

**GOLDEN GLOW LIMITED (IN OFFICIAL LIQUIDATION)
(THE "COMPANY")**

NOTICE OF SECOND MEETING OF CREDITORS

**The Companies Act (as revised)
Grand Court of the Cayman Islands Cause No. FSD 56 of 2025 (MRHCJ)**

TAKE NOTICE that pursuant to order 8, rule 2(3) of the Companies Winding Up Rules (2023 Consolidation), the second meeting of creditors of the Company (the "**Meeting**") will be held at 8:00 p.m. on Wednesday, 22 July 2026 (Cayman Islands time) / 9:00 a.m. on Thursday, 23 July 2026 (Hong Kong time) by teleconference for the purposes of providing creditors with an update on the liquidation.

AND FURTHER TAKE NOTICE that any creditor entitled to attend the Meeting may do so in person or by proxy. Completed proxy forms should be sent to the JOLs via email to sammi.liu@acclime.com or BDoran@RHRestructuring.com by no later than 8:00 p.m. on Monday, 20 July 2026 (Cayman Islands time) / 9:00 a.m. on Tuesday, 21 July 2026 (Hong Kong time). Further information regarding the Meeting, including dial-in details, will be provided upon confirmation of attendance.

Dated this 9th day of June 2026


.....
Lai Wing Lun (Johnathan)
Joint Official Liquidator

Contact for Enquiries:

sammi.liu@acclime.com
BDoran@RHRestructuring.com

Addresses for Service:

Acclime Corporate Advisory (Hong Kong) Limited
10th Floor, Lee Garden Three
1 Sunning Road, Causeway Bay
Hong Kong

R&H Restructuring (Cayman) Ltd
Windward 1, Regatta Office Park
PO Box 897, Grand Cayman KY1-1103
Cayman Islands