

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

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**IN THE MATTER OF  
CTG PROPERTY HOLDINGS LIMITED**

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**NOTICE OF MEETING OF CREDITORS**

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NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of CTG Property Holdings Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 11 December 2017 for the purposes set out in Sections 241, 242, 243, 244, 251, 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 working day before the meeting or adjourned meeting at which they are to be used.

Dated this 1<sup>st</sup> day of December, 2017.

By Order of the Board

Lai Hin Wan  
Director