

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE  
(CHAPTER 32)  
(the “Ordinance”)

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Electronic Fluorocarbons International Limited  
(In Creditors’ Voluntary Liquidation)

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NOTICE OF FIRST MEETING OF CREDITORS

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NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Ordinance a meeting of the creditors of the Company will be held at Room 903, Kodak House II, 39 Healthy Street East, North Point, Hong Kong on 27 May 2022 at 10:00am for the purposes mentioned in Sections 241, 242, 243, 244, 251 and 255A of the Ordinance.

Creditors may vote either in person or by proxy. For any creditor being a body corporate or any creditor who want to present by proxy, forms of proxy to be used at the meeting must be lodged at Room 903, Kodak House II, 39 Healthy Street East, Quarry Bay, Hong Kong or by facsimile at (852) 2565 7443 not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 20 May 2022

BY ORDER OF THE BOARD OF DIRECTORS