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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CGE TALIWORKS CHINA (S) PTE. LTD.
Company Registration No. 199907962Z
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company duly convened and held by way of electronic means on 10 November 2020 at 4.00 p.m. the following Resolutions were duly passed.

SPECIAL RESOLUTIONS

It was resolved:-

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").

(b) That the liquidator of the Company be authorised to exercise any of the powers provided by the Act.

(c) That the liquidator of the Company be authorised to distribute to the members either in cash or in specie the surplus assets of the Company, if any.

ORDINARY RESOLUTIONS

It was resolved:-

(a) That Mr Tan Ban Seng Robert of Robert Tan Partners PAC be and is hereby appointed liquidator of the Company to act for the purpose of such winding-up.

(b) That the remuneration of the liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the liquidator's fee be paid out of the assets of the Company.

LOO SHEE KIT
Director
Dated this 17th day of November 2020