
First published in the *Government Gazette*, www.egazette.gov.sg, on 17 September 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOPU CLEAN ENERGY (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201432967H

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 10th day of September 2026:

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 17th day of September 2026

Yang Huanan
Director