

**IN THE MATTER OF
THE COMPANIES ACT, CAP.50
AND
IN THE MATTER OF
QINMA PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 200501281N**

NOTICE IS HEREBY GIVEN pursuant to Section 308 (1) of the Companies Act, Cap. 50, that a Final Meeting of the Members of the abovenamed Company will be held at 20 Maxwell Road, #11-09 Maxwell House, Singapore 069113, on the 16th day of October 2020 at 10.00 hours for the following purpose:-

"To receive an account from the Liquidators showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidators."

Dated this 15th day of September 2020

LEE TAI WAI
Liquidator

c/o 20 Maxwell Road
#11-09 Maxwell House
Singapore 069113

Note: Pursuant to Section 181 of the Companies Act, Cap. 50, a member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (whether a member or not) to attend and vote in his stead. Proxies for the above meeting must be lodged at the office of the Liquidators at least 48 hours before the time appointed for the holding of the meeting.