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**IN THE MATTER OF**

**THE COMPANIES ACT**

**AND**

**IN THE MATTER OF**

**DONG QUAN SINGAPORE PTE LTD**
**(IN COMPULSORY LIQUIDATION)**
**(Company Registration No: 201226059G)**
**(Company Winding Up No: 1048/2013)**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the abovenamed Company will be held via electronic means on 31 August 2023 at 10.30 a.m. to consider the following:

1. To receive an update from the Liquidators on the conduct of the liquidation;
2. To approve the Liquidators' fees and disbursements;
3. To approve the Liquidators' application for discharge; and
4. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat your proof must be lodged with us not later than 10.30 a.m.on the 29th day of August 2023. Creditors who have already lodged their proof with the Liquidators need not do so again.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with us not later than 10.30 a.m. on the 29th day of August 2023.

Dated this 17th day of August 2023.

Aw Eng Hai
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
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