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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018) AND IN THE MATTER OF AMB TIANJIN BONDED LOGISTICS PARK 1 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200807425Z)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Final Meeting of the Member of the abovementioned company will be held on 13 October 2022, at 10:00 a.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and to consent to the release of the Liquidators 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 12th day of September, 2022

Lim Loo Khoon and Tan Wei Cheong
Joint and Several Liquidators
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809