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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)

AND

IN THE MATTER OF

HAU PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200400365G)
(Incorporated in the Republic of Singapore)

(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(1) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Member of the Company will be held at 38 Beach Road, South Beach Tower, #29-11 Singapore 189767 on 19 March 2021 at 11.00 a.m. for the following purposes:

1. To receive the Liquidator's statement of account for the period from 24 August 2020 to 16 February 2021, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.

2. To authorise the Liquidator to dispose of the books, accounts, documents and records of the Company and of the Liquidator 5 years after the dissolution of the Company, in the manner as determined by the Liquidator.

Yeo Hui Yin (Yang Huiying)
Liquidator

Date: 16 February 2021