

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
DBS Group (HK) Limited

The Member of the above-named Company, acting by written consent without a meeting on the 2nd September, 2019 passed the following resolutions:

- (1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;
- (2) THAT Mr David Yen Ching Wai and Ms Anita So Kit Yee be and are hereby appointed as joint Liquidators acting jointly or severally for the purposes of such winding-up, such appointment to be effective forthwith.

Conyers Corporate Services
(Bermuda) Limited
Secretary

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR

DBS Group (HK) Limited

TO:
The Registrar of Companies:

WE, Mr David Yen Ching Wai and Ms Anita So Kit Yee, both of Ernst & Young Transactions Limited of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed the Joint and Several Liquidators of **DBS Group (HK) Limited** by a Resolution of the Company dated 2nd September, 2019.

Anita So Kit Yee

The Joint and Several Liquidator
of DBS Group (HK) Limited

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
DBS Group (HK) Limited
(In Members' Voluntary
Liquidation)

**(formerly Dao Heng Bank
Group Limited, formerly
Dao Heng Holdings Limited,
formerly DH Limited)**

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before 4th October 2019 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their lawyers (if any) to Mr David Yen Ching Wai or Ms Anita So Kit Yee at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their lawyers, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Anita So Kit Yee

The Joint and Several Liquidator
of DBS Group (HK) Limited