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

CR 公司註冊處	Notice of Re	signa	tion of	r	·			
Companies Registry				P 4 1	- 1011111			
					npany Number			
				Control or other particular de Bronsen control	8080			
1 公司夕報 Company Nan	10		,					
YULIN				LIMITED				
2 公司秘書/董事的辭職	Resignation of Compa	any Sec	retary / Dire	ctor				
					egistry			
		,						
	command process	在北	代替 Alternate	to				
Capacity Company Secretary	Director Alterna	ite						
公司秘書/董事的詳情	(自然人) Particulars of (Company	Secretary / I	Director (Natura	al Person)			
中文姓名 Name in Chinese			張黎萍					
英文姓名 姓氏	ZHANG							
名字			Liping		and the same of th			
L								
身分證明 Identification			()					
	香港身分證! Hong Kong Identity C	號 碼 Card Numbe	r	酸 州 Passpor	號 破 I Number			
或 OR								
		of Comp	any Secretary	/Director (Boo	ly Corporate)			
中文及英文名称 Gilliese al	u English Hames							
B.辭職詳情 Details of Resig	nation	a suction makes a section		nen kanyak di sasahadaran piana tenana sa	OR THE STREET,			
辭職日期			22	07	2022			
Date of Resignation		L	日DD	月MM	年YYYY			
上述董事或候補董事在辭耳	诚日期後 ,是否仍然擔任	這公司的	候補董事或董	事職位?	☐ 是 Yes			
	director continue to hold of	tice as al	ternate director	or director	✓ 否 No			
Will this director or alternate in this company after the date	of resignation?							
in this company after the date	of resignation?		寫本欄 For O	fficial Use				
in this company after the date 提交人資料 Presentor's Refe 姓名 Name: TRUSON Business	rence Services Limited		寫本網 For O	R				
提交人資料 Presentor's Refe 姓名 Name: TRUSON Business 地址 Address: Unit 9, 25/F, Conco I Science Museum	rence Services Limited rdin Plaza, Road,		收件日期R	ECEIVED				
in this company after the date 提交人資料 Presentor's Refe 姓名 Name: TRUSON Business 地址 Address: Unit 9, 25/F, Conco	rence Services Limited rdin Plaza, Road,		收件日期 R 0 3 AU	ECEIVED				
in this company after the date 提交人資料 Presentor's Refe 姓名 Name: TRUSON Business 地址 Address: Unit 9, 25 Ff, Concol 1 Science Museum Tsim Sha Tsui, Kov	rence Services Limited rdia Plaza, Road, Vloon, Hong Kong		收件日期 R 0 3 AU	ECEIVED				
in this company after the date 提交人資料 Presentor's Refe 姓名 Name: TRUSON Business 地址 Address: Unit 9, 25 Fr, Concol 1 Science Museum Tsim Sha Tsui, Kov	rence Services Limited rdin Plaza, Road, Road, Wloon, Hong Kong		收件日期 R 0 3 AU	ECEIVED				
	1 公司名稱 Company Nam YULIN 2 公司秘書/董事的辭職 A.現時在公司註冊處登記的 游在總別的空稿外加上/ 聲 Pleat 身分 公司秘書 Capacity Secretary 公司秘書/董事的詳情 中文姓名 Name In Chinese 英文姓名 Name In English 金字 Other Names 身分證明 Identification 或 OR 公司秘書/董事的詳情 中文及英文名稱 Chinese ar	Notice of Re Company Secret Companies Registry 1 公司名稱 Company Name YULIN INTERNATIONA	Notice of Resignar Company Secretary are Company Secretary are Company Secretary are Company Secretary are Secretary are Company Secretary are Secretary Secretary Secretary Secretary Secretary Secretary Director Secretary Secretary Director Secretary Secretary Director Secretary Secretary Secretary Director Secretary Secretary Secretary Secretary Secretary Director Secretary Director Secretary Director Secretary Director Secretary Secretary Director Secretary Secretary Secretary Director Secretary Secreta	Notice of Resignation of Company Secretary and Director Companies Registry 1 公司名稱 Company Name YULIN INTERNATIONAL TIMBER CO., I	Companies Registry Companies Registry A 表标 For 公司編號 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 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 Resignation			

