First published in the Government *Gazette*, www.egazette.gov.sg, on 1 April 2025 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CHOONG HENG PLASTICS PTE LTD
(In Members' Voluntary Liquidation)
Company Registration No. 199001764C

NOTICE OF RESOLUTIONS

At An Extraordinary General Meeting of the Members of Choong Heng Plastics Pte Ltd duly convened and held at 20 Kramat Lane #03-02 United House, Singapore 228773 on the 27th day of March 2025, the Resolutions set out below were duly passed :-

IT WAS RESOLVED

AS Special Resolutions

RESOLVED:

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

b) That pursuant to Sections 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a Liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

c) That the Liquidator be authorised to distribute to the members of the Company either in cash or in specie the whole or any part or all of the assets of the Company in accordance with its existing right and interests.

As Ordinary Resolutions

RESOLVED:

a) That Chan Leng Leng c/o 20 Kramat Lane #03-02 United House, Singapore 228773 be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duty in relation thereto.

b) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time after the expiration of that period.

Dated this 1st day of April 2025

Loke Chok Heng
Director

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CHOONG HENG PLASTICS PTE LTD
(In Members' Voluntary Liquidation)
Company Registration No. 199001764C

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 2nd day of May 2025 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned Liquidator c/o 20 Kramat Lane #03-02 United House, Singapore 228773, and, if so required by notice in writing by the said Liquidator, are, by their solicitors or personally to come in and prove their 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.

Dated this 1st day of April 2025

Chan Leng Leng
Liquidator