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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SHOUGANG INTERNATIONAL (SINGAPORE) PTE LTD

COMPANY REG. NO: 2011-05902-C

(IN VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the member of SHOUGANG INTERNATIONAL (SINGAPORE) PTE LTD duly held and convened at 3 Church Street #13-03 Samsung Hub, Singapore 049483 on 01 December 2020 the following Resolutions were duly passed:-

SPECIAL RESOLUTIONS

1) "That the Company be wound up by way of a member's voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 of Singapore (No. 40 of 2018) (the Act)."

2) "That Sim Hang Khiang, as the Liquidator, be and is hereby authorised to divide among the contributory in cash and/or in specie the whole or any part of the assets of the Company."

3) "That the Liquidator be at liberty to exercise all or any of the powers conferred on himself pursuant to the Act."

ORDINARY RESOLUTIONS

1) "That Sim Hang Khiang of 9 Kelantan Lane #06-01, Singapore 208628, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company for the purpose of such winding up of the Company."

2) "That the Liquidator be and is hereby authorised to destroy the books, accounts and documents of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act."

Dated this 01 December 2020

ZHOU QIN
Chairman