

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

HOTUNG ESTATES LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Company (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members and Annual Meeting of Creditors of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 23rd November, 2017 at the following times:

Annual General Meeting of Members	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

For the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

A Creditors or a Member may vote either in person or by proxy. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 27th day of October, 2017

Chui Chi Yun, Robert
Liquidator