

NOTICE OF MEETING OF CREDITORS

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

AND

IN THE MATTER OF THE COMPANIES ACT (AS REVISED)

Grand Court Cause No: 21 of 2018 (MRHJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Act (as Revised) and the Companies Winding Up Rules (2023 Consolidation), that the annual meeting of the creditors of the above-named company will be held on **14 August 2026 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 15 August 2025; and
2. Any other business.

In order to attend the above meeting, creditors are required to have completed and submitted a proof of debt form to the Joint Official Liquidators (“**JOLs**”) in advance of the meeting. Proof of debt forms can be submitted to the JOLs 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.**

Should you wish to attend the meeting, please provide written confirmation of your intention to do so, to Ms. Phoebe Yip no later than **5:00pm (Hong Kong time) on Tuesday, 11 August 2026**. 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 JOLs at the contact details below.

Dated this 24th day of July 2026

A handwritten signature in blue ink, appearing to read 'Carine', is written over the printed name of the liquidator.

LEE Lai Ha
Joint Official Liquidator

Contact for Enquiries:

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