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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SUNMAX GLOBAL CAPITAL FUND 1 PTE LTD
(IN PROVISIONAL LIQUIDATION)
(Company Registration No.: 200906200W)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, that a meeting of creditors of the abovenamed Company will be held via electronics means on 27 April 2022 at 10.30 a.m. 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 the creditors and the estmaited amount of their claims.

2 To confirm the appointment of Messrs Kon Yin Tong and Aw Eng Hai of Foo Kon Tan LLP, 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 as joint and several Liquidators of the Company.

3 To authorise the appointed Liquidators to open bank accounts with a bank for the orderly winding up of the Company and the authorised signatories of such bank accounts be appointed by the Liquidators.

4 To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

5 Any other business.

Dated this 13th day of April 2022

Li Hua
Director

NOTE:

1. Proxies to be used at the meeting must be lodged with the Company at 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 not less than 48 hours before the time appointed for the holding of the Meeting.
2. Please note that this notice is sent to you without prejudice to the Company's right to review the nature and quantum of the debt, if any, owed by the Company to you.