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In the Matter of The

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)

And

In the Matter of

NINE HOLDINGS PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 199407293H
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held by electronic means by way of video conference via Zoom on 14 June 2021 at 2 p.m. (Singapore Time) for the purposes 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 hearing any explanation that may be given by the Liquidators.

Dated this 14th day of May 2021

Thio Khiaw Ping Kelvin
Chan Li Shan
Joint and Several Liquidators
c/o **Ardent Corporate Recovery Pte Ltd**
30 Cecil Street #15-08 Prudential Tower
Singapore 049712

Attendance by video conference :

(1) In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, the shareholders may attend the above meeting by way of video conference via Zoom by submitting the Proxy form and including the details of one attendee to us by way of email to: zhaoencao@ardent.com.sg not later than 4 p.m. (Singapore Time) on the day before the meeting.

(2) Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.