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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
COOEC SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No: 201608703K)
(the "Company")

At an Extraordinary General Meeting of the Company duly convened and held on 13 November 2020, the Resolutions set out below were duly passed:

(1) **Special Resolution - Winding-Up**

It was RESOLVED:

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

(2) **Ordinary Resolution - Appointment of Liquidator**

It was RESOLVED:

That Ms Yeo Hui Yin (Yang Huiying) be and she is hereby appointed Liquidator to conduct the winding up of the company and be authorised to exercise any of the powers provided by the relevant sections in the Insolvency, Restructuring and Dissolution Act 2018.

That the remuneration of Ms Yeo Hui Yin (Yang Huiying) be fixed on the usual scale of her professional charges for the work involved.

(3) **Special Resolution - Distribution of Assets In Specie**

It was RESOLVED:

That in accordance with the provisions of the Company's Constitution, the liquidator be and is hereby authorised to distribute to member in specie all or any part of the assets of the Company in accordance with Section 172 of the Insolvency, Restructuring and Dissolution Act 2018.

Zhang Qing
Authorised representative of COOEC International Co., Limited.

Dated this 23rd November 2020