First published in the Government *Gazette*, Electronic Edition, on 4 September 2020 at 5 pm.

NOTICE OF SPECIAL RESOLUTION

HOTWIND (SINGAPORE) PTE. LTD.
Co Regn No: 201610188G
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 31 AUGUST 2020, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 24 Peck Seah Street, #04-01 Singapore 079314 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 4th day of September 2020

Tang Yao
Director