

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
LION KING INTERNATIONAL GROUP CO. LIMITED**

P. O. Box 7729, Dar es Salaam

Plot No.489/1 and 492 Regent Estate, Kinondoni- Dar es Salaam.

Email: 258503557@qq.com, Mob: +255750922222

At a duly convened and constituted meeting of the board of directors of **LION KING INTERNATIONAL GROUP CO. LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 24th of April 2025, the following resolutions were passed:

1. That **US\$3m** be allocated to establish for apartment for lease/ sale project
2. The board of directors of LION KING INTERNATIONAL GROUP CO. LIMITED has agreed that the bank statements of QINGFENG LUO will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



QINGFENG LUO

Chairman



HUALI LIAO

Secretary