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

AND IN THE MATTER OF
XIN AN SHIPPING (PTE) LTD
(PROVISIONAL LIQUIDATORS APPOINTED)
(COMPANY REGISTRATION NO. 199003661G)
(THE "COMPANY")

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that Paresh Tribhovan 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 13 January 2022 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.

IN THE MATTER OF THE
OATHS AND DECLARATIONS ACT
(CHAPTER 211)

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

Name of Company: Xin An Shipping (Pte) Ltd
Unique Entity No. / Registration No.: 199003661G

We, Patrick Daniel (NRIC No. XXXXX823B) of 21 Jalan Insaf, Thomson Rise Estate, Singapore 578015 and Gavin Mark McIntyre (NRIC No. XXXXX423Z) of Apt Blk 116 Clementi Street 13, #02-82 Sunset Way Residence Singapore 120116, do solemnly and sincerely declare as follows:

1. We are the directors of the abovenamed company;
2. the abovenamed company cannot by reason of its liabilities continue its business as it is unable to pay its liabilities;
3. 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. meeting of its creditors has been summoned for the 10th day of February 2022, 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 Singapore this 13th day of January 2022

Patrick Daniel
Director

Gavin Mark McIntyre
Director

Before me,
Chew Kiat Jinn
Commissioner for Oaths, Singapore