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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

and

In the Matter of

Sinopipe Holdings Limited (In Provisional Liquidation) ('the Company') (Company Reg. No. 200411382N)

Notice pursuant to Section 161(4) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

Statutory Declaration by Directors of Company's inability to continue business by reason of its liabilities lodged with the registrar of companies and the official receiver on 10 August 2021

We, **Soh Beng Tiong** of 10A Jansen Road Singapore 548393 NRIC No S0003525D, **Chew Heng Ching** of 38 Siglap Plain Singapore 456027 NRIC No S0126289J and **Wang Sen** of Block 203 #04-401 Wang Jin Dong Yuan Hui Gu Yang Guang Chao Yang District Beijing China Passport No EF2481027 make oath and say as follows:

1. We are Directors of the abovenamed company.
2. The abovenamed company cannot by reason of its liabilities continue its business;
3. The meetings of the abovenamed company and of its creditors have been summoned for the 8th day of September 2021 being a date within one month of the date of this Statutory Declaration;

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Soh Beng Tiong
Chew Heng Ching
Wang Sen

Directors

Declared at Singapore and China this 10th day of August 2021.