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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT. 40 OF 2018)
AND
IN THE MATTER OF
Xin Hong Construction (S) Pte Ltd
(In Creditors' Voluntary Liquidation)
(Registration no. 200603844Z)
("Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Jurong Pier, Singapore 619160 on 23 June 2023, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Messrs. Cosimo Borrelli and Jason Aleksander Kardachi both care of Kroll Pte Limited, 1 Raffles Place Tower 2, #10-62, Singapore 048616 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 30th day of June 2023

Chong Yeow Ming
Director