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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PACIFIC CHINA HOLDINGS (ZHUHAI) PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 200703556N)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The following resolutions were unanimously resolved at the Extraordinary General Meeting of Members of the above Company on 16 June 2023:

Special Resolutions

1. "That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."
2. "That the Liquidators may divide among the contributories in specie or kind the whole or any part of the assets of the Company."
3. "That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018."

Ordinary Resolution

1. "That Goh Yeow Kiang Victor and Khor Boon Hong care of Baker Tilly TFW LLP, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, be appointed joint and several Liquidators for the purpose of such liquidation."

Dated this 16 June 2023.

Jerome Chew Siew Hee
Director