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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

XIN RUI SHIPPING (PTE.) LTD. (the "Company")
(In Members' Voluntary Liquidation)
Co. Reg. No. 201815946Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at 21 Bukit Batok Crescent #22-70 WCEGA Tower Singapore 658065 on the 22nd day of October 2020 at 8.00 a.m. the following special resolution was duly passed:

"That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily."

It is further resolved that Hong Pian Tee be appointed liquidator of the Company for the purposes of such winding up.

Dated this 22nd day of October 2020

Lim Chee Meng
Director

XIN RUI SHIPPING (PTE.) LTD. (the "Company")
(In Members' Voluntary Liquidation)
Co. Reg. No. 201815946Z

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above mentioned Company which is being wound up voluntarily, are required on or before 30th day of November 2020 to send or email their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned Liquidator, Hong Pian Tee at c/o 21 Bukit Batok Crescent #22-70 WCEGA Tower Singapore 658065 or xhliq@pt-hong.com and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 30th day of October 2020

HONG PIAN TEE
Liquidator