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

AND

IN THE MATTER OF
XIHE INVESTMENT PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 198901345R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 1 Playfair Road Singapore 367981 on 23rd day of April 2021, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Messrs Goh Thien Phong and Chan Kheng Tek, c/o 7 Straits View Marina One East Tower Level 12 Singapore 018936, be appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees will be paid out of the assets of the Company.

Dated this 3rd day of May 2021.

Chan Kheng Tek
Liquidator of Xihe Investment Pte Ltd
(In Members' Voluntary Liquidation)