



中国土木工程集团有限公司

CHINA CIVIL ENGINEERING CONSTRUCTION CORPORATION

Beneficial Ownership Disclosure Form

RFB No.: AE/001/2020-21/HQ/W/07

Request for Bid No.: AE/001/2020-21/HQ/W/07

To: The Chief Executive

Tanzania National Roads Agency (TANROADS),
10 Shaaban Robert Road/Garden Avenue Junction,
P.O. Box 11364,
Dar es Salaam, Tanzania

In response to your request in the Letter of Acceptance dated **27th January, 2023** to furnish additional information on beneficial ownership:

(ii) We declare that there is no Beneficial Owner meeting one or more of the following conditions:

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Bidder

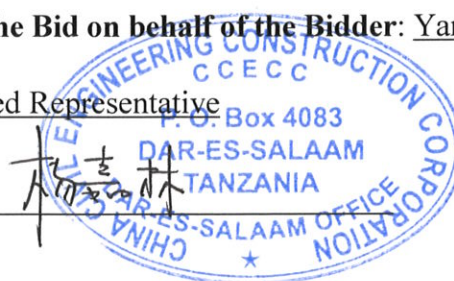
Name of the Bidder: China Civil Engineering Construction Corporation

Name of the person duly authorized to sign the Bid on behalf of the Bidder: Yang Jialin

Title of the person signing the Bid: Authorized Representative

Signature of the person named above: _____

Date signed 27 day of January, 2023



➤ Attachment: Articles of Association (extract)

China Civil Engineering Construction Corporation

Articles of Association

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Certified True Copy of The Original

Signature

Note: China Railway Construction Corporation Limited is directly holding 100% of the shares of CCECC

Chapter 3 Shareholders

Article 13 Name of the Shareholder: China Railway Construction Corporation Limited

Article 14 The company does not have a shareholders' meeting, and the shareholders exercise the following functions and powers in accordance with the provisions of laws and regulations such as the "Company Law" and Regulations:

- (1) To decide on the company's operating principles and investment plans;
- (2) To appoint and replace directors and supervisors who are not represented by staff and workers, and decide on the remuneration of directors and supervisors concerned;
- (3) To approve the report of the Board of Directors;
- (4) To approve the report of the Board of Supervisors;
- (5) To approve the company's annual financial budget and final accounts;
- (6) To approve the plans for profit distribution of the company and plans for making up losses;
- (7) To decide to increase or reduce the registered capital of the company;
- (8) To approve the company's bond issuance plan;
- (9) To decide to merge, separate, dissolve and liquidate the company or change the company's form;
- (10) To formulate or approve the articles of association and its amendment plan;
- (11) To consult the minutes of board meetings, resolutions of board of directors, financial and accounting reports, etc.;
- (12) To employ accounting firms to audit the company's financial situation;
- (13) To supervise, question or construct the company's operation;



Certified True Copy of the Original
Signature