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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
NEO TIEW POWER PTE LTD
(IN PROVISIONAL LIQUIDATION)
COMPANY REGISTRATION NO. 202005770C

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

Notice is hereby given that Wong Joo Wan and Tina Phan Mei Ting, both of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, have been appointed as Joint and Several Provisional Liquidators of the abovenamed company on the 30th day of October 2023 pursuant to Section 161 of the Insolvency, Restructuring and Dissolution Act 2018. The following statutory declaration has been lodged with the Official Receiver's office.

Wong Joo Wan
Joint and Several Provisional Liquidator

STATUTORY DECLARATION OF DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company: Neo Tiew Power Pte Ltd

Unique Entity No. / Registration No.: 202005770C

We, Engel Christoph (NRIC No. S6861334E) of 204 Upper East Coast Road, #03-06 Eastern Lagoon, Singapore 455285, Lim Say Chin (NRIC No. S1545367B) of 4 Kaki Bukit Avenue 1, #04-04, Singapore 417939, and Chew Chee Keong (NRIC No. S6807707I) of 4 Kaki Bukit Avenue 1, #04-04, Singapore 417939, do solemnly and sincerely declare as follows:

(1) We are directors of the abovenamed company;

(2) the abovenamed company cannot by reason of its liabilities continue its business; and

(3) the meetings of the abovenamed company and of its creditors have been summoned for the 24th day of November 2023, being a date within one month of the date of this Statutory Declaration;

And we make this solemn declaration conscientiously by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this 27th day of October 2023.

Engel Christoph
Chew Chee Keong
Directors

Before me,

Chew Kiat Jinn
Commissioner for Oaths