



M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

APPOINTMENT OF PROVISIONAL LIQUIDATORS

The Board of Directors (the “**Board**”) of MMP Resources Limited (the “**Company**”) wishes to announce that pursuant to a Board meeting held on 5 February 2021, it was noted that the Board has formed the opinion that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

The Board unanimously resolved that Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, both care of AAG Corporate Advisory Pte. Ltd. be appointed as Joint and Several Provisional Liquidators (the “**PLs**”) of the Company on 5 February 2021, after the Directors have made a Statutory Declaration of the Company’s inability to continue business by reason of its liabilities.

An Extraordinary General Meeting of members, as well as a meeting of creditors, will be convened in due course with notices of these meetings to be disseminated shortly.

The PLs will provide further updates as and when appropriate. Members may refer to the website of the Company.

Shareholders and potential investors are advised to exercise caution in trading their Shares. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and should consult their stock brokers, bank managers, solicitors or other professional advisors immediately if they have any doubt about the actions they should take.

By Order of the Board

Gerard Chong Chee Meng
Lead Independent Director

5 February 2021