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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HONG HAI HOLDINGS PTE LTD
(IN COMPULSORY LIQUIDATION)
Company Registration No. 200712482R
Companies Winding Up No. 169 of 2021

Notice is hereby given that a meeting of the members of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 12th day of January 2023 at 2:00 p.m. Singapore time, for the following purposes:

Agenda

1. To lay before the members a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. To consider and if though fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

Attendance by video conference

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternate Arrangements for Meetings) (Corporate Insolvency) Order 2020, members may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / bella.farida@mann.com.sg not later than 2:00 p.m. Singapore time on 11 January 2023. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

Dated this 30th day of December 2022

Farooq Ahmad Mann
Liquidator