

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

Crux Consulting Services (Asia) Company Limited

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Ordinance a meeting of the creditors of the Company will be held at Unit 2110-11, 21/F, Cosco Tower, 183 Queen’s Road Central, Hong Kong on 20 June 2022 at 3:00pm 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 Unit 2110-11, 21/F, Cosco Tower, 183 Queen’s Road Central, Hong Kong or by facsimile at (852) 2357 9028 not later than 12:00 noon one day before the meeting or adjourned meeting at which they are to be used.

Dated this 13 June 2022

BY ORDER OF THE BOARD OF DIRECTORS