



Ezion Holdings Limited

EZION HOLDINGS LIMITED (In Liquidation)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904364E)

NOTICE OF MEETING OF CREDITORS

Ezion Holdings Limited (In Liquidation) (the “**Company**”) refers to the previous announcements made on 28 January 2022, 9 February 2022 and 18 February 2022 in respect of the compulsory liquidation of the Company.

The Liquidators of the Company wish to inform that a notice to convene a meeting of the creditors of the Company (the “**Creditors’ Meeting**”) has been sent by pre-paid post to each known creditor (to the last known address provided by the Company) and to their email addresses (where applicable) on 11 March 2022 to address the following agenda:-

- a. Providing an update to creditors on the status of liquidation of the Company;
- b. Appointing a committee of inspection, if thought fit; and
- c. Any other business.

The Notice of Creditors’ Meeting has also been advertised in The Business Times and Government Gazette on 11 March 2022.

The Creditors’ Meeting will be held on **22 March 2022 at 2:00 p.m.** via electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020.

To attend the Creditors’ Meeting, a creditor must submit the Proof of Debt Form (if they have yet to do so), the Proxy Form (if the creditor wishes for a proxy to attend the Creditors’ Meeting on such creditor’s behalf) and the Confirmation of Details to Attend Meeting to the Liquidators by no later than **4:00 p.m. on 21 March 2022**.

It is important that creditors **must** provide a valid e-mail address in either of the Proof of Debt Form or Confirmation of Details to Attend Meeting, as the case may be, or such creditor will not be allowed to participate in the Creditors’ Meeting save as the Liquidators or Chairman of the Creditors’ Meeting may otherwise permit in his absolute discretion.

All duly completed Proof of Debt Forms, Proxy Forms (where applicable) and Confirmation of Details to Attend Meeting must be submitted to the Liquidators at:-

Mailing address for submission of Proof of Debt Form, Proxy Form and Confirmation of Details to Attend Meeting	: RSM Corporate Advisory Pte Ltd 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 Attention: Ms. Ann Jia Ying / Ms. Zenia Tan
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Email address for submission of electronic : AnnJiaYing@RSMSingapore.sg /
copies of documents ZenianTanCM@RSMSingapore.sg

Creditors may submit any questions that they may have in advance of the Creditors' Meeting to AnnJiaYing@RSMSingapore.sg / ZenianTanCM@RSMSingapore.sg by **4:00 p.m. on 18 March 2022.** The questions will be compiled and the Liquidators will endeavour to address each question at the Creditors' Meeting.

BY THE LIQUIDATORS

**FOR AND ON BEHALF OF
EZION HOLDINGS LIMITED (In Liquidation)**

Ng Kian Kiat and Goh Wee Teck

Joint and Several Liquidators

11 March 2022