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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ELEMENT PERFECTION PTE. LIMITED
(UEN : 201811788W)
STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO
CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

We, Wu HongPing, Passport No. EB2633554 of RM 504, Lane 58, No. 64 Tong Chuan Road, Putuo District, Shanghai, China, Cheung Yin Ling, Passport No. KJ0711662 of 5 Oxford Lane, The Royal Oaks, No. 8 Kam Tsin South Road, Sheung Shui, Hong Kong and Lim Boon Cheng Robin, NRIC S1249098D of 121 Bukit Batok Central, #16-439 Singapore 650121 affirm 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; and
3. The meetings of the abovenamed company and of its creditors have been summoned for the 13th day of December 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.

Declared at Shanghai, China / Texas, USA / Singapore this 23rd day of November 2021.

Wu HongPing Director	Cheung Yin Ling Director	Lim Boon Cheng Robin Director

Before me-

Huang Xin Notary Public **Shanghai, China**	Kenia Eileen Martinez Notary Public **Texas, USA**	Cecilia Lee Thomas Commissioner for Oaths **Singapore**