

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

EASYCOACH CO-TEACHING PLATFORM CO., LIMITED
習思廣教學平台有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) that a meeting of the creditors of the abovenamed company will be held at Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on 12th June 2018 at 10:15 a.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Section 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Office F, 27/F., Monterey Plaza, 15 Chong Yip Street, Ngau Tau Kok, Kowloon, Hong Kong not later than 4:00 p.m. on 11th June 2018.

Dated this 18th day of May 2018

By order of the Board
YUEN SIU PO
Director