

**EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

THE PLACE HOLDINGS LIMITED

## Security

THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

21-Sep-2018 21:44:17

## Status

New

## Announcement Reference

SG180921XMETQGLT

## Submitted By (Co./ Ind. Name)

Ji Zenghe

## Designation

Executive Chairman

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Extraordinary General Meeting and Circular to Shareholders dated 21 September 2018.

## Event Dates

## Meeting Date and Time

12/10/2018 14:00:00

## Response Deadline Date

10/10/2018 14:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Meeting Room 320, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593.

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## Attachments

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[TPHL%20-%20Notice%20of%20EGM%2021Sep18.pdf](#)

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[TPHL%20-%20Circular%2021Sep18.pdf](#)

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Total size = 1945K MB

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## Related Announcements

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[12/10/2018 20:55:42](#)

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