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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CHINA GREAT LAND HOLDINGS LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200312792W)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Members of the above company on the 26th day of March 2021:

Special Resolutions

1. "That 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 and that Tan Wei Cheong and Andrew Grimmett, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the 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".

Shareholders who wish to receive a copy of the meeting minutes may contact Kim Lim (kimflim@deloitte.com) or Jeremy Fong (jerfong@deloitte.com) of the Liquidators' office.

Dated this 5th day of April, 2021

Xing Fei
Director