIC membership as investor to be recognized and benefit from various foreign incentives.


That; it was agreed to use the bank statement of our General Manager Mr. Xu Jitao as the evidence of fund and will be used to finance the project.

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as investors in Tanzania.

The Chairman and Administration Manager are hereby authorized to Executive the above resolution.

  
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Director Chairman



  
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HR/Administration Manager