

## **NOTICE OF CREDITORS MEETING**

### **Guoan International Limited – In Official Liquidation (the “Company”)**

Grand Court Cause No: FSD 153 of 2021 (IKJ)

**NOTICE IS HEREBY GIVEN** that the annual meeting of the Company’s creditors will be held on 21 May 2024 at 9.30pm Hong Kong time / 21 May 2024 at 8:30am Cayman Time, via teleconference, for the purposes of receiving a report from the liquidators on the progress of the liquidation. Copies of all relevant materials will be provided to meeting attendees in advance of the meeting.

In order to attend the above meeting, creditors are required to have completed and submitted a proof of debt form to the liquidators in advance of the meeting. Proof of debt forms can be submitted to the liquidators at the contact details below. **Please note that if you have already submitted a proof of debt form, there is no need to re-submit the same at this time.**

Any person entitled to attend this meeting may appoint a proxy to attend in his/her stead. A proxy-holder need not be a creditor of the Company.

Further information regarding the meeting and copies of both the proof of debt and proxy forms may be requested from the liquidators at the contact details below.

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, together with the proof of debt and/or proxy forms (if not already provided), to Amy Chan at [achan@frankrecovery.com.hk](mailto:achan@frankrecovery.com.hk) before 5:00pm Hong Kong time 20 May 2024.

Dated this 8<sup>th</sup> day of April 2024



Martin Trott  
Joint Official Liquidator

**Contact for Enquiries:**  
Amy Chan  
Telephone: (852) 2684 2368  
Email: [achan@frankrecovery.com.hk](mailto:achan@frankrecovery.com.hk)

**Address for Service:**  
Frank Forensic and Corporate  
Recovery Limited  
Unit 703, Capital Centre  
151 Gloucester Road  
Hong Kong

**Proxy Form**

**Guoan International Limited – In Official Liquidation (the “Company”)**

Name of Creditor

Address

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Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

I appoint the above person(s) to be my proxy at the meeting of Creditors to be held on 21 May 2024, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

**Voting Instructions for resolutions**

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**Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**Print Name** \_\_\_\_\_