

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
CHIMELONG INVESTMENTS COMPANY LIMITED

DAR ES SALAAM

Plot No 146, Street Regent Estate, Kinondoni, Dar es salaam Region

CORUM:

1. TANG JUN Chairman
2. CHEN MIN ,.....Secretary
3. DENG XIAOPENG ,.....Member

At a duly convened and constituted meeting of the board of directors of CHIMELONG INVESTMENTS COMPANY LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to register a project of Real Estate Business at Tanzania Investment Center (TIC).
2. The company is allow the bank statement of ZHAO HAI the main shareholder of the company to be used for the purpose of application as his shareholder contribution.

Dated on 19th May 2025 and Certified as true extract of resolution.

.....
TANG JUN

TANG JUN- DIRECTOR



.....
CHEN MIN

CHEN MIN- DIRECTOR