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First published in the *Government Gazette*, [www.egazette.gov.sg](http://www.egazette.gov.sg), on 14 August 2026 at 5 pm.

**IN THE MATTER OF  
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018  
(ACT 40 OF 2018)**

**AND  
IN THE MATTER OF  
KOON CHENG DEVELOPMENT PTE. LTD.  
(IN CREDITORS' VOLUNTARY LIQUIDATION)  
(Company Registration No. 200701981D)**

**NOTICE OF RESOLUTIONS**

The following resolutions were resolved at the Extraordinary General Meeting of Member of the company on the 5<sup>th</sup> day of August, 2026:

**Special Resolutions**

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte Singapore SR&T Restructuring Services Pte Ltd, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up".
2. "That the Liquidators are at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 5<sup>th</sup> day of August, 2026

Leow Yong Kin  
Director