表格 ND4	公司編號 Company Number 2508080
③ 3 辭職通知 Notice of Resignation 滿在週刊的監督中加上 ✓ 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 Con Company to give notice of resignation to the Comresignation in accordance with the requirement.	npany or by an agreement with the
按照上述公司的章程細則或本人與該公司訂立的協辭職通知。本人並未按照該規定發出通知,但已將將該通知的電子版發送予該公司;或將該通知留在I am required by the articles of the above-named Con Company to give notice of resignation to the Comresignation in accordance with the requirement but I to the Company in hard copy form or in electronic for office of the Company.	辭職通知的印本送交該公司;或 該公司的註冊辦事處。 npany or by an agreement with the pany. I have not given notice of have sent the notice of resignation
按照上述公司的章程細則或本人與該公司訂立的任辭職通知。 I am not required by the articles of the above-named of the Company to give notice of resignation to the Comp	Company or by any agreement with
● 簽署 Signed :	Date:22
洪明]融资 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)	第二頁 Page 2

	公公公	CR可註冊成	Notic	与秘书 e of Cha Director	inge o	of Co	mpai	y Sec	reta		
	Co	mpanies Registry								表格 Form	ND2A
										公司编號 Comp	any Number
te										2508	080
	1	公司名稱 Cor									
			YULI					所BER 有限 2		D., LIMITED	
	2	公司秘書/董								ry/Director	
79	A.	Production of the same								the Companies R	
		斯在週用的空格内加 身分		e tick the relevi		s)	供補	MF MX	4	替 Alternate to	
		Capacity	Compan	y Di	rector		Altern	ate			
		公司秘書/董科	事的詳情	(自然人)	Particul	lars of	Comp	any Sec	retar	y / Director (Natu	ral Person)
		中文姓名 Name in Chinese						張物	と 草		
		英文姓名 Name in English	姓氏 Surname					ZHA	ANG		
			名字 Other Names					Lip	ing		
		身分證明 Identification	0010111111110		T	П	T	1	7		
		Identification		Hon	香港J g Kong k	b分置!		hor		護 照 製 Passport F	
		或 OR		Hon	g Kong it				民民	身分證號碼: 3101	
		公司秘書/董科中文及英文名稱				ulars	of Con	npany Se	ecret	ary/Director (Boo	ly Corporate)
		T AAAA BH		a anguon re							
1	в.	停任詳情 Detai	Is of Cessa	tion		-					
		停任原因 Reason for Cessa	tion				1	辭職/ Resigna			去世 Deceased
		停任日期						22	suon/	07	2022
		Date of Cessation						日DD		月MM	年YYYY
		上越董事或候補 Will this director this company afte	or alternate	director cor	上否仍然 ntinue to	S譜任: hold	遊公司 office a	的候補加 is alterna	在事 ji ite dii	见董事职位? rector or director in	☑ 是 Yes
		E人資料 Present Name: TRUSC		nce ervices Limited			請名	勿填寫本	欄F	or Official Use	
į	电址	- Address: Unit 9,	25/F, Concord	ia Plaza,					44-25	日期 RECEIVED	
				on, Hong Kon	g					0 3 AUG 2022	
		F Tel: 3119 2638		真 Fax: 342	1 0709				Doc	文件管理組 ument Management Section	
		Email: info@tr	usonhk.com						-	Séction	

表格 ND2	Α						2	司部		080		umbei
						_	L					
3 委任公司秘書/ (如委任超過一名自然人 secretary/director) 請在護用的支格內加上	為公司移向	第 /董事·納用蝦克	『B 揖裾 Use Co									
	司秘書		保補董	車	代替A	Itemate t	0					
Capacity C	ompany ecretary	Director	Alternat Director									
中文姓名 Name in Chinese					晏	井洋						
英文姓名 Name in English	姓氏 Surname				,	'AN						
	名字 er Names				Jin	gyang						
前用姓名 Previous Names	中文 Chinese						- Common a					
別名	英文 English 中文											
Alias	Chinese								-			
地址 Address	English	江蘇省沭陽	除紮下鎮盛	巷村-	一組 10	57 號		I SPECIAL SAME				
図: Country 電郵地址 Email Address	家/地 區 / Region	中國										
身分證明 Identific	ation		中日		共和國	居民身	分證	號碼	: 3213	2219	83043	00835
(a) 香港身分證號 Hong Kong Iden	码	Number										()
(b) 護照 Passport	l:	簽發國家 isuing Country										
		號 岛 Number										
委任日期 Date of	Appointm	ent			22		07	7			2022	
					DD		ЛN			4	£ YYYY	
上遮董事或候補重 Is this director or company at the tim	alternate	director alrea	·是否已纪dy an existi	是這么 ng alter	可的現 rnate di	I任候補 rector o	董事ョ direct	克董 st tor in	ያ ? i this			是 Yes 否 No
提示 Advisory Note	新有公司 All directo Companie	董事均應閱讀公 ers of the comp s Registry and ac	可註冊處編製 any are advi quaint themse	的 《 董夢 sed to r	責任指 ead 'A e h the gen	引》,並 Guide on eral dutie	格悉族护 Directo s of dire	当引序 ors' D ectors	概域的 uties' outline	董事 publis ed in th	一般實 hed by ne Guio	任・ y the de.
出任董事職位同	意書 Co	onsent to Act	as Director	*胡朋去	不规则省	Delete wh	chever o	does n	ot appl	,		
本人同意擔任公司 I consent to act as o							l have a	attain	ed the	age o	f 18 y	ears.
簽署 Signed ;		12	如可	2								

