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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF

SIN LIAN HUAT CO. (PTE.) LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Unique Entity Number : 195700072W

At the Extraordinary General Meeting of members of the abovenamed Company duly convened and held at 101A Upper Cross Street, #11-22 People's Park Centre, Singapore 058358 on Monday, the 2nd day of October 2023 at 11.00 am, the following Resolutions were duly passed:-

1. **SPECIAL RESOLUTION – WINDING UP**

   "That the Company be wound up voluntarily pursuant to Section 160(1)(b) of Insolvency, Restructuring and Dissolution Act 2018 (Act of 2018) (the "Act")."

2. **ORDINARY RESOLUTIONS – APPOINTMENT OF LIQUIDATORS**

   That Lo Wei Min @Mrs Pearlyn Chong and Chan Tuck Chee, Chartered Accountants Singapore, of 101A Upper Cross Street, #11-22 People's Park Centre, Singapore 058358 be and are hereby appointed as the joint and several Liquidators for the purpose of such winding-up.

   That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorized to exercise any or all the powers given by Section 144 (1) (b), (c), (d), (e), (f), and (g) of the Act.

   That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

   That the Liquidators of the Company be authorized to distribute the remaining assets of the Company to the members in accordance with their existing rights and interests after the satisfaction of all debts and liabilities."

Dated this 10th day of October 2023.

CHAN KOK SIONG
CHAIRMAN OF THE MEETING