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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

NINGYOCHO PTE. LTD.

(*In Members' Voluntary Liquidation*)

Co. Reg. No. 200802546H

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to section 308 of the Companies Act, Chapter 50, the Final Meeting of the Members of the abovenamed Company will be held on 19 March 2020 at 80 Robinson Road, #02-00, Singapore 068898 at 1000 hours for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 18th day of February 2020

HO LON GEE
*Liquidator*
c/o 80 Robinson Road #02-00
Singapore 068898

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a member of the Company.