

ZHONGHUI SHINEWAY BUILDING MATERIAL COMPANY LIMITED
P. O. BOX 32080,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

20/11/ 2025

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 16th OCTOBER 2025, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

A. Present

1. ZAIMU LIUDirector/ Chairperson.
2. ZHONGSHENG LI..... Shareholder.

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Building material at Tanzania Investment Special Economic Zones Authority (TISEZA).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Building material at Tanzania Investment Special Economic Zones Authority (TISEZA).

Filing.

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **ZHONGHUI SHINEWAY BUILDING MATERIAL COMPANY LIMITED**, passed on

20TH November 2025,

Dated at Dar es Salaam this 20th day Nov, 2025.

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Zaimu Liu - Chairperson
Secretary



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Zhongsheng li - Company