First published in the Government *Gazette*, Electronic Edition, on 21 August 2023 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
XJ Bio-Engineering International Pte Ltd
(In Member's Voluntary Liquidation)
Reg No. 201836460Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 14 August 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

a) the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018).

b) the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018).

c) the Liquidator be authorised to distribute to the member of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

AS ORDINARY RESOLUTION

That Seah Chee Wei of 60 Paya Lebar Road #04-23 Paya Lebar Square, Singapore 409051 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be based on the usual scale of his professional charges for the work involved.

Dated this 21st day of August 2023

HUANG YI QIANG
Director
Singapore 409051