

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
(1) KING LONG ASIA PACIFIC PTE. LTD.
(Company Registration No. 201219393G)
(2) RIG TENDERS OFFSHORE PTE. LTD.
(Company Registration No. 201002218E)
(3) RIG TENDERS MARINE PTE. LTD.
(Company Registration No. 201002216D)
(4) CH LOGISTICS PTE LTD
(Company Registration No. 198100421R)
(5) CH SHIP MANAGEMENT PTE. LTD.
(Company Registration No. 197200244D)
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

TAKE NOTICE that a meeting of the creditors in the above-named companies will, in pursuance of Section 296 of the above Act, be held by way of electronic means on 13 August 2020 at the following times for the purposes set out in Sections 296, 297 and 298 of the above Act.

DATE AND TIME

- | | |
|-------------------------------------|-------------------------|
| 1. KING LONG ASIA PACIFIC PTE. LTD. | 10:30am, 13 August 2020 |
| 2. RIG TENDERS OFFSHORE PTE. LTD. | 11:00am, 13 August 2020 |
| 3. RIG TENDERS MARINE PTE. LTD. | 11:30am, 13 August 2020 |
| 4. CH LOGISTICS PTE LTD | 12:00pm, 13 August 2020 |
| 5. CH SHIP MANAGEMENT PTE. LTD. | 12:30pm, 13 August 2020 |

AGENDA

1. To consider a special resolution for winding-up to be passed by the above-named Companies on 13 August 2020.
2. To consider a statement of the position of the Company's affairs together with a list of creditors of the Company and the estimated amount of their claims.
3. To nominate persons to be liquidators for the purpose of winding-up the affairs and distributing the assets of the above-named Companies.
4. If thought fit, to appoint members of the committee of inspection for the above-named Companies.
5. Any other business.

Creditors may vote either in person or by proxy. To be valid, the Form of proxy must be lodged with the Company not later than 4 p.m. on the day before the meeting or adjourned meeting at which it is to be used.

To entitle creditors to vote thereat, creditors of the above-named Companies are required to lodge in their proof of debts (Form 77) at 105 Cecil Street #15-02, The Octagon Singapore 069534 on or before the meeting.

Creditors who have lodged their completed proxy forms will be provided with the instructions for attending the meeting electronically.

Dated this 29 July 2020

BY ORDER OF THE BOARD

TAN CHYE GUAN CHARLES

DIRECTOR OF

(1) KING LONG ASIA PACIFIC PTE. LTD.

SEAN LEE YUN FENG

DIRECTOR OF

(2) RIG TENDERS OFFSHORE PTE. LTD.

TAN HOON GEE

DIRECTOR OF

(3) RIG TENDERS MARINE PTE. LTD.

(4) CH LOGISTICS PTE LTD

(5) CH SHIP MANAGEMENT PTE. LTD.

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
KING LONG ASIA PACIFIC PTE. LTD.
(Company Registration No. 201219393G)

**Statutory Declaration by Director of Company's Inability
to Continue Business by Reason of Its Liabilities**

I, TAN CHYE GUAN CHARLES of 340 WOODLANDS AVENUE 1 #10-589, WOODLANDS VIBES, SINGAPORE 730340 make oath and say as follows: -

1. I am a director of the above-named company.
2. The above company cannot by reason of its liabilities continue its business.
3. The meetings of the above-named company and of its creditors have been summoned for 13 August 2020 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the Oaths and Declaration Act (Cap. 211), and subject to penalties by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore, this 29 July 2020

Before me

Commissioner for Oaths

Singapore

TAN CHYE GUAN CHARLES

Director

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
RIG TENDERS OFFSHORE PTE. LTD.
(Company Registration No. 201002218E)

**Statutory Declaration by Director of Company's Inability
to Continue Business by Reason of Its Liabilities**

I, SEAN LEE YUN FENG of 35 KINGSMEAD ROAD SINGAPORE 267986 make oath and say as follows: -

1. I am a director of the above-named company.
2. The above company cannot by reason of its liabilities continue its business.
3. The meetings of the above-named company and of its creditors have been summoned for 13 August 2020 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the Oaths and Declaration Act (Cap. 211), and subject to penalties by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore, this 29 July 2020

Before me

Commissioner for Oaths

Singapore

SEAN LEE YUN FENG

Director

IN THE MATTER
OF THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
(1) RIG TENDERS MARINE PTE. LTD.
(Company Registration No. 201002216D)
(2) CH LOGISTICS PTE LTD
(Company Registration No. 198100421R)
(3) CH SHIP MANAGEMENT PTE. LTD.
(Company Registration No. 197200244D)

**Statutory Declaration by Director of Company's Inability
to Continue Business by Reason of Its Liabilities**

I, TAN HOON GEE of 50A LORONG 8 GEYLANG SINGAPORE 399110 make oath and say as follows:-

1. I am a director of the above-named companies.
2. The above companies cannot by reason of its liabilities continue its business.
3. The meetings of the above-named companies and of its creditors have been summoned for 13 August 2020 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the Oaths and Declaration Act (Cap. 211), and subject to penalties by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore, this 29 July 2020

Before me

Commissioner for Oaths

Singapore

TAN HOON GEE

DIRECTOR