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FORM 55
Rule 112 (1)

NOTICE TO CREDITORS OF MEETING

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Companies Winding-up)
No. HC/CWU 169/2020)

In the Matter of

THE COMPANIES ACT

And

In The Matter of
SUNSHINE EMPIRE PTE LTD
(IN COMPULSORY LIQUIDATION)
Co. Reg. No. 200306767C

(Under the Order for winding up the above Company dated 4 September 2020)

TAKE NOTICE that a meeting of the creditors in the above matter will be held by **video conference** on 21 February 2025 at 3:00 p.m. (Singapore Time) for the following purposes:

AGENDA

1. To receive an update on the affairs of the Company and status of winding up;
2. To consider the resignation of Mr Chan Kheng Tek as a joint and several Liquidator of the Company and the appointment of Mr Sam Kok Weng as a joint and several Liquidator of the Company in his place; and
3. Any other matters.

A Notice of Creditors' Meeting has been mailed to known creditors' mailing addresses based on the Company's available records. Further details of the meeting are included in the said Notice of Creditors' Meeting. If you are a creditor but have not received the Notice of Creditors Meeting, please contact the Liquidators at sg_sunshine_empire_pwc@pwc.com or 9118 7354.

To entitle you to attend the meeting, your Proof of Debt ("**Form 77**"), if not already submitted, must be submitted to the Liquidators not later than 17 February 2025 at 12.00 p.m. (Singapore Time).

An authorised general proxy can be entrusted to attend the meeting on behalf of the creditor. A general proxy form ("**Form 58**") and a form for details of attendees at the Meeting ("**Form A**") have been enclosed in the Notice of Creditors Meeting and must be lodged no later than 17 February 2025 at 12.00 p.m. (Singapore Time).

Dated 7 February 2025.

Goh Thien Phong
Liquidator
Sunshine Empire Pte Ltd
(In Compulsory Liquidation)
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