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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CHUNG KUO REFINED MEDICINE DEALERS LIMITED
(IN LIQUIDATION).
(Co. Reg. No.: 195600137M)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Member of the abovementioned Company will be held on 18 March 2022 at 22 Malacca Street, #03-02 RB Capital Building, Singapore 048980 at 9.30 am for the following purposes:

RESOLVED:

1. To having the accounts laid before the member showing the manner in which the winding up has been conducted and hearing any explanation that may be given by the Liquidator.
2. To authorise the Liquidator to dispose of the books of accounts and documents of the Company and of the Liquidator, 5 years after the date of dissolution of the Company.
3. To consider to the release of the Liquidator upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the Company.

Dated this 18th day of February 2022

Important Notes:
Attendance and Voting at the Meeting conducted by physical meeting:

A member/creditor of the Company entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his stead; a proxy need not be a member/creditor of the Company. The instrument appointing a proxy must be deposited with the Liquidator's office or by way of email to the Liquidator at cpa@jkmedora.com.sg by **12.00pm on 16 March 2022**.

Xerxes J Medora
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