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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
YANGZIJIANG INTERNATIONAL (S) PTE LTD
Co. Reg. No. 199803774R
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF ANNUAL MEETING

NOTICE is hereby given pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, that the Annual Meeting of the members of the abovenamed company will be held at 10 Anson Road #31-01 International Plaza Singapore 079903 on 14 November 2025 at 10.00 am for the purposes of having the liquidator's account laid before the members showing the Liquidator's acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 31st day of October 2025.

Yang Ching Chao
Liquidator
c/o C C Yang International
10 Anson Road #31-01
International Plaza
Singapore 079903