



中国凯瑞国际经济技术合作有限公司

Extract from the resolutions of the extraordinary meeting of participants of the Chinese Company for International Economic and Technical Cooperation "Kairui"

From November 23, 2020

clause 8.

clause 9.

On the extension of powers of the Director (legal representative)
Chinese company for international economic and technical cooperation "Kairui"

clause 9. The decision was made

The meeting decided, expressing its opinion - unanimously, to extend the powers of the director (legal representative) of the Chinese Company for International Economic and Technical Cooperation "Kairui", for a period of 5 five years, the powers of Mr. Yang Chunliang (born 02.1960.17, place of birth Beijing People's Republic of China, document identity 54050149840247332X issued 2017.11.13, valid 2027.11.13).

clause 10.

Responsible person of the meeting
Xiao Zhengao

杨洋