

CHANGEMENTS ET EVOLUTIONS DANS LA STRUCTURE ORGANISATIONNELLE DU GROUPE JIANGSU WANLIN MODERN LOGISTICS Co. Ltd, YULIN INTERNATIONAL, ET IMPACT SUR LES FILIALES GABONAISES



公司註冊處
Companies Registry

公司秘書及董事辭職通知書 Notice of Resignation of Company Secretary and Director

表格
Form **ND4**

公司編號 Company Number
2508080

註 Note

1 公司名稱 Company Name

YULIN INTERNATIONAL TIMBER CO., LIMITED
裕林國際木業有限公司

2 公司秘書/董事的辭職 Resignation of Company Secretary/Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

6 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director 代替 Alternate to

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名 Name in Chinese 張黎萍
英文姓名 Name in English 姓氏 Surname ZHANG 名字 Other Names Liping

7 身分證明 Identification 香港身分證號碼 Hong Kong Identity Card Number 護照號碼 Passport Number

或 OR 中華人民共和國居民身分證號碼: 310109196301194607

8 公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)
中文及英文名稱 Chinese and English Names

B. 辭職詳情 Details of Resignation

9 辭職日期 Date of Resignation 22 / 07 / 2022
日 DD 月 MM 年 YYYY

10 上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation? 是 Yes 否 No

11 提交人資料 Presenter's Reference
姓名 Name: TRUSON Business Services Limited
地址 Address: Unit 9, 25/F, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong

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說明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

表格
Form **ND4**

公司編號 Company Number
2508080

10 3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。
I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。
I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。
I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

12 簽署 Signed: 張黎萍
姓名 Name: ZHANG Liping 日期 Date: 22 / 07 / 2022
日 DD / 月 MM / 年 YYYY
辭職的公司秘書/董事
Resigning Company Secretary/Director

* 請刪去不適用者 Delete whichever does not apply

說明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

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公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任) Notice of Change of Company Secretary and Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number
2508080

註 Note

1 公司名稱 Company Name

YULIN INTERNATIONAL TIMBER CO., LIMITED
裕林國際木業有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

7 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director 代替 Alternate to

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名 Name in Chinese 張黎萍
英文姓名 Name in English 姓氏 Surname ZHANG 名字 Other Names Liping

8 身分證明 Identification 香港身分證號碼 Hong Kong Identity Card Number 護照號碼 Passport Number

或 OR 中華人民共和國居民身分證號碼: 310109196301194607

9 停任詳情 Details of Cessation
停任原因 Reason for Cessation 辭職/其他 Resignation/Other 去世 Deceased
10 停任日期 Date of Cessation 22 / 07 / 2022
日 DD 月 MM 年 YYYY

11 提交人資料 Presenter's Reference
姓名 Name: TRUSON Business Services Limited
地址 Address: Unit 9, 25/F, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong

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表格
Form **ND2A**

公司編號 Company Number
2508080

3 委任公司秘書/董事 (自然人) Appointment of Company Secretary/Director (Natural Person)

(如委任超過一名自然人為公司秘書/董事，請用續頁 B 繼續 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director 代替 Alternate to

中文姓名 Name in Chinese 晏井洋
英文姓名 Name in English 姓氏 Surname YAN 名字 Other Names Jingyang
13 前用姓名 Previous Names 中文 Chinese 英文 English

14 別名 Alias 中文 Chinese 英文 English

15 地址 Address 江蘇省沭陽縣下鎮鹿港村一組 1057 號

16 國家/地區 Country/Region 中國

17 電郵地址 Email Address
18 身分證明 Identification 中華人民共和國居民身分證號碼: 321322198304300835
(a) 香港身分證號碼 Hong Kong Identity Card Number ()
(b) 護照號碼 Issuing Country 號碼 Number

19 委任日期 Date of Appointment 22 / 07 / 2022
日 DD 月 MM 年 YYYY

20 上述董事或候補董事在獲得這次委任時，是否已經擔任這公司的現任候補董事或董事?
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

21 提示 Advisory Note 所有公司董事均應閱讀公司註冊處編制的《董事責任指引》，並熟悉該指引所規定的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

22 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply
本人同意擔任公司的董事/候補董事，並確認本人已年滿 18 歲。
I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.

說明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

第二頁 Page 2

表格
Form **ND2A**

公司編號 Company Number
2508080

4 委任公司秘書/董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一名法人團體為公司秘書/董事，請用續頁 C 繼續 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director 代替 Alternate to

13 中文名稱 Name in Chinese
14 英文名稱 Name in English
15 地址 Address
16 國家/地區 Country/Region

17 電郵地址 Email Address
18 公司編號 Company Number (只適用於非全港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

19 委任日期 Date of Appointment 日 DD 月 MM 年 YYYY

20 上述董事或候補董事在獲得這次委任時，是否已經擔任這公司的現任候補董事或董事?
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 是 Yes 否 No

21 提示 Advisory Note 所有公司董事均應閱讀公司註冊處編制的《董事責任指引》，並熟悉該指引所規定的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

22 出任董事職位同意書 Consent to Act as Director
本人謹代表上述公司確認，上述公司同意擔任公司的董事/候補董事。
I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director* of this company.

