

SINOPIPE HOLDINGS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200411382N)

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING
HELD ON 8 SEPTEMBER 2021**

The Board of Directors (the “**Board**” or “**Directors**”) of Sinopipe Holdings Limited (In Creditors' Voluntary Liquidation) (the “**Company**”) refers to the Company's announcement dated 17 August 2021 in relation to the Extraordinary General Meeting held on 8 September 2021.

1. RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

1.1 As special resolution

Voluntary Winding Up of Company

It was resolved that the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Special Resolution That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily	47,800,000	47,800,000	100	0	0

1.2 As ordinary resolution

Appointment of Liquidators

It was resolved that Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution Appointing Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.	47,800,000	47,800,000	100	0	0

1.3 The Company had appointed RL Law LLC as scrutineer for the conduct of the polls.

BY ORDER OF THE BOARD

Mr Wang Sen
Non-Executive Chairman

10 September 2021