

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

**(CHAPTER 32)**

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**IN THE MATTER OF  
CAMPFIRE KING'S HOUSE COMPANY 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 Campfire King's House Company Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 am on 21 January 2020 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 10<sup>th</sup> day of January 2020

Tse Yiu Sing  
Director