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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

LAOF IV SHANGHAI HUA YUAN HOLDINGS PTE. LTD.

(*In Members' Voluntary Liquidation*)

CO. REG. NO. 201538215D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the member of **LAOF IV SHANGHAI HUA YUAN HOLDINGS PTE. LTD.** deemed to have been duly convened and held at 9 Raffles Place, #37-01 Republic Plaza, Singapore 048619 on 14th day of February 2020 at 1030 hours, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act, Cap. 50.

(2) That the Liquidators be authorised to exercise any of the powers provided by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50.

(3) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Ho Lon Gee and Tay Tuan Leng both c/o 80 Robinson Road #02-00 Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 24th day of February 2020

LIM MEI LIN ANGELIA
Corporate Representative of
LAOF IV Investments Pte. Ltd.