

IN THE MATTER OF
THE COMPANIES ACT, CAP. 50

AND

IN THE MATTER OF

SENG HONG CHAN (SINGAPORE) PTE LIMITED

(Members' Voluntary Liquidation)

Co. Reg No. 196100172R

FINAL MEETING

NOTICE is hereby given pursuant to Section 308 of the Companies Act, Cap. 50 that the Final General Meeting of the members of the above named company will be held on **16 October 2020** at 10.30 Am at 149 Rochor Road #05-07 Fu Lu Shou Complex Singapore 188425 for the purposes of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

MISS PANG TE HUEY

LIQUIDATOR

Singapore: 17 September 2020

Note: A member of the Company entitled to attend and vote at a General Meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited with the Liquidator at the registered office at 149 Rochor Road #05-07 Fu Lu Shou Complex Singapore 188425 not less than forty eight hours before the time appointed for holding the Meeting.