First published in the Government *Gazette*, Electronic Edition, on 30 December 2022 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
LIPPO ZHONG HUA INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201929679N
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 28 December 2022 at 11:00a.m. via video conference where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntarily.

2) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) The Liquidator be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That the appointment of Chee Fung Mei as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Disposal of Books

5) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Liquidator be destroyed upon 5 years after the date on which the Company is dissolved.

LEE KWOK FAI
Duly appointed corporate representative of
BROWN WILSON LIMITED
Dated this 28 December 2022
110 Middle Road #05-03 Singapore 188968 Tel : (65) 6226 0938