23 簽署 Signed: 卓信專業商務有限公司
Director/Company Secretary/Authorized Person of the Director (Body Corporate)

24 本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)
續頁 Continuation Sheet(s) A B C
頁數 Number of pages 0 0 0

說明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

第三頁 Page 3

Dear Sirs

LETTER OF RESIGNATION

I, hereby tender my resignation as Director of your company with effect from 22 July 2022.

I confirm that I have no claim against the company whatsoever whether in respect of fees, remuneration or compensation for the loss of office.

Yours faithfully


ZHANG Liping 張黎萍

Dated this 22nd day of July, 2022

Dear Sirs

ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR

I, hereby confirm my acceptance of appointment as the director of your Company with effect from 22 July 2022.


YAN Jingyang 晏井洋

Dated : 22 July 2022

YULIN INTERNATIONAL TIMBER CO., LIMITED
裕林國際木業有限公司
(a company incorporated in Hong Kong)

MINUTES of a meeting of the board of directors of the Company held at At Wanlin Conference Room, 28th Floor, Phase II, Gubei Fortune Center, No.1438 Hongqiao Road, Changning District Shanghai, China, on July 22, 2022

PRESENT

XU Jie 許杰 _____ ABSENT _____
ZOU Qin 鄒勤 _____ ABSENT _____
HUANG Zhihua 黃智華  _____
ZHANG Liping 張黎萍 _____
SHEN Jie 沈洁 _____

CHAIRMAN

SHEN Jie 沈洁 was elected Chairman of the meeting.

QUORUM

It was noted that a quorum of directors was present.

RESIGNATION OF DIRECTOR

It was resolved that the resignation of ZHANG Liping 張黎萍 who has tendered her resignation letter to the Company to resign as director of the Company, be accepted with effect from the date of this minutes.

APPOINTMENT OF DIRECTOR

It was resolved that YAN Jingyang 晏井洋 be appointed as director of the Company.

END OF MEETING

There being no other business and the meeting was declared closed.


SHEN Jie 沈洁
Chairman

YULIN INTERNATIONAL TIMBER CO., LIMITED
裕林國際木業有限公司
(a company incorporated in Hong Kong)

MINUTES of a meeting of the board of directors of the Company held at At Wanlin Conference Room, 28th Floor, Phase II, Gubei Fortune Center, No.1438 Hongqiao Road, Changning District Shanghai, China, on July 22, 2022

PRESENT

XU Jie 許杰 _____ ABSENT _____
ZOU Qin 鄒勤 _____ ABSENT _____
HUANG Zhihua 黃智華 _____
ZHANG Liping 張黎萍  _____
SHEN Jie 沈洁  _____

CHAIRMAN

SHEN Jie 沈洁 was elected Chairman of the meeting.

QUORUM

It was noted that a quorum of directors was present.

RESIGNATION OF DIRECTOR

It was resolved that the resignation of ZHANG Liping 張黎萍 who has tendered her resignation letter to the Company to resign as director of the Company, be accepted with effect from the date of this minutes.

APPOINTMENT OF DIRECTOR

It was resolved that YAN Jingyang 晏井洋 be appointed as director of the Company.

END OF MEETING

There being no other business and the meeting was declared closed.


SHEN Jie 沈洁
Chairman

En juin 2017, sous le magistère de Huang Baozhong, ancien Président de **Jiangsu Wanlin Modern Logistics Co., Ltd.** Le groupe Wanlin a acquis 55 % du capital de **Yulin International Wood Co., Ltd.** établie à Hong Kong, et par voie de conséquence, le contrôle corrélatif des 4 sociétés basés au Gabon, à savoir :

1. TRANSPORT BOIS ET NEGOCE INTERNATIONAL (TBNI)
2. MONT PELE BOIS (MPB)
3. COMPAGNIE FORESTIERE DES ABEILLES (CFA)
4. MITZIC EXPLOITATION FORESTIERE (MEF)

Yulin International, la filiale de **Wanlin Co., Ltd**, contrôle à 100 % les quatre sociétés gabonaises. Elle est principalement engagée dans l'exploitation forestière, l'abattage de grumes, la transformation, l'exportation et la vente de bois.

Dans un processus interne au groupe, et en mai 2021, l'accord de transfert des actions Wanlin a été achevé et **M. Fan Jibo** est devenu le **Président de Wanlin**, et le véritable RESPONSABLE et DECIDEUR de ces sociétés.

Le changement de dirigeants de **Yulin International** est le reflet de l'optimisation de la structure et des activités de production de l'entreprise. Il vise à améliorer la productivité et l'efficacité de la production du groupe et de ses filiales à tous les niveaux dans le monde, afin de contribuer davantage aux activités commerciales et économiques du pays et du positionnement du groupe et de ses filiales à tous les niveaux.

Le groupe Wanlin entend utiliser le modèle d'exploitation et d'approvisionnement intelligent, et les sociétés à l'international intégreront ce modèle, dans le cadre d'un système production – transformation – déclaration douanière – logistique-transport et vente sur les marchés cibles. Le tout dans un système intégré de chaîne industrielle complète.