

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

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**IN THE MATTER OF  
FE GLOBAL HONG KONG LIMITED  
FE GLOBAL (NORTH ASIA) 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 meetings of the creditors of the above-named companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 8 March 2018 at the following times for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance:

	Time
FE Global Hong Kong Limited	10:30 a.m.
FE Global (North Asia) Limited	2:30 p.m.

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 9<sup>th</sup> of February 2018.

Chan Ho Yin  
Director  
FE Global Hong Kong Limited  
FE Global (North Asia) Limited