

**IN THE MATTER OF
THE COMPANIES ACT 1981
AND IN THE MATTER OF
BRIGHT ORIENT
(HOLDING) LTD.
(IN MEMBERS'
VOLUNTARY LIQUIDATION)**

NOTICE is hereby given that the Final General Meeting of Bright Orient (Holding) Ltd. – in Members' Voluntary Liquidation (the "Company") will be held at Stone Forest Corporate Advisory Pte Ltd. of 8 Wilkie Road, Wilkie Edge #03-08, Singapore 228095 on the 13th day of November 2013 at 10:00 a.m. for the following purposes:

- (1) to receive and adopt the statement of account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidators; and
- (2) to approve the dissolution of the Company.

Chee Yoh Chuang
Joint and Several Liquidator

Abuthahir Abdul Gafoor
Joint and Several Liquidator

Dated this 9th day of October 2013