



中国水电建设集团国际工程有限公司

SINOHYDRO CORPORATION LIMITED

DECISION

OF SHAREHOLDERS ASSEMBLY OF SINOHYDRO CORPORATION LIMITED

No. _____, Date: August 31, 2018

Today, on August 31, 2018, the sole Shareholder POWERCHINA INTERNATIONAL GROUP LIMITED of the Company SINOHYDRO CORPORATION LIMITED, registered in accordance with Laws of People's Republic of China legislation, registered with Beijing Municipal Administration for Industry and Commerce with Unified Social Credit Code (USCC) No. 911100007109331046, in accordance with the Statute, have gathered, at headquarters in People's Republic of China, Beijing, Haidian District, Xicui Road, Yard 17, Building 23, 6th Floor, Room 601, since the necessary quorum is filled, the General Assembly can make valid decisions, according to the agenda:

- Establishment of Albania Branch for the purpose of construction works activity in Republic of Albania

By the end of discussions, the Assembly of Shareholders unanimously,

DECIDED:

1. To establish in Albania a branch of SINOHYDRO CORPORATION LIMITED under the denomination SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH.
2. SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH shall have its registered office in Tirana Albania at address: Kotoni Center, Rruga "Donika Kastrioti" Nr.3, Hyrja 2, Kati III, Tirane.
3. The scope of establishment of SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH in Albania is :



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Contracting contract workers required by overseas project matching with its strength, scale and performance, overall contracting, investment, survey, design, construction, consultation, supervision of hydraulic and hydropower construction projects and development, service and transfer of relevant technologies; overall contracting, investment, construction, design, consultation and supervision of electric power, highway, railway, port, channel, airport, house building, municipal public projects and urban rail transit project; supply, manufacturing, installation, sales and leasing of electromechanical equipments and engineering machineries of the above projects and development, production and sales of building materials; property management; domestic and international bid invitation projects; imports and exports; overseas project contracting.(Manufacturing and production projects are limited to be conducted in other cities.) (Enterprise chooses its own business items and carries out the business in accordance with the law; for items needing approval according to law, relevant business activities must be carried out with approvals from relevant authorities and subject to the approved content; enterprise is not allowed to carry out the business that are prohibited and limited by the city's industrial policies.)

4. SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH shall conduct its business activity in Albania for indefinite period of time, until the managing body of SINOHYDRO CORPORATION LIMITED, resolves it's closing.
5. The business activity of SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH shall be managed by: Mr. WANG XIAOSHUAI, date of birth is 21 November 1988, identified by passport Number No.PE1255563, who shall have the capacity of Branch Manager of SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH, and shall have single signing Authority. Mr. WANG XIAOSHUAI shall be appointed as the Branch Manager for two years.



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6. The Branch Manager is hereby authorized to operate and manage all the businesses of SinoHydro Corporation Limited Branch of Albania and all necessary related matters in connection with the Albania Branch, including but not limited to opening, maintaining and canceling local bank accounts, sign business contracts or agreements not exceeding the up limit of 4,000,000 USD for each of them, lease office space, employ and dismiss employees, operate and manage SinoHydro's local business in Albania as well as other daily business of Albania Branch. However, the said attorney is not authorized to incur bank loans or provide guarantee or surety in the name of SinoHydro or its Albania Branch, and when opening bank accounts, signing bank drafts, checks and payment instructions to banks, the said Attorney's signature must be accompanied with another signature of a co-signatory to be separately authorized.

7. Specimen signature of the Branch Manager : 王十冲

Considering that no other issues were subject to discussion, the meeting was declared closed.

SHAREHOLDERS

POWERCHINA INTERNATIONAL GROUP LIMITED

Board of Directors

Sun Hongshui

(sign, stamp)

VENDIMI

I ASAMBLESE SE AKSIONEREVE SINOHYDRO CORPORATION LIMITED

Nr. _____, Data: Gusht 31, 2018

Sot, ne Gusht 31, 2018, aksioneri I vetem POWERCHINA INTERNATIONAL GROUP LIMITED I kompanise SINOHYDRO CORPORATION LIMITED, regjistruar ne perputhje me legjislacionin e Republikes Popullore se Kines, regjistruar ne Bashkise Pekin, ne Administraten per Industri dhe Tregetise me Kod te Unifikuar i Kredive Sociale (Unified Social Credit Code) (USCC) Nr. 911100007109331046, ne perputhje me Statutin, jane mbledhur, ne zyrat qendrore te Republikes Popullore te Kines, Pekin, Distrikti Haidian, Rruga Xicui, Yard 17, Ndertesa 23, kati I 6-te, dhoma 601, meqe numri minimal I pjesemarrsesve eshte bushur, Asambleja Gjenerale mund te marri vendime te vlefshme, sipas axhendes.

