

NOTICE OF MEETING OF CREDITORS

**IN THE MATTER OF
SILVER BASE GROUP HOLDINGS LIMITED
(IN OFFICIAL LIQUIDATION)**

AND

IN THE MATTER OF THE COMPANIES ACT (2023 Revision)

Grand Court Cause No: 329 of 2021 (DDJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Act (2023 Revision) and the Companies Winding Up Rules (2023 Consolidation) that an annual meeting of the creditors of the above-named company will be held on 6 June 2024 at 8:30 p.m. (Cayman Islands time) / 7 June 2024 at 9:30 a.m. (Hong Kong time) in the form of a telephone conference call.

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 Briscoe Wong Advisory Limited no later than **5:00 p.m. (Hong Kong time), 4 June 2024**. Dial-in details and other relevant meeting materials will be provided upon receipt of a valid proxy or confirmation of attendance. Further information regarding the meeting may also be requested from the liquidators at the contact details below.

Dated this 17th day of May 2024



Chan Pui Sze
Joint Official Liquidator

Contact for Enquiries:

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