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NOTICE OF ADJOURNED CREDITORS' MEETING

QINGDAO TONGLI CONSTRUCTION GROUP CO., LTD. SINGAPORE BRANCH

(*In Compulsory Liquidation*)

(Company Registration No: T10FC0152L)

Winding Up No. 15 of 2015

Take notice that the adjourned 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 6 December 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 4 December 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 29 November 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 29th day of November 2019.

LIM LOO KHOON
Joint & Several Liquidator