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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

IN THE MATTER OF

XIHE CAPITAL (PTE.) LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg No. 201727410K)
(the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors in the above matter will be held at 10 Anson Road, #10-10, International Plaza, Singapore 079903 on the 2nd day of April 2024 at 10.00 a.m. (Singapore Time) for the purposes of:

1. Appointing a Committee of Inspection of not more than 5 members; and
2. Any other matters.

General / special proxy to be used at the meeting must be lodged with the Liquidator not later than 12.00 p.m. on the 1st day of April 2024 (Singapore Time).

Dated this 22nd day of March 2024

Tam Chee Chong
Liquidator
c/o 10 Anson Road, #10-10
International Plaza, Singapore 079903