

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

**IN THE MATTER OF TRULY DY & THE ADVOCATES LIMITED
("COMPANY")**

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on Wednesday, 12 February 2020 (Hong Kong Time) 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 the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 12:00 noon (Hong Kong Time) of the day before the meeting.

Dated this 31st day of January 2020

Yau Kar Fai, Donald
Director