

**LIM KEENLY BUILDERS PTE LTD**  
**(In Creditors' Voluntary Liquidation)**

Reg. No. 197700060N

**NOTICE OF FINAL MEETING**

NOTICE IS HEREBY GIVEN that pursuant to Section 308 of the Companies Act, Cap. 50, the Final Meeting of the Company and the creditors will be held by electronic means by way of video conference (via Zoom) on the 2nd day of November 2020 at 11.00 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 has been disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 2nd day of October 2020

Seah Chee Wei

Liquidator

c/o 60 Paya Lebar Road  
#08-05 Paya Lebar Square  
Singapore 409051

**Attendance by video conference:**

In compliance with the COVID19 (Temporary Measures) Act 2020, and the COVID19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, members and creditors may attend the above meeting by way of video conference via Zoom by submitting the proxy form to us by email to: [junren@rockstevenson.com](mailto:junren@rockstevenson.com) not later than 12:00 p.m. on 30 October 2020. Further video conferencing details will be circulated to you shortly after receipt of the proxy form.