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Rule 89

FORM CIR-27
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020
AND
IN THE MATTER OF
CH INVESTMENT & TRADING PTE. LTD.
(In Compulsory Liquidation)
(UEN.: 201221757E)
(the "Company")

NOTICE OF CONTRIBUTORIES AND MEMBERS MEETING

Notice is hereby given that a meeting of contributories and members in the above matter will be held by way of electronics means on the **27 December 2024 at 3.00pm** for the following purposes.

Agenda

(1) To receive the Liquidator's account laid before the meeting showing the manner in which the winding up has been conducted and together with their explanation that may be given by the Liquidator.

(2) To consider any other matters which may properly be brought before the meeting.

NOTICE OF CREDITORS' MEETING

Notice is hereby given that a meeting of creditors in the above matter will be held by way of electronics means on the **27 December 2024 at 3.30pm** for the following purposes.

Agenda

(1) To receive the Liquidator's account laid before the meeting showing the manner in which the winding up has been conducted and together with their explanation that may be given by the Liquidator.

(2) To confirm the Liquidator's remuneration be based on her normal scale rates and her assistants for carrying out the assignment plus disbursements incurred and that be paid out of the Company's assets.

(3) To consider any other matters which may properly be brought before the meeting.

Dated this 18 DECEMBER 2024

Chee Fung Mei
Liquidator
110 Middle Road #05-03 Singapore 188968

NOTES:
Proxies to be used at the meeting must be lodged at the office of the Liquidator via post or email to executive@cheeaudit.com not less than 48 hours before the meeting.