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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
1) ASIA DIRECT PTE LTD
(Co. Reg. No. 200501525E)
2) CELEMI SINGAPORE PTE LTD
(Co. Reg. No. 201334851E)
3) HENG MORE MARINE PTE LTD
(Co. Reg. No. 200702677H)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the Members of the abovenamed Companies will be held by electronic means on the 6th day of December 2022 at the following time:

1) Asia Direct Pte Ltd – 3.00 p.m.

2) Celemi Singapore Pte Ltd – 3.30 p.m.

3) Heng More Marine Pte Ltd – 4.00 p.m.

for the purposes of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 31st day of October 2022

Lai Seng Kwoon
Liquidator
c/o 7500A Beach Road
#05-303/304 The Plaza
Singapore 199591

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 by electronic means and vote in his stead. Proxies and registration forms to be used at the meeting must be emailed to liquidation@relianceaudit.com.sg or by post to the office of the Liquidator not less than 48 hours before the meeting.