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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Xin Hong Construction (S) Pte. Ltd.
(In Creditors' Voluntary Liquidation)
Reg. No. 200603844Z

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Annual Meeting of the Company and its creditors will be held at 10 Collyer Quay #05-04/05 Ocean Financial Centre Singapore 049315 and by way of video conference, on the 23rd day of September 2024 at 4:00 p.m. (Singapore Time) for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up in the preceding year.

Dated this 16th day of September 2024

Cosimo Borrelli
Joint and Several Liquidator
c/o Kroll Pte. Limited
10 Collyer Quay
#05-04/05 Ocean Financial Centre
Singapore 049315