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QINGDAO TONGLI CONSTRUCTION GROUP CO., LTD.
SINGAPORE BRANCH
(*In Compulsory Liquidation*)
(Company Registration No: T10FC0152L)
Winding Up No. 15 OF 2015

NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held at 6 Shenton Way, OUE Downtown 2 #33-00, Singapore 068809 at 3.00pm on 26 June 2019.

To entitle you to attend, nominate and vote thereat, your Proof of Debt and form of proxy must be lodged with the Liquidators no later than 5.00pm on 24 June 2019.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy and a copy of this Notice have been dispatched to all known creditors of the Company on 12 June 2019. Any other person claiming to be a creditor of the Company as at this date may write to the Liquidator to request for copies thereof.

AGENDA

1. To update on the liquidation administration;
2. To approve the professional fees and liquidation expenses; and
3. To consider any other matter that may properly be brought before the Meeting;

Dated this 12th day of June 2019.

LIM LOO KHOON
Joint & Several Liquidator