

**IN THE MATTER OF THE COMPANIES ACT, CAP 50
AND
IN THE MATTER OF
TAMPINES ASSETS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 199906493Z)**

NOTICE OF FINAL MEETING

Notice is hereby given that, pursuant to Section 308 of the Companies Act, Chapter 50, the Final Meeting of the members of the abovementioned company will be held on 21 December 2020 at 10.00 a.m. at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778.

The Meeting is being held for the purpose 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 Liquidators.

Dated this 20th day of November 2020.

Victor Goh
Sim Guan Seng
Khor Boon Hong
Liquidators
C/o Baker Tilly TFW LLP
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

NOTE:

Pursuant to Section 181 of the Companies Act, Chapter 50, a person entitled to attend and vote at this meeting is entitled to appoint another person or persons as his/her proxy to attend and vote in his/her stead. Proxies to be used at the meeting must be lodged at the Office of the Liquidators not later than 48 hours before the meeting.