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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED

(*In Liquidation*)

(Co. Reg. No.: 200711863D)

COMPANIES WINDING UP NO. 228 OF 2019

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on 13 February 2020 at 10.00 a.m.

AGENDA

1. To update the creditors on the status of the liquidation of the Company;
2. To appoint a committee of inspection, if thought fit; and
3. Any other business.

Dated this 23rd day of January 2020

LEOW QUEK SHIONG
GARY LOH WENG FATT
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778