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IN THE MATTER OF

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

AND

IN THE MATTER OF

XIHE INVESTMENT PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 198901345R

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 Members of the abovenamed Company will be held at 7 Straits View, Marina One East Tower, Level 12, Singapore 018936, on the 22nd day of August 2022 at 1000 hours for the following purpose: -

> "To receive an account from the Liquidators showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidators."

Dated this 21st day of July 2022.

Chan Kheng Tek
Liquidator
c/o 7 Straits View
Marina One East Tower
Level 12
Singapore 018936

Note: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidators at least 48 hours before the time appointed for the holding of the meeting.