

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS) ORDINANCE
(CHAPTER 32)

VIGERS HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 9 May 2017 as follows:

General Meeting of the Company:	10:30 a.m.
Meeting of Creditors:	11:00 a.m.

to lay before the meetings by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year, to consider the resignation of Stephen Briscoe as one of the joint and several liquidators of the Company, and to appoint a person to fill the vacancy.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 31st day of March 2017

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited