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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SHANGHAI CHONG KEE FURNITURE & CONSTRUCTION PTE LTD
Singapore UEN: 198305163N

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

We, Mr. Harry Tan Chin Choon of 113 Mimosa Crescent, Seletar Hills Estate, Singapore 808061 (NRIC S****113E) and Mr. Lew Kum Weng of 160 Mariam Way #06-01, Ballota Park Condominium, Singapore 507084 (NRIC S****723Z) have made and lodged with the Official Receiver a statutory declaration on the 21st day of December 2023 stating that:

(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 18th day of January 2024, being a date within one month of the date of this Statutory Declaration.

And we make this solemn declaration 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 21st day of December 2023

Harry Tan Chin Choon
Lew Kum Weng
Directors

Before me,
Robert Leslie Gregory
Commissioner for Oaths