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

AND
IN THE MATTER OF
XIN BAO PTE. LTD. (IN PROVISIONAL LIQUIDATION)
Singapore UEN: 199905991N

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 and using audio-visual conference tool on the 16th day of September 2024 at 3:30 p.m. for the purposes of:-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidators;

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 30th day of August 2024

By order of the Board

Tye Fot Lin
Director