First published in the Government *Gazette*, Electronic Edition, on 6 May 2022 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
CHUNG KHIAW REALTY LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 195900114E)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 29 April 2022, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up by way of a members' voluntary liquidation pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore (the "**Act**").

2. That Mr Tan Wei Cheong and Mr Lim Loo Khoon of 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809 (the "**Liquidators**"), be and are hereby appointed as Liquidators of the Company, jointly and severally, for the purposes of such liquidation, such appointment to take effect forthwith following the passing of this resolution.

3. That the Liquidators be and are hereby authorised under Section 177 of the Act, to, jointly and severally, exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

4. That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to, jointly and severally, distribute to the members of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

Ordinary Resolutions

1. That the remuneration of the Liquidators be based on their normal scale rates and time cost incurred in carrying out the winding up of the Company (excluding applicable taxes and disbursements).

Dated this 29th day of April, 2022

Sim Kwee Soik Theresa
Secretary

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required, on or before the 7th day of June 2022 to send in their names and addresses, with particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and if so required by notice in writing by the said Liquidators, are, personally or by their solicitors, to come in, and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of May, 2022

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809