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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
H.I.T. Gym Pte Ltd (in Creditors' Voluntary Liquidation)
(UEN No. 202332524H)

NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 160(2)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that at an Extraordinary General Meeting of the abovenamed Company duly convened by videoconference on the 30th day of October 2025 at 11:00 a.m, the following Resolutions were duly passed:

As Special Resolution

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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Hubert Jen Wei Chang c/o AP Transaction Services Pte Ltd of 138 Cecil Street, #10-01 Cecil Court, Singapore 069538, as Liquidator of the Company for the purposes of such winding up be and is hereby approved, that his remuneration is to be based on his normal scale rates, and that his remuneration is to be paid out of the Company's assets.

James Campion
Director

Dated this 7th day of November 2025