

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

E-TECH TECHNOLOGY (HK) LIMITED
億通科技(香港)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 Rm820, Nan Fung Commercial Centre, 19 Lam Lok St, Kowloon Bay, Hong Kong on 20th 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 Rm820, Nan Fung Commercial Centre, 19 Lam Lok St, Kowloon Bay, Hong Kong not later than 4:00 p.m. on 19th June 2018.

Dated this 25th day of May 2018

By order of the Board
BATUR MUCAHIT
Director