- Themelimi I Deges ne Shqiperi me qellimin e aktiviteteteve ne fushen e ndertimit ne Republikën e Shqiperise

Ne fund te diskutimit, Asambleja e Aksionereve unanimitisht,

V E N D O S I:

1. Te themeloje ne Shqiperi nje dege te SINOHYDRO CORPORATION LIMITED nën emërtimin SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH.
2. SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH do ta kete zyren e regjistruar ne Tirane Shqiperi ne adresen: Kotoni Center, Rruga "Donika Kastrioti" Nr.3, Hyrja 2, Kati III, Tirane.
3. Fusha e themelimit e SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH ne Shqiperi eshte:
Kontraktimi I punonjesve I kerkuar nga projekti pertej detit ne pershtatje me forcen e tij, nivelin dhe performancen, kontraktimin e perditshem, investimin, pyetsoret, dizajnin, ndertimin, konsultimin, supervizimin hidraulik dhe hidrocentralet e projekteve te ndertimit dhe zhvillimit, sherbimin dhe transferimin e teknologjive te pershtatshme, kontraktimin e pergjithshem, investimin, konstruksionin, konsultimin dhe supervizionin e energjise elektrike, autostradave, hekurudhave, portit, kanaleve, aeroportit, ndertimin e shtepive, projekte publike te bashkive dhe projekte tranziti hekurudhor urban, furnizim, prodhim, instalim, shitje dhe dhenie me qera e paisjeve elektromekanike dhe makineri inxhinierike e projekteve me siper dhe zhvillimit,

prodhimit dhe shitjes se materialeve te ndertimit, menaxhim pronash, projekte te brendshme dhe internacionale me ftese per oferte, import dhe eksport, projekte kontraktimi per tejet detit. (Projektet e perpunimit dhe prodhimit jane te limituara per tu kryer ne qytete te tjera) (Kompania I zgjedh vete artikujt e biznesit dhe vazhdon biznesin ne perputhje me ligjin, per artikujt qe kane nevoj per aprovim sipas ligjit, aktivitetet ne perputhje te biznesit, per artikujt qe kane nevoj per aprovim sipas ligjit, aktivitetet ne perputhje te biznesit duhet te kryhen me aprovim nga autoriteti I duhur dhe ne varesi te permbajtjes se aprovuar, kompania nuk eshte e lejuar te kryeje biznes qe eshte I ndaluar dhe I limituar nga politikat industrial te qytetit.)

4. SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH do te kryeje aktivitetin e biznesit ne Shqiperi per nje periudhe te papercaktuar kohe, derisa trupa menaxhuese e SINOHYDRO CORPORATION LIMITED, zgjedh mbylljen e tij.

5. Aktiviteti I biznesit te SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH do te menaxhohet nga: Z. WANG XIAOSHUAI, data e lindjes eshte 21 Nentor 1988, identifikuar nga numri I pasaportes Nr. PE1255563, I cili do te kete kapacitetin e menaxherit te deges se SINOHYDRO CORPORATION LIMITED ALBANIA BRANCH, dhe do te kete I vetem autoritetin e firmosjes Z. WANG XIAOSHUAI do te caktohet si Menaxher Dege per dy vjet.

6. Menaxheri I Deges tanime autorizohet te operoje dhe menaxhoje te gjitha punet e Sinohydro Corporation Limited Branch of Albania dhe te gjitha ceshtjet e nevojshme te lidhura me Degen e Shqiperise, perfshire dhe pa limitim hapjen, mbajtjen dhe anullimin e llogarive bankare vendase, firmosjen e kontratave te biznesit ose marreveshjeve pa e kaluar limitin prej 4,000,000 USD per secilen prej tyre, marrje me qera te ambienteve te zyrave, te punesoje dhe te heqe nga puna punonjes, te operoje dhe menaxhoje biznesin local te Sinohydros ne Shqiperi si dhe pune te tjera te perditshme te Deges Shqiperi. Sidoqofte personi ne fjale nuk eshte I autorizuar te marre kredi bankare ose te siguroje garanci ne emer te Sinohydros ose Deges ne Shqiperi, dhe ne hapjen e llogarive bankare, firmosjen e dokumentave ne banke, cek-eve dhe instruksionet e pagesave ne banke, firma e autoritetit ne fjale duhet te shoqerohet menje firme tjeter te nje bashke-firmosesi qe do te autorizohet vecant.

7. Shembull firme e Menaxherit te Deges: _____

Duke marre parasysh qe nuk pati ceshtje te tjera per diskutim, mbledhja u deklarua e mbyllur.

A K S I O N E R E T

POWERCHINA INTERNATIONAL GROUP LIMITED

Bordi I Drejtoreve

Sun Hongshui

(firme, vule)

REPUBLIKA E SHQIPËRISË
DHOMA E NOTEREVE TIRANË
NR. *4915*.....REP.

VËRTETIM

Në Tiranë sot me datë 25.09.2018, unë notere Manushaqe H Jaupi, Notere e Dhomës së Noterve Tiranë, me seli në Rrugën „George W Bush“ deklaroi se perktheva dokumentin bashkangjitur nga anglishtja në shqip dhe e nënshkrova rregullisht atë.



NOTERE
MANUSHAQE H JAUPI

Manushaqe Jaupi
H Jaupi

NOTERE
MANUSHAQE JAUPI
TIRANE - ALBANIA