First published in the Government *Gazette*, Electronic Edition, on 29 January 2019 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

ANAN GROUP (SINGAPORE) PTE. LTD.

(*In Liquidation*)

(Company Registration No. 200416177H)

(Incorporated in the Republic of Singapore)

(hereinafter referred to as the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held at 16 Raffles Quay, #22-00 Hong Leong Building, Singapore 048581 on the 12th day of February 2019 at 3.00 p.m. for the following purposes:

(*a*) to provide an update on the status of the liquidation of the Company;

(*b*) to consider appointing a Committee of Inspection, if thought fit; and

(*c*) any other business.

Dated this 29th day of January 2019

TOH AI LING
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
16 Raffles Quay #22-00
Hong Leong Building
Singapore 048581

Note:

Proxies must be lodged with the Liquidators at 16 Raffles Quay, #22-00 Hong Leong Building, Singapore 048581 not later than 4.00 p.m. on 11 February 2019 or not later than 4.00 p.m. on the day before any adjourned meeting thereof. Please note that only **ONE** proxy form is required to be lodged.