First published in the Government *Gazette*, Electronic Edition, on 26 October 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ASIA CHINA TRADING AND INVESTMENT PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 200808047E

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 25th day of October 2023:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms Oon Su Sun, care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547, Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 26th day of October 2023

Mohammad Kayal
Director