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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SUNMAX GLOBAL CAPITAL FUND 1 PTE LTD
(IN PROVISIONAL LIQUIDATION)
(COMPANY REGISTRATION NO.: 200906200W)

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

I, Li Hua (NRIC S2636627E) of 48 St. Thomas Walk #03-06 Espada Singapore 238126 do solemnly and sincerely declare as follows:

(1) I am a director of Sunmax Global Capital Fund 1 Pte Ltd (UEN 200906200W) (the "Company")

(2) The Company cannot by reason of its liabilities continue its business; and

(3) The meetings of the Company and of its creditors have been summoned for the 27th day of April 2022, being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, 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.

Li Hua
Director

Declared at Singapore this 13th day of April 2022.

Before me,

Mr Aloysius Leng
Commissioner of Oaths