CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED (IN LIQUIDATION)

(Incorporated in Singapore)
Company Registration No. 200711863D

MEETING OF CREDITORS

Messrs. Leow Quek Shiong and Gary Loh Weng Fatt, care of Messrs BDO Advisory Pte. Ltd., the appointed Liquidators (the "Liquidators") of China Taisan Technology Group Holdings Limited (the "Company"), wish to inform that a Meeting of Creditors is scheduled to be held at 10am on 13 February 2020 at 600 North Bridge Road #23-01 Parkview Square Singapore 188778.

The Notice of Meeting of Creditors (the "**Notice**") has been advertised in the newspapers and published in the Gazette on 23 January 2020. A copy of the Notice has also been sent to all the known creditors of the Company on 23 January 2020.

The agenda of the Meeting of Creditors is as follows:

- 1. To update the creditors on the status of the liquidation of the Company;
- 2. To appoint a Committee of Inspection, if thought fit; and
- 3. Any other business.

The Company will provide updates as and when there are further material developments.

For and on behalf of the Company

Leow Quek Shiong Gary Loh Weng Fatt Liquidators c/o BDO Advisory Pte. Ltd.

23 January 2020