

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

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**MYKIDS INTERNATIONAL COMPANY 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 (Chapter 32), a meeting of the creditors of the abovenamed company will be held at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 7th February, 2018 at 10:30 a.m. for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the said Ordinance.

Creditors may attend and vote at the meeting 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 not later than 4:00 p.m. of the day before the day appointed for holding the meeting or adjourned meeting at which they are to be used.

Dated this 19th day of January, 2018

Choi Ngan Hing  
Director