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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CNOOC ENERTECH INTERNATIONAL (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 200912727E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18 Cross Street #14-01 Cross Street Exchange Singapore 048423 on the 2nd day of May 2024, the Resolutions, set out below were duly passed:

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 Mr. Xu Jia care of 18 Cross Street #14-01 Cross Street Exchange Singapore 048423, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 10th day of May 2024

Wei Wei
Director