

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 JULY, 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 choose to increase project investments to 1,000,000 usd.

IT WAS RESOLVED THAT:

- I. IT WAS RESOLVED THAT the total project investment amount for the Company shall be increased from USD 500,000 to USD 1,000,000 in line with the requirements of the Tanzania Investment Centre (TIC), in support of the Company's project in the hospitality sector involving the development and operation of a Standard Hotel and Restaurant.

All relevant applications, project documents, and financial declarations shall be updated accordingly to reflect this change.


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JIN HAIHONG
CHAIRMAN


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CHEN HAO
MEMBER

