
First published in the *Government Gazette*, www.egazette.gov.sg, on 22 May 2026 at 5 pm.

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

AND

IN THE MATTER OF

- (1) ENDOFIL PTE. LTD.
(UEN NO. 201920717D)**
- (2) AWIN RESOURCE INTERNATIONAL PTE. LTD.
(UEN NO. 201104621R)
(IN MEMBERS' VOLUNTARY LIQUIDATION)**
- (3) HANSENS SWITZERLAND PTE. LTD.
(UEN NO. 201830756W)
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

Extract of the minutes (1) & (3) at the Extraordinary General Meeting of the members and (2) by the Corporate Representative relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967 convened and held through an audio-visual conference on the Zoom Platform on (1) & (2) Wednesday, 13 May 2026 at (1) 10:30am and (2) 11:30am and (3) Friday, 15 May 2026 at 11:00am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED FOR (1) to (3):

- (i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
- (ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

RESOLVED FOR (1) and (2) ONLY:

- (iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED FOR (1):

- (i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

RESOLVED FOR (2) and (3):

(ii) THAT Mr. David Ho Chjuen Meng and Mr. Goh Geok Lin, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(1) Ho Khek Yu, Chairman

Dated this 13th day of May 2026

(2) Wang Lizhong, Corporate Representative
of Resilience Ventures Pte. Ltd.

Dated this 13th day of May 2026

(3) Lee Chang Wan, Theodore, Chairman

Dated this 15th day of May 2026