

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

**IN THE MATTER OF
WIN PEACE DEVELOPMENT LIMITED**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Win Peace Development Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 25 August 2017 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 18th day of August, 2017.

By Order of the Board

Tai Shaw Hoong
Director