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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
XIN BAO PTE. LTD.
Singapore UEN: 199905991N

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

I, Tye Fot Lin (NRIC No.: Sxxxx797F) care of 50 Tuas Avenue 11 #01-13/14 Tuas Lot Singapore 639107, do solemnly and sincerely declare as follows:

(1) I am the sole director 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 16th day of September 2024, respectively at 50 Tuas Avenue 11 #01-13/14 Tuas Lot Singapore 639107 and 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, being a date within 30 days of the date of this Statutory Declaration;

And I 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 20th day of August 2024

Tye Fot Lin
Director

Before me,
Lam Wai Seng
Commissioner for Oaths