First published in the Government *Gazette*, Electronic Edition, on 30 August 2021 at 5 pm.

In the Matter of The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of HENNFA INVESTMENTS PTE LTD
(In Members' Voluntary Liquidation)
Company Reg. No. 199400233W

Shareholders' resolutions passed by written means on 23 August 2021 pursuant to Section 184A of the Companies Act, Cap. 50.

IT WAS RESOLVED:

(A) AS 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 (Act 40 of 2018) (the "**Act**").

(B) AS ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

That Ms Koh Geok Hoon and Ms Koh Ee Koon, both care of 380 Jalan Besar #06-06 ARC 380, Singapore 209000 be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up and that their remuneration be based on the normal scale of their professional charges for the work involved.

That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

(C) AS SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

That the Liquidators of the Company be authorised to exercise the powers given by Section 144(1) and (2) of the Act, and to distribute to the members in cash or in specie any part or all of the surplus assets of the Company.

(D) AS ORDINARY RESOLUTION – DISPOSAL OF BOOKS OF COMPANY

That pursuant to Section 195(2) of the Act, the books and papers of the Company and of the Liquidators be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the expiration of that period.

Lim Eng Chong
Director

Singapore, 30 August 2021