

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

**(CHAPTER 32)**

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**IN THE MATTER OF  
TETERS (HONG KONG) 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 Teters (Hong Kong) Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on 19 September 2018 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) 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 4:00 p.m. on the day before the meeting.

Dated this 7th day of September 2018.

Wong Ping Keung  
Director