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Form 55

NOTICE TO CREDITORS OF FIRST MEETING

CNR GROUP HOLDINGS PTE. LTD.
(*In Compulsory Liquidation*)
(Co Reg. No. 200718790H)

(Under the Order for winding up the abovenamed company dated the 6th day of March 2017)

Notice is hereby given that the first meeting of the creditors in the above matter will be held at 24 Raffles Place #07-03 Clifford Centre Singapore 048621 on the 25th day of November 2019, at 2.30 pm to consider the following:

1. To receive an update from the Liquidator on the conduct of the liquidation.
2. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat, your proof must be lodged with me not later than 12.00 noon on the 22nd day of November 2019.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than 12.00 noon on the 22nd day of November 2019.

Dated this 11th day of November 2019

AW ENG HAI
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
24 Raffles Place
#07-03 Clifford Centre
Singapore 048621