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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LUYE MEDICAL GROUP PTE. LTD.
Singapore UEN: 201436337H

STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

We, Koh Boon How (NRIC No. SXXX958F) care of 137 Telok Ayer Street, #05-05, Singapore 068602 and Charles Wang Chong Guang (Passport No.: XXXXX6401) of [residential address redacted], being the directors of the Company, do solemnly and sincerely declare that we have made a statutory declaration on the 9th day of April 2026 stating that:

(1) We are the directors of the abovenamed company;

(2) the abovenamed company cannot by reason of its liabilities continue its business; and

(3) the meetings of the abovenamed company and of its creditors have been summoned for the 8th day of May 2026, at 9.30 a.m. (SGT), at 8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095, through an audio-visual conference tool, being a date within 30 days of the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore this
9th day of April 2026

Koh Boon How
Director

Before me,
Chu Hua Yi
Commissioner for Oaths
(via video commissioning)

Declared at Hong Kong this
9th day of April 2026

Charles Wang Chong Guang
Director

Before me,
So Che Wing Rex
Notary Public
Hong Kong SAR