First published in the Government *Gazette*, Electronic Edition, on 28 May 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SHENGHUA RESOURCES PTE. LTD.
(In Members' Voluntary Liquidation)
(Registration No. 201400941K)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuance to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the members of the abovenamed Company will be held at 105 Cecil Street, #15-02 The Octagon, Singapore 069534 on 29 June 2021 at 10.00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 28th day of May 2021
Chan Kwang Cheng
Tee Lian Choy
Joint and Several Liquidators
c/o 105 Cecil Street #15-02 The Octagon Singapore 069534