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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
XIN BAO PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN: 199905991N

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 50 Tuas Avenue 11 #01-13/14 Tuas Lot Singapore 639107 on the 16th day of September 2024, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. Lin Yueh Hung and Mr. Goh Wee Teck care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several liquidators for the purposes of winding up the affairs of the Company.

Dated this 24th day of September 2024

Tye Fot Lin
Director