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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Teck Lun International Co., Pte. Ltd.
(In Creditors' Voluntary Liquidation)
Reg. No. 200308603Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 on the 28th day of January 2022, the Special Resolution set out below was duly passed :

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. Lin Yueh Hung and Ms. Oon Su Sun care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 4th day of February 2022

Hong Rongsheng
Director