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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HAO YUAN DEVELOPMENT PTE. LTD.
Company Registration No. 201229944Z
(Incorporated in the Republic of Singapore)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company duly convened and held at 65 Chulia Street #43-04 OCBC Centre Singapore 049513 on 30th day of November 2024 at 11.00 a.m. the following Resolutions were duly passed.

SPECIAL RESOLUTIONS

LIQUIDATION OF COMPANY

It was resolved: -

1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2) That the Liquidator of the Company be authorised to exercise any of his powers given by Sections 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

ORDINARY RESOLUTIONS

APPOINTMENT OF LIQUIDATOR

It was resolved: -

1) That Mr Theng Searn Por of Corporate Republic Advisory Pte. Ltd., be and is hereby appointed the Liquidator for the purposes of such winding up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Christopher Tan Kia Joo
By order of the Board

Dated this 6th day of December 2024

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the CREDITORS of the abovenamed Company, which is being wound up voluntarily, are required on or before the 6th day of January 2025, to send in their names and addresses, with particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Theng Searn Por, Liquidator
Dated this 6th day of December 2024
c/o 2 Venture Drive #11-03 Vision Exchange Singapore 608526