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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(I) NOVENA BOLIAN PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 201923877D)

(II) NOVENA LIANWEI PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 201924204K)

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 and creditors of the abovementioned companies will be held on 12 June 2023 at (I) 09.00 a.m. and (II) 09.30 a.m. respectively at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778.

The Meeting is being held for the purposes of having an account laid before the members and creditors showing the manner in which the winding up has been conducted and the property of the respective company disposed of and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of May 2023.

Victor Goh
Khor Boon Hong
Joint Liquidators
C/o Baker Tilly
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

NOTE:

A member or creditor entitled to attend and vote at this meeting is entitled to appoint another person or persons as his/her proxy to attend and vote in his/her stead. Proxies to be used at the meeting must be lodged at the Office of the Liquidators not later than 48 hours before the meeting.