
First published in the *Government Gazette*, www.egazette.gov.sg, on 12 August 2026 at 5 pm.

**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ASIA HERBAL PHARMA PTE. LTD.
CO. REG. NO. 202310495E**

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by electronic means on 26 August 2026 at 3.00 p.m. for the purposes of:

1. receiving a copy of the Company's Statement of Affairs together with a list of creditors and the estimated amounts of their claims;
2. confirming the appointment of Liquidator nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs of the Company;
3. appointing a Committee of Inspection of not more than 5 members, if thought fit, and to nominate members of the Committee of Inspection; and
4. any other business.

Dated this 12th day of August 2026

By order of the Board

Li Wenchao

Director

Attendance by Video Conference

A creditor entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidators@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 no later than 4.00 p.m. the day before the meeting or adjourned meeting.