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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
NAN SHAN MARITIME (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201701967H)
AN PING SHIPPING PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201727821M)
DA WEI SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201804832N)
DA KANG SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201804830M)
DA JIANG SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201804831D)
DA HUA SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201804834R)
XIN JIANG SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201812418C)
XIN RONG SHIPPING (PTE.) LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg No. 201812420G)
Each (a "Company") &
Together (the "Companies")

NOTICE OF RESOLUTION

The following resolution was resolved at the Extraordinary General Meeting of the abovenamed Companies on 25 April 2022:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily and that Mr. Tam Chee Chong of 204B Telok Ayer Street, Singapore 068640 be appointed Liquidator for the purposes of winding up the affairs of the Companies.

Dated this 25th day of April 2022

Lim Chee Meng
Director