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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
XIHE CAPITAL (PTE.) LTD. (In Members' Voluntary Liquidation)
(Singapore UEN No. 201727410K)

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 165 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 165 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of creditors (the "**Creditors' Meeting**") of the abovenamed Company will be held by way of video conference via Zoom on the 19th day of November 2021 at 4pm for the purposes of:-

(a) Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) Appointing liquidator(s); and

(c) Any other business.

Creditors are reminded of their rights under sections 165(2)(d) and 165(5) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) to:

(a) Request for information concerning the affairs of the Company (which the liquidator would have to furnish free of charge); and

(b) Appoint a person at the Creditors' Meeting to be the liquidator for the purpose of winding up the affairs and distributing the assets of the Company in place of the liquidator appointed by the Company.

Dated this 11th day of November 2021

Mr Neo Ban Chuan
Members' Voluntary Liquidator of the Company

Attendance by video conference

The Meeting will be conducted electronically via the Zoom platform, pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings (Corporate Insolvency) Order 2020. Creditors may only attend the Creditors' Meeting by way of video conference via Zoom by lodging a duly completed registration form(s) via email @ imbc@live.com, tannp99@hotmail.com, jasmineneo59@gmail.com and restructuring@oonbazul.com no later than 4pm on 17 November 2021.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the Creditors' Meeting by way of email to the above email addresses by 4pm, 17 November 2021.

OON & BAZUL LLP
Solicitors for the Liquidator
(File Ref No.: 202010532MYT)