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IN THE MATTER OF
THE COMPANIES ACT, CAP.50
AND
THE MATTER OF
CPI HOLDINGS PTE. LTD.
(In Compulsory Liquidation)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201019721G)
(HC/S 666/2018)

NOTICE OF CREDITORS' MEETING

Take notice that meeting of creditors of CPI Holdings Pte. Ltd. (In Compulsory Liquidation) (the "Company") will be held on the 11th day of December 2020 at 4.00pm via video conferencing (Microsoft Teams or Zoom) [The link and password for the meeting will be sent to creditors by email or post nearer the date of meeting] for the following purposes:

Agenda

1. To update on the status of liquidation.

2. To approve Liquidator's interim fees and disbursements.

3. Any other business.

To entitle you to vote thereat, your Proof of Debt (if not already submitted) and Proxy Forms must be lodged with the Liquidator not later than 3.00 p.m. on the 9th day of December 2020. Please contact wangwenmin@nexiats.com.sg or damiangoh@nexiats.com.sg for filing of Proof of Debt and/or further details of meeting.

Dated this 25th day of November 2020.

Chan Yee Hong
Liquidator
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Singapore 068898