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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SHIXIAOFU PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 201809244D)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of Members of the abovenamed Company held on the 14th day of September 2020 the following resolutions were resolved at the meeting:

1. "That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that Mr Lau Chin Huat and Mr Yeo Boon Keong, both c/o Technic Inter-Asia Pte Ltd, 50 Havelock Road #02-767 Singapore 160050 be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of such winding up."

2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)."

Dated this 23rd day of September, 2020

Ma Liya
Chairman