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In The Matter Of

the Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

CHINA RESOURCES POWER SINGAPORE HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 201810696W

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, a Final Meeting of the abovementioned company will be held at 182 Cecil Street #23-02 Frasers Tower Singapore 069547 on the 18th day of December 2026 at 2.30 p.m. for the purposes of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 18th day of November 2026

Oon Su Sun
Dang Looyean
Liquidators
c/o 182 Cecil Street
#23-02 Frasers Tower
Singapore 069547