REPUBLIC OF THE PHILLIPINES

PASAY CITY, METRO MANILA

**BOARD RESOLUTION**

I, **JESSICA G. CAI**, CORPORATE SECRETARY of **METRO VERSATILE BUILD-TECH CORP,** a corporation duly organized and existing under and by virtue of the laws of the Philippines with business address at BRGY SAN ANTONIO, BACOLOR, PAMPANGA, PHILIPPINES, do hereby certify that the Board of Directors of the said corporation duly approved the following resolution to wit:

**RESOLVED**, that **MR. LI WENZHENG**, OF LEGAL AGE, is legally authorized to sell and transfer of Capital Stocks, of 8%, amounting to **PHP 2,000,000.00 (TWO MILLION PESOS ONLY)** to **MR. CHEN ZHONG.**

**RESOLVED FURTHER**, that the foregoing resolutions are valid and subsisting and have not been revoked, altered or nullified by any subsequent resolutions of the Board of Directors of the Company

**IN WITNESS THEREOF**, I hereby sign the document on this \_\_\_\_\_\_ of \_\_\_\_\_\_2019 at Pasay City, Philippines.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**JESSICA G. CAI**

**CORPORATE SECRETARY**

SUBSCRIBED AND SWORN to this \_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ by the affiant who exhibited to me his/her residence Driver License No. N-25-14-022912 issued on 09-18-2017 at Quezon City, Metro Manila.

Doc No. \_\_\_\_\_\_\_\_

Page No.\_\_\_\_\_\_\_

Book No.\_\_\_\_\_\_\_

Series No.\_\_\_\_\_\_