First published in the Government *Gazette*, www.egazette.gov.sg, on 29 May 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
(1) LONG NING MARINE PTE. LTD.
Singapore UEN 201632007H
(2) RUI NING MARINE PTE. LTD.
Singapore UEN 201632025M
(3) XIANG NING MARINE PTE. LTD.
Singapore UEN 201632037G
(All in Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 7 Temasek Boulevard #10-01/02 Suntec Tower One Singapore 038987 on the 22nd day of May 2025, the Resolutions set out below were duly passed :

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 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 Messrs. Lin Yueh Hung and Goh Wee Teck care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 29th day of May 2025

Liu Chao
Director