

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

Section 10,11,13,14,15,16,17, 18, 20 of Regulations

No. of Entity:.....

10809/2023

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

.....
PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND OF ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY



Name of Entity: YUANMEI INVESTMENT (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for filing by:.....Edmore Mandivengerei.....

Address.....45 Falcon Road, Hatfield, Harare

91574937

Particulars (a) of Directors and Secretaries / Principal Officer YUANMEI INVESTMENT (PRIVATE) LIMITED					
1 Date of Appointment	2 Present Forenames and Surnames (State any former forenames and surnames in brackets)	3 National Identification Number/ Passport Number and Nationality (d)	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (h)	6 Date of change (i) (State in brackets after nature of change the date the company was notified of change (k))
Date of Incorporation	Directors (c) LIU SHAOXIN	Chinese Passport No. E11276353	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	SU CHUNMEI	Chinese Passport No. EG7273128	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	MAO HUIXIA	Chinese Passport No. EJ4581368	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	REN KAIBO	Chinese Passport No. E68117733	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	LI GAO	Chinese Passport No. EE6045019	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	HUANG JINFENG	Chinese Passport No. E47487615	No. 70 Graham Avenue, Mount Pleasant Harare, Zimbabwe		Date of Incorporation New Appointment
Date of Incorporation	Secretaries (d) Or Principal Officer (e) PANASHE MILLIAS DZVENE	Zimbabwean ID No. 63-2661451-P-86	376 Shelbourne Road, Waterfalls Harare, Zimbabwe		Date of Incorporation New Appointment

NOTES

- A complete list of the existing directors should always be given.
- This data should always be shown, whether or not it is in respect of old or new appointments.
- Particulars of Directors, Secretaries or Principal Officer.
- National Identity Number or Passport number must be shown in this column.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- In the case of an individual, if he is director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died" or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director/ Secretary/ Principal Officer

This...11th.....Day ofMAY2023.....