

**WRITTEN CONSENT OF DIRECTORS
OF
KING RESOURCES, INC. aka , KOJTECH HOLDING GROUP INC**

October 18, 2018

The undersigned, being all of the Directors of **KING RESOURCES, INC.**, aka KOJTECH HOLDING GROUP INC a Delaware corporation (“Company”), does hereby adopt by this Written Consent, pursuant to the Delaware Corporations Code and in lieu of a meeting of the Board of Directors of the Company, the Resolutions set forth below, effective March 13, 2019.

WHEREAS, the Board of Directors (“Board”) of the Company deems it advisable and, in the Company’s, best interest that the Company accept the resignation of Brian Kistler as Chairman and appoint Junrong Yin as Chairman of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Company accepts the resignation of Brian Kistler as Chairman and hereby appoints Junrong Yin as Chairman of the Board. Further be it

RESOLVED that Brian Kistler have sole signing power on behalf of the Company and authorized to deal solely with all vendors specifically but not limited to resident agent, transfer agent, regulatory persons and banking necessities. Further be it

RESOLVED that each and all the actions of the officers of this Company taken to date in connection with the negotiation, execution and delivery of the Agreement and of each document and instrument contemplated therein or related thereto and each of the other actions of such officers associated with the transactions contemplated therein, is hereby ratified and confirmed; and

EXECUTED as of the date set forth above.



Brian Kistler, Director, CEO and outgoing Chairman