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CHINA STEEL STRUCTURE INVESTMENT PTE. LTD.
UEN/Co Reg No: 199700246N
(IN MEMBERS' VOLUNTARY WINDING-UP)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that the Final Meeting of the Members of the abovenamed Company will be held on 5 August 2021 at 2.30 p.m. via teleconferencing for the following purposes:

(1) To receive and consider the Liquidator's statement of accounts, showing how the winding up has been conducted and the property of the Company disposed of and to receive any explanation thereof.

(2) To resolve under Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), that after the expiration of 5 years from the date of the dissolution of the Company, the books and papers of the Company and of the Liquidator be destroyed.

(3) To consent to the release of the Liquidator upon the dissolution of the Company and thereby discharge him from all liabilities in respect of any act done or default made by him in the administration of the affairs of the Company.

Lee Kay Beng
Liquidator

Singapore
2 July 2021

Note: Any member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a member of the company.