

**NOTICE OF MEETING OF CREDITORS**

**IN THE MATTER OF  
GTI HOLDINGS LIMITED  
(IN OFFICIAL LIQUIDATION)  
AND  
IN THE MATTER OF THE COMPANIES ACT (as Revised)**

Grand Court Cause No: 102 of 2020 (DDJ)

**NOTICE IS HEREBY GIVEN THAT** pursuant to the Companies Act (as Revised) and the Companies Winding Up Rules, 2023, the second meeting of the creditors of the above-named company will be held on **20 June 2023 at 9:00 p.m. (Cayman time) / 21 June 2023 at 10:00 a.m. (Hong Kong time)** in the form of a telephone conference.

Business:

1. Provide an update on the liquidation; and
2. Any other business.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so to the office of the Joint Official Liquidators at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong or via email to [gtihldgs@rsmhk.com](mailto:gtihldgs@rsmhk.com), no later than **4:00 a.m. (Cayman time) / 5:00 p.m. (Hong Kong time) on 19 June 2023**. Please note that copies of relevant meeting materials will be provided to all creditors in advance of the meeting. Further information regarding the meeting may also be requested from the liquidator at the contact details below.

Dated this 30th day of May 2023

  
Lai Wing Lun  
Joint Official Liquidator

**Contact for Enquiries:**

Lai Wing Lun  
Joint Official Liquidator  
Telephone: +852 2598 5123  
Email: [gtihldgs@rsmhk.com](mailto:gtihldgs@rsmhk.com)

**Address for Service:**

RSM Corporate Advisory (Hong Kong) Limited  
29th Floor  
Lee Garden Two  
28 Yun Ping Road  
Cause Way Bay  
Hong Kong

债权人会议通知

有关

共享集团有限公司

(正式清盘中)

及

有关公司法(经修订)

大法院讼案编号：2020 年第 102 号 (DDJ)

特此通知，根据公司法(经修订)及 2023 年公司清盘规则，上述公司的第二次债权人会议将于 **2023 年 6 月 20 日下午 9 时正(开曼时间) / 2023 年 6 月 21 日上午 10 时正(香港时间)** 以电话会议形式举行。

事宜：

1. 提供清盘的最新情况；及
2. 任何其他事宜

如阁下希望出席会议，请于 **2023 年 6 月 19 日上午 4 时正(开曼时间) / 下午 5 时正(香港时间)** 前提供书面确认至共同正式清盘人位于香港铜锣湾恩平道 28 号利园 2 期 29 楼之办公室，或发送电邮至 [gtihldgs@rsmhk.com](mailto:gtihldgs@rsmhk.com)。相关会议材料的副本将于会议前提供给所有债权人。有关会议的更多信息可通过以下联系方式向清盘人索取。

于 2023 年 5 月 30 日



黎颖麟  
共同正式清盘人

联系查询方式：

黎颖麟

共同正式清盘人

电话：+852 2598 5123

电邮：[gtihldgs@rsmhk.com](mailto:gtihldgs@rsmhk.com)

服务地址：

罗申美企业顾问有限公司

香港铜锣湾恩平道28号利园二期29楼

\*以英文版本为准