

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

GOLDEN PROFIT ENTERPRISES (HK) LIMITED

Pursuant to Section 241

Of the Companies (Winding up and Miscellaneous Provisions) Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wan Chai, Hong Kong on 11 October 2017 at 9:30 a.m. for the purposes mentioned in sections 241, 242, 243, 244 and 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 29 September 2017

By Order of the Board of
GOLDEN PROFIT ENTERPRISES (HK) LIMITED
Wong Tak Chun