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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

YANGZIJIANG INTERNATIONAL (S) PTE LTD
Co. Reg. No. 199803774R

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held on 30 September 2024, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Yang Ching Chao, Fellow Chartered Accountant c/o 10 Anson Road #31-01 International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Qin Qiang
Chairman

Dated: 4 October 2024