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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND IN THE MATTER OF NAN HAI MARITIME (PTE.) LTD. (COMPANY REGISTRATION NO. 200814299M) (INCORPORATED IN THE REPUBLIC OF SINGAPORE) (THE "COMPANY")

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that Paresh Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 have been appointed joint and several provisional liquidators of the abovenamed company on 6th May 2021 pursuant to section 161(1) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) and that a copy of the following Statutory Declaration has been lodged with the Official Receiver and Accounting and Corporate Regulatory Authority.

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4(1)(b)

FORM VWU-1

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

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company: Nan Hai Maritime (Pte.) Ltd.
Unique Entity No. / Registration No.: 200814299M

We, Patrick Daniel (NRIC No. XXXXX823B) and Gavin Mark McIntyre (NRIC No. XXXXX423Z) of 456 Alexandra Road, #17-01 Fragrance Empire Building, Singapore 119962, have made and lodged with the Official Receiver a statutory declaration on the 6th day of May 2021 stating that:

(1) we are the directors of the abovenamed company;

(2) the abovenamed company cannot by reason of its liabilities continue its business;

(3) the meeting of the abovenamed company to be summoned by way of an agreement of the company's shareholders to be sought by written means pursuant to sections 184A to 184F of the Companies Act (Cap. 50) within one month of the date of this Statutory Declaration; and

(4) the meeting of its creditors has been summoned for the 3rd day of June 2021, being a date within one month of the date of this Statutory Declaration.

Declared at Singapore this 6th day of May 2021

Patrick Daniel
Director

Gavin Mark McIntyre
Director