

To the Shareholders addressed

17 August 2021

Dear Sir/Madam

Sinopipe Holdings Limited (In Provisional Liquidation) ('the Company')
Company Registration No. 200411382N

We advise that Cameron Duncan and David Dong-Won Kim of KordaMentha Pte Ltd were appointed jointly and severally as Provisional Liquidators of the Company on 10 August 2021.

Notice of Extraordinary General Meeting ('EGM')

The Company will be convening an EGM on **8 September 2021** at **11:00am**. Accordingly, please find enclosed the following documents for your attention:

- Notice of Meeting
- Proxy form.

Pursuant to the provisions in the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, the EGM will be held by electronic means via a live web broadcast.

Submission of Proxy Forms

Shareholders who wish to attend the EGM must ensure that the enclosed proxy form is completed, signed and returned to the Provisional Liquidators by email to sinopipe@kordamentha.com or at the Provisional Liquidators' office by no later than **11:00am** on **6 September 2021**.

We request that if a shareholder is unable to attend the EGM, the special proxy be completed appointing the Chairman of the EGM to exercise the shareholder's vote.

Only after submission of a valid proxy form will shareholders be provided a unique link to access the live web broadcast, 24 hours prior to the holding of the EGM.

Should you require assistance in completing the proxy form, please refer to the enclosed "Actions Required" document.

Submission of Questions

As the EGM will be conducted by a live web broadcast, it will not be possible for shareholders to raise questions during the EGM. Therefore, should shareholders have any questions that they wish to be addressed by the Provisional Liquidators or at the EGM, the written questions must be provided in writing by email to sinopipe@kordamentha.com or delivered to the Provisional Liquidators' office by no later than **11:00am** on **6 September 2021**.

The winding up of the affairs of Sinopipe Holdings Limited (In Provisional Liquidation) is being managed by the Provisional Liquidators. The Provisional Liquidators contract and act only as agent of Sinopipe Holdings Limited (In Provisional Liquidation) and disclaim any personal liability.

When sending in your questions, please also provide us with the following details:

1. Your name;
2. Your address;
3. Number of shares held; and
4. The manner in which you hold shares (e.g. via CDP, CPF or SRS).

Following the EGM, should shareholders have any further questions, these should be directed to the Provisional Liquidators' office by email.

Consent to Receive Communication by Electronic Means

All future documents and announcements will be made available via the SGXNet and the KordaMentha website at <https://kordamentha.com/creditors/sinopipe-holdings-limited>. However, should any shareholder wish to receive future documents and correspondence by email directly from the Provisional Liquidators, please indicate your consent in the online form at <https://forms.office.com/r/x047z0PqHa> (case sensitive) or by scanning the QR code below:



Further Questions

Should you have any queries in relation to this matter, please contact the Provisional Liquidators' office on +65 6593 9325 or by email at sinopipe@kordamentha.com.

Yours faithfully,
for and on behalf of
Sinopipe Holdings Limited
(In Provisional Liquidation)

A handwritten signature in black ink, appearing to read 'David' followed by a stylized flourish.

David Dong-Won Kim
Provisional Liquidator

Enc.

Sinopipe Holdings Limited (In Provisional Liquidation) ('the Company')

(Company Reg. No. 200411382N)

(Incorporated in the Republic of Singapore)

Registered Office: 16 Ayer Rajah Crescent #07-04 Singapore 139965

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held via electronic means on 8 September 2021 at 11:00am for the following purposes:

1. "Proposing a Special Resolution that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily."
2. "Proposing an Ordinary Resolution for appointing Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets."

Dated this 17th day of August 2021



David Dong-Won Kim

Provisional Liquidator

C/- KordaMentha Pte Ltd

16 Collyer Quay

#30-01

Singapore 049318

Notes:

1. A member of the Company entitled to attend the meeting may appoint a proxy to vote instead of him; a proxy need not be a member of the Company.
2. If the appointor is a company, the common seal of the Company must be affixed.
3. The instrument appointing a proxy must be deposited with the Company by email or at the Provisional Liquidators' Office not less than forty-eight hours before the time appointed for holding the Meeting.

Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)

Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020

Special Proxy

Sinopipe Holdings Limited (In Provisional Liquidation) Company Registration No. 200411382N

I, (a) of [address of person or firm], a contributory hereby appoint (b) as (c) proxy to vote at Extraordinary General Meeting to be held in the above matter on the 8th day of September 2021, or at any adjournment thereof, to vote (d)

		FOR	AGAINST	ABSTAIN
(1)	A Special Resolution that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily.			
(2)	An Ordinary Resolution for appointing Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.			

Dated this _____ day of _____
[month] [year]

(Signature/ Common Seal) _____

(Signature) (e) _____

Witness: _____

Notes

1. A contributory may give a special proxy to any specified meeting or adjournment thereof on all or any of the following matters:
 - for or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection; and
 - on all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.
2. The proxy must be lodged with the Official Receiver or liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.
3. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

(a) If a firm write "We" instead of "I", and set out the full name of the firm

(b) Insert either "Chairman of Meeting".

(c) "My" or "our".

(d) Insert the word "for" or the word "against", as the case may require, and specify the particular resolution.

(e) If a firm, sign the firm's trading title and add "by A.B., partner in the firm".

Actions required

Sinopipe Holdings Limited (In Provisional Liquidation)

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If you wish to attend the EGM, please submit your proxy form to sinopipe@kordamentha.com with the email subject 'EGM proxy – [INSERT YOUR NAME]' by **11:00 am, 6 September 2021.**

1. Complete and sign proxy form¹ enclosed in the letter dated 17 August 2021.
2. Please refer to the instructions below on how to complete the proxy form.
3. Email proxy form in **PDF format** to sinopipe@kordamentha.com

Instructions for completing the proxy form

Special Proxy

Sinopipe Holdings Limited (In Provisional Liquidation)
Company Registration No. 200411382N

I, (a) [Note A] of [Note B] [address of person or firm], a contributory hereby appoint (b) [Note C] as (c) [Note D] proxy to vote at Extraordinary General Meeting to be held in the above matter on the 8th day of September 2021, or at any adjournment thereof, to vote (d)

		FOR	AGAINST	ABSTAIN
(1)	A Special Resolution that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily.			
(2)	An Ordinary Resolution for appointing Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 048318 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.			

Dated this day of [Note F]
[month] [year]

(Signature/ Common Seal) [Note G]

(Signature) (e) [Note H]

Witness: [Note I]

Note	Text to be inserted
A	Your name
B	Your address
C	"Chairman"
D	Individual shareholder: "my" Corporate shareholder: "our"
E	Insert the word "For" , "Against" or "Abstain" in the relevant boxes for each resolution. Please indicate only ONE option for each resolution.
F	Insert date of signing
G	Individual shareholder: your signature Corporate shareholder: stamp company seal
H	Only applicable for corporate shareholders: Sign the firm's trading title and add "by A.B. [initials of signee], Partner [signee's title] in the firm."
I	Insert name and signature of witness.

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If you have any questions, please submit them to sinopipe@kordamentha.com with the email subject 'EGM questions' by **11:00 am, 6 September 2021.**

Please include the following details when submitting questions:

1. Your name.
2. Your address.
3. Number of shares held.
4. The manner in which you hold shares (e.g. via CDP, CPF or SRS).

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If you wish to receive updates via email, please provide your consent to receive communication by electronic means.

Please provide the following information via the secured online form via <https://forms.office.com/r/x047z0PqHa> or via the QR code:

1. Your name.
2. Number of shares held.
3. The manner in which you hold shares (e.g. via CDP, CPF or SRS).
4. Corporate/Individual/Depository agent.
5. Email address.
6. Mobile number.



1. Proxy forms can also be downloaded on <https://kordamentha.com/creditors/sinopipe-holdings-limited>