

Notice of Appointment of Joint Official Liquidator

THE COMPANIES LAW

Changgang Dunxin Enterprise Company Limited (In Official Liquidation)
(the "Company")

Cause No FSD No. 21 of 2018

TAKE NOTICE that by Order of the Grand Court of the Cayman Islands made on 10 July 2020, Changgang Dunxin Enterprise Company Limited, registration number 271305 whose registered office is situated at Conyers Trust Company (Cayman) Limited, PO Box 2681, George Town, Cricket Square, Hutchins Drive was ordered to be wound up in accordance with the Companies Law (2020 Revision).

AND FURTHER TAKE NOTICE that Mr. Kennic Lai Hang LUI and Mrs. LAU WU Kwai King Lauren of KLC Corporate Advisory and Recovery Limited of 5/F, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong and Mr. Martin Nicholas John Trott of Rawlinson Hunter, 2nd Floor, Windward 1, Regatta Office Park, P.O. Box 897, Grand Cayman, KY1-1103, Cayman Islands have been appointed as joint official liquidators of the Company ("JOLs").

NOTICE IS HEREBY GIVEN that the first meeting of the creditors of the Company will be held on 21 August 2020 at 9:30 a.m. (Hong Kong time) by telephone conference call. Further details will be provided by the JOLs to all creditors prior to the meeting.

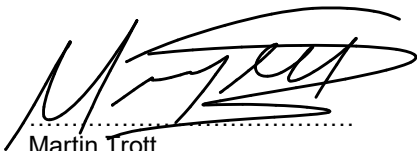
In order to attend and vote at the above meeting, creditors are required to complete and submit a proof of debt form to the JOLs in advance of the meeting.

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

A copy of both forms and details of the telephone conferencing facilities may be requested from the JOLs directly at the contact details listed below.

Please note that the proof of debt form (together with the proxy form, where applicable) should be completed and returned to the email address detailed below prior to 9:30 a.m. (Hong Kong time) on 18 August 2020.

Dated: 24 July 2020



Martin Trott
Joint Official Liquidator

Contact for enquiries:

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Address for Service:

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