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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HONG HAI HOLDINGS PTE. LTD.
(IN COMPULSORY LIQUIDATION)
("COMPANY")
Company Registration No. 200712482R
Companies Winding Up No. 169 of 2021

Notice is hereby given that a meeting of the creditors of the abovementioned Company will be held by electronic means by way of video conferencing via Zoom on the 28th day of March 2025 at 10:30 a.m. for the following purposes:

Agenda

1. To provide an update on the status of the liquidation;

2. To consider and approve the liquidator's fees of S$40,000 (before GST);

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

Attendance by video conference

1. In compliance with the Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), creditors may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / christian.faustino@mann.com.sg not later than 10:30 a.m. on 27 March 2025. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

2. To entitle creditors to attend, nominate and vote thereat, creditors of the abovenamed Company are required to lodge their Proof of Debt (Form CWU-1), **if not done so previously**, at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to: farooq.mann@mann.com.sg / christian.faustino@mann.com.sg not later than 10:30 a.m. on 26 March 2025.

Dated this 14th day of March 2025

Farooq Ahmad Mann
Liquidator