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FORM 55
(Rule 112)

NOTICE OF MEETING (GENERAL FORM)
IN THE MATTER OF COMPANIES ACT 1967
AND
IN THE MATTER OF HUAHAI (SINGAPORE) PTE LTD
(IN LIQUIDATION)
COMPANIES WINDING UP NO. 139 OF 2017
UEN 199900623C (THE "**COMPANY**")

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held, via videoconference only, on 4 April 2022, 2:00pm (Singapore Time).

AGENDA

a) To receive an update on matters attended to by the Liquidator to-date or his duly appointed representative; and

b) To consider and approve the Liquidator's remuneration.

Dated this 25th day of March 2022

Yit Chee Wah
Liquidator

NOTES:

1. Particulars of the claims of any creditors wishing to attend (via a videoconference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 2 April 2022 to shawn.low@fticonsulting.com. An instrument of special proxy must be executed in accordance with the Companies (Winding Up) Rules (1967, R 1, 2006 Ed.). Special proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 2 April 2022 to shawn.low@fticonsulting.com.
2. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.