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

BRILLIANT DAY PTE. LIMITED

(Company Registration No. 201909670Z)

(IN MEMBER'S VOLUNTARY LIQUIDATION)

MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company deemed to be held at 48th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 20 August 2020 at 10:00 a.m., the following resolutions were duly passed:

1. **SPECIAL RESOLUTION – WINDING-UP**

   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**

   That Ms. Tan Lay Hong of Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 be and is hereby appointed as Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE**

   That the Liquidator of the Company be authorised to exercise any of the powers given by sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the member in specie any part of the assets of the Company.

Signed

Edith SHIH

Corporate Representative of

SHINY EVEREST LIMITED

Date: 16 April 2021

Note: Ms. Tan Lay Hong, the Liquidator who was appointed pursuant to the Ordinary Resolution no. 2 above, had resigned as Liquidator after the commencement of the winding up. Mr. Leong Chang Hong was appointed as Liquidator in her place.