

MEMBERS/DIRECTOR RESOLUTION FOR ZHEJIANG HOTEL
COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KINONDONI DAR ES SALAAM.
22ND JUNE, 2025.

PRESENT WERE:

1. JIN HAIHONG	CHAIRPERSON
2. CHEN HAO	MEMBER
3. YANG ZHENGXING	MEMBER
4. JIN YAN	MEMBER
5. LIN JUNWEI	MEMBER
6. CHEN YI	MEMBER
7. ZHENG ZHANWEI	MEMBER
8. JIANG LIJUN	MEMBER
9. CAI MING	MEMBER

AGENDA:

- I. Company chooses CHEN HAO to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in Business of Standard Hotel and Restaurant.
- II. Company will use CHEN HAO bank statement on any company's project. IT

WAS RESOLVED THAT:

It was unanimously resolved that CHEN HAO was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in Business of Standard Hotel and Restaurant.

- I. It was unanimously resolved that company will use CHEN HAO bank statement on any company's project.

金海红

JIN HAIHONG
CHAIRMAN

陈浩

CHEN HAO
MEMBER

