

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
DONGFANG CITY LIMITED**

**P. O. Box 3489, Dar es Salaam**

**Email: 58289541@qq.com Mob: is +255741667746**

At a duly convened and constituted meeting of the board of directors of **DONGFANG CITY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 12<sup>th</sup> of April 2025, the following resolutions were passed:

1. That **US\$2m** be allocated to establish for a Project for tourist project
2. The board of directors of DONGFANG CITY LIMITED has agreed that the bank statements of SU JINWEI 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)



SU JINWEI  
Chairman



XU YUANFEI  
Secretary