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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LILIBET PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 202420524C

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 17th day of July 2025, 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 Ms. Oon Su Sun, care of Finova Advisory Pte. Ltd. of 182 Cecil Street #30-01 Frasers Tower Singapore 069547, be and is hereby appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 23rd day of July 2025

Zheng Haojiang, Raymond
Director