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IN THE MATTER OF THE

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

AND

IN THE MATTER OF
CW GROUP PTE. LTD.
(Company Registration No.:199603864K)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No.40 of 2018) (the "**Act**") read with Section 445 of the Act, that a meeting of the creditors of the Company will be held by electronic means through an audio-visual conference on the Zoom Platform on Tuesday, the 31st day of August 2021 at 2:00pm for the following purposes:

1. To lay before the creditors a full statement of the affairs of the Company showing the assets and liabilities of the Company, together with a list of its creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm the appointment of Mr Paresh Tribhovan Jotangia and Ms Ho May Kee of Grant Thornton Singapore Private Limited as Joint and Several Liquidators (the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company;
3. To consider and if thought fit, appoint a Committee of Inspection, pursuant to Section 169(1) of the Act;
4. To resolve and have the Liquidators be empowered to exercise any of the powers pursuant to Section 177 of the Act;
5. To resolve the Liquidators' remuneration be calculated on the basis of time spent by the liquidators and their staff in connection with the winding-up of the Company, calculated at their firm's standard rates per hour for this type of work, and that their remuneration be drawn from time to time from the assets of the Company;
6. To resolve that the Company's books and records be disposed of five years after the dissolution of the Company; and
7. Any other business.

Dated this 13th day of August 2021

BY ORDER OF THE BOARD

HSU WAI MAN HELEN
DIRECTOR

NOTES

1. Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged by completing the Proof of Debt form and submitting the same via email to projectcw@hk.pwc.com before **12:00pm on 30 August 2021.** For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must include in the Proof of Debt form particulars of their security, the date it was received and its value.

2. A creditor may appoint a proxy to attend and vote at the meeting by executing an instrument of proxy in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020 and lodging the same via email to projectcw@hk.pwc.com before **12:00pm on 30 August 2021.**

3. If a creditor is appointing the Chairman of the Meeting as their proxy, the creditor must submit a Special Proxy form indicating their votes in relation to the proposed resolutions (if any) by **12:00pm on 30 August 2021.**

4. As the meeting is a 'proposed virtual meeting' for the purposes of Regulation 3 of the Insolvency, Restructuring and Dissolution (Electronic Meeting and Resolution by Correspondence) Regulations 2020, creditors who hold at least 10% of the creditors of the Company may require the Company to specify a place for the meeting by notification via email to projectcw@hk.pwc.com by **no later than 11:59p.m. on 18 August 2021**.

5. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom. For the avoidance of doubt, no physical meeting will be held for any creditors.

Instructions for attendance by video conferencing:
To access the Zoom Meeting Room, please register your attendance at https://pwc.zoom.us/meeting/register/tJcocu6vqT8iHNClsQv8KfylSUS12ZSC8J-g by **12:00pm on 30 August 2021** and the meeting link will be provided upon your registration and submission of the Proof of Debt form.