

NOTICE OF MEETING OF CREDITORS

**IN THE MATTER OF
CHANGGANG DUNXIN ENTERPRISE COMPANY LIMITED
(IN OFFICIAL LIQUIDATION)**

AND

IN THE MATTER OF THE COMPANIES LAW (as Revised)

Grand Court Cause No: 21 of 2018 (MRHJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Law (as Revised) and the Companies Winding Up Rules, 2018, that the annual meeting of the creditors of the above-named company will be held on **19 August 2022 at 10:00am (Hong Kong time)** in the form of a telephone conference.

Business:

1. To provide an update as to the conduct of the liquidation since the date of the last creditors meeting on 20 August 2021; and
2. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to Ms. Karina Lee no later than **5:00pm (Hong Kong time) on Monday, 15 August 2022**. Please note that copies of relevant meeting materials will be provided to all attendees in advance of the meeting. Further information regarding the meeting may also be requested from the liquidator at the contact details below.

Dated this 28th day of July 2022



Karina Lee
Authorized Representative of
LAU WU Kwai King Lauren
Joint Official Liquidator

Contact for Enquiries:

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