

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 (as Revised)
Grand Court Cause No: 329 of 2021 (DDJ)

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Act (as Revised) and the Companies Winding Up Rules, 2018, that the first meeting of the creditors of the above-named company will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 14 June 2022 at 9:00 a.m. (Hong Kong time), with dial-in facilities.

Business:

1. To appoint a Liquidation Committee for the liquidation of the above-named company;
2. Provide an update on the liquidation; and
3. Any other business.

Should you wish to attend the meeting of creditors, please provide a written confirmation of your intention to do so, to Briscoe Wong Advisory Limited no later than **5:00 p.m., 8 June 2022**. Details of the dial-in facilities will be provided upon receipt of a valid proxy or confirmation of attendance. 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 liquidators at the contact details below.

Dated this 17th day of May 2022



Chan Pui Sze
Joint Official Liquidator

Contact for Enquiries:

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