

**HODLNAUT PTE. LTD.  
(IN LIQUIDATION)  
(REG. NO. 201911850K)**

4 December 2023

**BY EMAIL**

**c/o EY Corporate Advisors Pte Ltd**  
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**4<sup>th</sup> Circular (Liquidation)**

**HODLNAUT PTE. LTD. (IN LIQUIDATION) (THE “COMPANY”)  
NOTIFICATION OF THE NOMINATION OF JOINT AND SEVERAL LIQUIDATORS OF  
HODLNAUT TRADING LIMITED (“HODLNAUT HK”)**

Dear Sir / Madam,

We refer to the subject matter.

We write to provide you an update in relation to the voluntary winding-up of the Company’s subsidiary Hodlnaut HK.

Please be informed that on 27 November 2023, the Company, as the sole member of Hodlnaut HK, executed written resolutions in accordance with section 548 of the Companies Ordinance, Chapter 622. The following special resolutions were duly passed:

1. THAT the Hodlnaut HK be voluntarily wound up pursuant to section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) (“**CWUMPO**”).
2. THAT KOO Chi Ho Andrew and LUI Yee Lin (“**Nominated Liquidators**”), both of Ernst & Young Transactions Limited of 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, be hereby nominated as Joint and Several Liquidators of the Company for the purposes of such winding-up.

On 1 December 2023, the directors of Hodlnaut HK wrote to all known potential creditors of Hodlnaut HK by e-mail to convene the first meeting of creditors in accordance with Section 241(2) of CWUMPO. The notices were distributed from the following e-mail address: [support@polz.hk](mailto:support@polz.hk).

In response to various queries received from creditors, please be informed that the notices and accompanying documents distributed to all known potential creditors of Hodlnaut HK from the above email address is genuine. Should you have any further queries in relation to the same, please contact Mr. Stephen Tian by email: [Hodlnaut@hk.ey.com](mailto:Hodlnaut@hk.ey.com), or by Phone: +852 2849 9566.

If you have any queries in relation to the above, please email us at [hodlnaut@sg.ey.com](mailto:hodlnaut@sg.ey.com).

Yours faithfully,



Aaron Loh Cheng Lee  
Liquidator  
For and on behalf of  
Hodlnaut Pte. Ltd.  
(In Liquidation)