	Fo	m ND2	- /-			2508	080
	4	(知委任超過一個法人 company secretary)	《題禮為公司秘書/董事	體)Appointment of C · 納州銀頁 C 填報 Use Contin relevant box(es)	ompany Secretary uation Sheet C if more	//Director (Boo than 1 body corpora	dy Corporat te is appointed
B		身分		臣事 侯納董事	代替 Alternate to		
		Capacity	Company D Secretary	Alternate Director			
Ð		中文名稱 Name in Chinese	,				
Ð		英文名稱 Name in English					
20		地址 Address					
Đ		國家/知 Country/Re 電影地址 Email Address	ė w gion				AND MARKET TO STATE OF
		公司編號 Comp		ong Kong)			
		委任日期 Date o	of Appointment		1100		年YYYY
2		Is this director	前董事在獲得這次 or alternate direct ime of this appoints	委任時,是否已經是這 or already an existing : nent?	日DD 公司的現任候補董 alternate director or	月MM 事或董事? director in this	□是 Y □否 !
Ð		提示 Advisory Note	All directors of the	弱讀公司註冊處編製的《蓋 e company are advised to yand acquaint themselves w	read 'A Guide on Di	rectors' Duties' put	dished by the
9		本人謹代表上並 I, acting on beha	同意書 Consent t 《公司確認,上途》 alf of the above nam * of this company.	o Act as Director 公司同意擔任公司的董 ned company, confirm th	事/候補董事*・ at the above compa	ny consents to ac	t as directo
		簽署 Signed: _	董≀ Director/Company	事(法人團體)的董事/ Secretary/Authorized	公司秘書/獲授權/ Person of the Direct	士* or (Body Corporal	te)*
		本通知書包括	下列續頁 This Noti	ce includes the following	Continuation Sheet	s)	
		續頁 Continuat	ion Sheet(s)	A 0	B 0		0

The Board of Directors YULIN INTERNATIONAL TIMBER CO., LIMITED 裕林國際木業有限公司							
Dear Sirs							
<u>LETTER OF RESIGNATION</u>							
I, hereby tender my resignation as Director of your company with effect from22 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 張樂萍							
Dated this 22nd day of 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 鄒勸 ABSENT
HUANG Zhihua 黄智華
ZHANG Liping 張黎草
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

,	The Board of Directors YULIN INTERNATIONAL TIMBER CO., LIMITED 裕林國際木業有限公司
Ι	Dear Sirs
	ACCEPTANCE OF APPOINTMENT AS THE DIRECTOR
	I, hereby confirm my acceptance of appointment as the director of your Company with effect from22 July 2022
7	YAN Jingyang 晏井洋
Ι	Dated : 22 July 2022

	RNATIONAL TIMBER CO., LIMITED 裕林國際木業有限公司 company incorporated in Hong Kong)
	board of directors of the Company held at At Wanlin Phase II, Gubei Fortune Center, No.1438 Hongqiao Road, hina, on July 22, 2022
PRESENT	
XU Jie 許杰	ABSENT
ZOU Qin 鄒勤	ABSENT
HUANG Zhihua 黃智華	- V X2 /2:
ZHANG Liping 張黎萍	18 FX 5 (2)
SHEN Jie 沈洁	it (2
CHAIRMAN	
SHEN Jie沈洁 was elected Cha	nirman of the meeting.
QUORUM	
It was noted that a quorum of di	irectors was present.
RESIGNATION OF DIRECTOR	₹
	gnation of ZHANG Liping 張黎萍 who has tendered her any to resign as director of the Company, be accepted with ites.
APPOINTMENT OF DIRECTOR	R
It was resolved that YAN Jingya	ang 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 Jietth治 Chairman	彩教
	*

Din 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.