

**IN THE MATTER OF
THE COMPANIES ACT (CAP. 50)**

AND

**IN THE MATTER OF
STARGOOD CONSTRUCTION PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201105391W**

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held at 922 Hougang Street 91, #09-33 Singapore 530922 on the 24th day of April 2020 at 10.00 am, the following resolutions were duly passed:-

Resolved that:

Special Resolution

- 1.1 Pursuant to Section 290(1)(b) of the Companies Act (Cap. 50), the Company be wound up voluntarily.

Ordinary Resolutions

- 1.2 Mr. Farooq Ahmad Mann of M/s Mann & Associates PAC be hereby appointed liquidator of the Company for the purpose of such winding-up.
- 1.3 Pursuant to Section 298(1) of the Companies Act (Cap. 50), to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 24th day of April 2020.

Lin Yongshun
Director

Note: It is noted that although the place of the extraordinary general meeting had been fixed at the venue stated in the Notice of Extraordinary General Meeting and in the Minutes of Extraordinary General Meeting in accordance with the Memorandum & Articles of Association of the Company, the meeting was conducted via electronical means through teleconferencing with all shareholders of the Company participating and agreeing to participate and being present at this meeting in this manner as provided for under the COVID-19 (Temporary Measures) Act 2020 read with the COVID-19 (Temporary Measures) (Alternative Arrangements For Meetings For Companies, Variable Capital Companies, Business Trusts, Unit Trusts, and Debenture Holders) Order 2020.

MANN & Associates PAC
Chartered Accountants of Singapore