HOLBOURNE INVESTMENTS PTE LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) (Co. Reg. No. 199306738Z) NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Cap. 50, the Final General

In the Matter of The Companies Act, Cap. 50 And In the Matter of

Meeting of Holbourne Investments Pte Ltd will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on the 21st day of August 2020 at 10 a.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 disposed of and hearing any explanation that may be given by the Liquidators. Dated this 21st day of July 2020

> Leow Quek Shiong Gary Loh Weng Fatt

Liquidators c/o 600 North Bridge Road #23-01 Parkview Square Singapore 188778