

In the Matter of The Companies Act Cap. 50
and

In the Matter of

HIN KEE HONG (WEE KEE) PTE. LTD.

(Company Registration Number 197402192K)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 308 of the Companies Act, Cap. 50, that the Final Meeting of the Members of the Company will be held at 101A Upper Cross Street, #10-18 People's Park Centre, Singapore 058358 on Wednesday, 2 September 2020 at 10.30 a.m., for the following purposes:

1. To receive the Liquidators' accounts showing how the winding up has been conducted and hear any explanations thereon.
2. To determine the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

TAN LIAN CHEW

LIM LYE HUA

Liquidators

Singapore, 30 July 2020

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.