

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

**IN THE MATTER OF
SKY LANTERN LIMITED**

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above-named company will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 5 April 2024 at 4:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered office of the above-named company at Rooms 1120 & 1122, 11/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong no later than 12:00 noon on 3 April 2024 or on the day before the adjourned meeting at which they are to be used.

Dated this 28th March 2024

By Order of the Board

Thomas Matthew BARTLES
Director