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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CHINA RESOURCES POWER SINGAPORE HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201810696W

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 19th day of November 2025:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be and are authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms. Oon Su Sun and Ms. Dang Looyean, care of Finova Advisory Pte Ltd, 182 Cecil Street #23-02 Frasers Tower Singapore 069547 as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 24th day of November 2025

Wang Bo
Director