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In the Matter of
The Companies Act, Cap. 50

And

In the Matter of

LONG JIANG CULINARY PTE. LTD.
(IN LIQUIDATION)
(Co. Reg. No. 201002215M)
COMPANIES WINDING UP NO. 48 OF 2020

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 27th day of July 2021 at 2.00 pm.

AGENDA

1) To update the creditors on the status of the liquidation of the Company;
2) To appoint a Committee of Inspection, if thought fit;
3) To approve the Liquidator's fees and disbursements; and
4) Any other business.

Dated this 12th day of July 2021

Gary Loh Weng Fatt
Liquidator
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by lodging a duly completed proxy form (either a general proxy or special proxy) with the Liquidator **via email @ nicoletteng@bdo.com.sg and junxiong@bdo.com.sg no later than 4.00 pm on 26 July 2021.**

If creditors are appointing the Liquidator as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00 pm on 26 July 2021.**

Creditors who are individuals and wish to attend the Meeting of Creditors, are not required to submit a proxy form but would have to provide us with his / her email address and contact details **via email @ nicoletteng@bdo.com.sg and junxiong@bdo.com.sg no later than 4.00 pm on 26 July 2021.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **26 July 2021**.

To entitle creditors to vote thereat, creditors must lodge their proof with the Liquidator **no later than 4.00 pm on 26 July 2021**, if creditors have not submitted your proof to the Liquidator earlier.