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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
SAN YUEN INVESTMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY WINDING-UP)
(Co. Reg. No. 201330732K)
(the "Company")

NOTICE OF RESOLUTIONS

At an extraordinary general meeting of the members of the above-named Company, duly convened and held at 190 Middle Road #13-01 Fortune Centre Singapore 188979 on 31 May 2021 the following special resolutions were duly passed: -

SPECIAL RESOLUTIONS

1. That SAN YUEN INVESTMENT PTE. LTD. be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

2. That Mr Chieng Leong Kwong, as the liquidator, be and is hereby authorized to divide all or such part of the surplus assets of the Company as he shall think fit among the shareholders of the Company in specie.

ORDINARY RESOLUTIONS

1. That Mr Chieng Leong Kwong of 190 Middle Road #13-01 Fortune Centre, Singapore 188979 be and he is hereby appointed as Liquidator for the purpose of winding-up the Company;

2. That the remuneration of the Liquidator for winding-up the Company be on his normal scale of professional fees.

Dated this 9 June 2021

Hii Buo Hook
Director