

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE
(CHAPTER 32)

OLLY HWA PACIFIC LIMITED
(IN CREDITORS' VOLUNTARY WINDING UP)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an annual meeting of the members of the Company will be held at 16/F, Nexxus Building, No. 41 Connaught Road, Central, Hong Kong on the 28th day of November 2022 at 10:30 a.m. and will be followed by an annual meeting of the creditors of the Company to be held at the same place at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company.

Members and creditors may attend the above meetings in person or by proxy. The proxy forms must be lodged at Room 903, Kodak House II, 39 Healthy Street East, Quarry Bay, Hong Kong not later than 4:00 p.m. on the last day before the meetings.

Dated this 21st day of November 2022

HO CHUN SHING
NG CHUN FAI
Joint and Several Liquidators