

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 : 6194/23

**COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

THE COMPANIES OFFICE EX 21 <i>[Signature]</i> 28 MAR 2023 P.O. BOX CY 177, CAUSEWAY ZIMBABWE

**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: TIAN TIAN FRESH SUPERMARKET (PRIVATE) LIMITED

To: The Registrar of Companies,

HARARE

Presented for filing by:

**BENWAN TRADING (PRIVATE) LIMITED
LODGING BOX No.6**

0171117

TABLE (a) OF REGISTER DIRECTORS AND SECRETARIES AND OF ANY CHANGES THEREIN A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

TIAN TIAN FRESH SUPERMARKET (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present forenames and Surnames (State any former Forenames and surnames in brackets after existing names)	3. National Identification Number, Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship (f)	Nature of Changes (g)	6. Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
16/03/23	Directors (c) ZHANG YANLING	Passport Number EJ 7124683 Chinese	84 Glenara Avenue, Harare		Resigned	(27/03/23) 27/03/23
27/03/23	WU CHENGHUI	Passport Number E59137116 Chinese	84 Glenara Avenue, Harare		Appointed	(27/03/23) 27/03/23
16/03/23	LIN WENJUN	Passport Number EH 4633131 Chinese	84 Glenara Avenue, Harare		No Change	
16/03/23	MELISA EMMA MANYONGORI	ID 63 - 2529448 H 83 Zimbabwean	84 Glenara Avenue, Harare		Resigned	(27/03/23) 27/03/23
16/03/23	Secretaries (d) Or Principal officer (e) MELISA EMMA MANYONGORI	ID 63 - 2529448 H 83 Zimbabwean	84 Glenara Avenue, Harare		Resigned	(27/03/23) 27/03/23
16/03/23	WU CHENGHUI	Passport Number E59137116 Chinese	84 Glenara Avenue, Harare		Appointed	(27/03/23) 27/03/23

NOTES-(a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an old or new appointment.

(c) Particulars of Directors, Secretaries or Principal Officer

(d) National identity number or passport number must be shown in this column.

(e) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.

(f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.

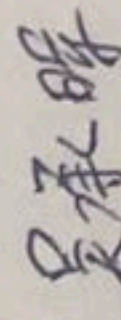
(g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a Partnership, all the names of the partners must be given.

(h) In the case of an individual, if he is a 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.

(i) State "Resigned", "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.

(j) Give the date of the occurrence referred to in the previous column. Both columns * and (must be completed in the effect of a change.

(k) This is regarded as the effective date of the entry in the register.



(Signed) Secretary /Principal Officer

This 27 day of March 2023