

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
(the “Winding Up Ordinance”)

IN THE MATTER OF
YES TELEVISION (HONG KONG) LIMITED
(“The Company”)

NOTICE OF MEETINGS OF CREDITORS OF THE COMPANY

NOTICE IS HEREBY GIVEN, pursuant to section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, that meetings of the creditors of the Company will be held at 10:00 a.m. on 17 September 2019 at Unit 301, 3/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong to appoint a Liquidator to the Company and to consider further matters relevant to the creditors’ voluntary winding-up of the Company pursuant to sections 241,242,243,244,251,255A and 283 of the Winding Up Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at the offices of UHY Hacker Young LLP, Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong not later than 24 hours before the respective times appointed for holding the meetings.

Dated this 3rd day of September 2019

Thomas Kressner
Sole Director