

REQUEST CRITERIA

(You have requested to search on the following)

| | |
|------------------------------|-------------------------------|
| Date of Request : | 08/05/2018 09:57:32 |
| Requested Company Name : | PETRO-WIN RESOURCES PTE. LTD. |
| Requested Registration No. : | 200614875D |
| Client's Account Reference: | - |

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

| | |
|--------------------|-------------------------------|
| Company Name : | PETRO-WIN RESOURCES PTE. LTD. |
| Registration No. : | 200614875D |

REGISTRY

| | |
|---------------------------|--|
| Registration Date: | 06/10/2006 |
| Name Effective Date: | 06/10/2006 |
| Country of Incorporation: | SINGAPORE |
| Company Type: | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address: | 10 ANSON ROAD , 35 - 11 INTERNATIONAL PLAZA 079903 SINGAPORE |
| Change Address Date: | 06/10/2006 |
| Company Status: | Live Company |
| Status Effective Date: | 06/10/2006 |
| Registered Activities: | 1. 64202 - OTHER HOLDING COMPANIES (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) |
| Auditor: | RSM CHIO LIM LLP |
| Auditor Appointment Date: | 31/01/2008 |
| Account Date: | 31/12/2016 |
| Date of Last AR: | 25/09/2017 |
| Date of Last AGM: | 31/08/2017 |

CHANGE OF COMPANY NAME

| Previous Name | Effective Date |
|---------------|----------------|
| Nil | |

CAPITAL

| Capital Category | Currency | Capital Amount | Nos. of Shares |
|-------------------|-------------------|----------------|----------------|
| ISSUED, ORDINARY | SINGAPORE DOLLARS | 5,800,000.00 | 5,800,000.00 |
| PAID-UP, ORDINARY | SINGAPORE DOLLARS | 5,800,000.00 | NA |

OFFICER(S)/ OWNER(S)

| Officer Name/ Address/ Change Address Date | Identity No./ PA Reg. No. | Position | Appointment Date | Nationality |
|--|------------------------------|----------|---------------------|-------------|
| | | | | |

| | | | | |
|--|-----------|-----------|------------|-------------------|
| HAN DONG 15D BALMORAL ROAD 05 - 16 , BELMOND GREEN 259819, SINGAPORE 25/04/2017 | S6880496E | DIRECTOR | 30/09/2009 | CHINESE |
| LUA SOO THENG 91 WEST COAST GROVE - - - , SUNGROVE 127884, SINGAPORE 05/07/2016 | S0006967A | SECRETARY | 27/05/2015 | SINGAPORE CITIZEN |
| JIA XIANGGUO RM 102 UNIT 4 BLOCK 37 246 CAOZHOU ROAD DONGYING CITY DONGYING DISTRICT SHANDONG CHINA - | E8533492I | DIRECTOR | 06/10/2006 | CHINESE |

SHAREHOLDERS

| Shareholder Name/ Address/ Change Address Date | Company/ Identity No. | Country of Incorporation | Share Type | Currency | Nos. of Shares | Share Group |
|---|-----------------------|-----------------------------|------------|-----------------------|-------------------|-------------|
| JIA XIANGGUO RM 102 UNIT 4 BLOCK 37 246 CAOZHOU ROAD DONGYING CITY DONGYING DISTRICT SHANDONG CHINA - | E8533492I | CHINESE | Ordinary | SINGAPORE, DOLLARS | 5,799,998.00 | Individual |
| HAN DONG 15D BALMORAL ROAD , 05 - 16 BELMOND GREEN 259819, SINGAPORE 25/04/2017 | S6880496E | CHINESE | Ordinary | SINGAPORE, DOLLARS | 2.00 | Individual |

SHARE INTERESTS IN COMPANIES

| Company Name | Shares Owned (%) / Position | Status |
|--------------|-----------------------------|--------|
| Nil | | |

REGISTERED CHARGES

| Charge No. | Charge Date | Chargee(s) Company | Currency | Amount Secured | Status of Satisfaction |
|------------|-------------|---|----------|----------------|------------------------|
| C200703068 | 24/04/2007 | BNP PARIBAS | - | All Monies | - |
| C200905386 | 28/08/2009 | INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED | - | All Monies | - |
| C201402979 | 21/03/2014 | BANK OF CHINA LIMITED | - | All Monies | - |
| C201605337 | 27/05/2016 | CIMB BANK BERHAD | - | All Monies | - |
| C201605344 | 27/05/2016 | CIMB BANK BERHAD | - | All Monies | - |
| C201605347 | 27/05/2016 | CIMB BANK BERHAD | - | All Monies | - |
| C201606352 | 27/06/2016 | ING BANK N.V. | - | All Monies | - |
| C201612230 | 06/12/2016 | AGRICULTURAL BANK OF CHINA LIMITED | - | All Monies | - |
| C201709674 | 25/09/2017 | OVERSEA-CHINESE BANKING CORPORATION LIMITED | - | All Monies | - |
| C201712601 | 08/12/2017 | CHINA MERCHANTS BANK CO., LTD | - | All Monies | - |
| C201801169 | 31/01/2018 | UNITED OVERSEAS BANK LIMITED | - | All Monies | - |
| C201801185 | 31/01/2018 | UNITED OVERSEAS BANK LIMITED | - | All Monies | - |

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

| Name/ ID Number | Position | Company | Address | Appointment Date |
|--------------------|----------|---------|---------|------------------|
| Nil | | | | |

SALES REVENUE AMOUNT / EMPLOYEE SIZE

| Elements | Year | Amount |
|---------------|------|--------|
| Employee Size | - | NA |

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SUITS/ LITIGATION

| Case No. | Date of Writ | Status/ Status Date | Nature of Claim/ Amount | Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref. | Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref. |
|----------|--------------|------------------------|----------------------------|--|--|
| Nil | | | | | |

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

WINDING UP

| Case No./ Case Type | Action Date | Act of Winding Up | Hearing Date | Amount | Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref. |
|------------------------|-------------|-------------------|--------------|--------|---|
| Nil | | | | | |

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SEARCH BY FINANCIAL SECTOR

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 2 | 0 | 2 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SEARCH BY NON-FINANCIAL SECTORS

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 0 | 0 |
| 2016 | 0 | 0 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |

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