First published in the Government *Gazette*, Electronic Edition, on 28 September 2022 at 5 pm.

In The Matter of
The Companies Act 1967

And

In the Matter of

RICH-LINK CONSTRUCTION PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200405783K)

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 4th day of October 2022 at 4.30 p.m.

AGENDA

1) To appoint additional member(s) to the committee of inspection;

2) To deliberate on the proposed settlement offer from one of the Company's debtors;

3) To approve the Liquidators' fees and disbursements;

4) To approve the Company's Solicitors' fees and disbursements; and

5) Any other business.

Dated this 28th day of September 2022

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators
c/o BDO Advisory Pte. Ltd.
600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to **devnandwani@bdo.com.sg** and **kazelvoon@bdo.com.sg** by **no later than 4.00 pm on 3 October 2022**.

If you are appointing the Liquidator as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00 pm on 3 October 2022.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **30 September 2022**.

To entitle you to vote thereat, your proof of debt must be lodged with the Liquidator by **no later than 4.00 pm on 3 October 2022**, if you have not submitted your proof of debt to the Liquidator earlier.