First published in the Government *Gazette*, Electronic Edition, on 5 March 2021 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CHUNG KUO REFINED CHINESE MEDICINE DEALERS LIMITED (IN LIQUIDATION)
(Co. Reg. No.: 195600137M)
(the "**Company**")

NOTICE TO MEMBERS

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 20 March 2021 at 9.00 a.m.

The Agenda of the Meeting is as follows:

1. To provide an update on the liquidation administration of the Company;
2. To approve the appointment Mr Xerxes Jamshid Medora as the liquidator; and
3. To consider any other matter.

Dated this 5th day of March 2021

Xerxes Jamshid Medora
Liquidator

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 may only attend the above meeting by way of video conference by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to the Liquidator by way of email to cpa@jkmedora.com.sg by **12.00pm on 17 March 2021**.