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IN THE MATTER OF
THE COMPANIES ACT (CAP. 50) ("ACT")
AND THE COMPANIES (WINDING UP) RULES
AND
IN THE MATTER OF
CHUNG KUO REFINED CHINESE MEDICINE DEALERS LIMITED
(In Liquidation)
(Co. Reg. No: 195600137M)

NOTICE TO MEMBERS OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that a meeting of the members of the Company ("**Meeting**") in the above matter will be held by way of electronic means on **30 December 2020 at 3 p.m**.

The Agenda of the Meeting is as follows:

1. To provide an update on the liquidation administration of the Company;
2. To accept the resignation of Mr. R S Ramasamy as the Liquidator of the Company and to appoint Mr. Medora Xerxes Jamshid as the replacement liquidator;
3. To consider any other matter.

A copy of the Proxy Form, Attendance Form, Mr. R S Ramasamy's resignation letter and Mr. Medora Xerxes Jamshid's Consent to Act, have been posted to all known Members of the Company along with this Notice.

Dated **18th** day of **December 2020**

R S RAMASAMY
Liquidator
c/o MIRAI Consulting SG Pte. Ltd.
180 Cecil Street, #10-02 Bangkok Bank Building,
Singapore 069546
Tel: 6226 2183 ; Fax: 6226 4805

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means:

1. In view of the Covid-19 situation and pursuant to COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, **Members will not be able to attend this Meeting in person**.

2. **Alternative arrangements** relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known Members.

3. Only those Members who lodge their completed **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and only those Members who lodge their completed **Proxy Form** will be entitled to Proxy Voting at this Meeting.