

IN THE MATTER OF:  
the Companies Act, 1981  
Member's Voluntary Winding-Up  
**NOTICE OF APPOINTMENT  
OF LIQUIDATOR**

**China Healthcare GP Limited  
(In Member's Voluntary  
Liquidation)**

To: The Registrar of Companies

I, **Ernest Morrison** of  
Cumberland House, 9th Floor, 1  
Victoria Street, Hamilton HM 11,  
Bermuda, hereby give you notice  
that I have been appointed as  
Liquidator of **China Healthcare  
GP Limited** (the "Company")  
by a resolution of the Company  
effective as at **17 November 2017**

**Ernest Morrison**

**Liquidator**

IN THE MATTER OF:  
the Companies Act, 1981  
-and-

IN THE MATTER OF:

**Chine Healthcare GP Limited**

(In Member's Voluntary

Liquidation)

The sole member of the above-  
named company, acting by  
written consent without a meeting  
on 17 November 2017 passed the  
following resolutions:

(1) THAT the Company be  
wound up voluntarily  
pursuant to the provisions of  
the Companies Act, 1981, as  
amended;

(2) THAT Ernest Morrison  
of Cox Hallett Wilkinson  
Limited, Bermuda be  
appointed liquidator for  
the purposes of winding  
up (the "Liquidator"), such  
appointment to be effective  
forthwith.

**Citco Fund Services**

**(Bermuda) Limited**

Secretary

IN THE MATTER OF:  
the Companies Act, 1981  
-and-

IN THE MATTER OF:

**China Healthcare GP Limited**

(In Member's Voluntary

Liquidation)

NOTICE is hereby given that  
the creditors of the above-  
named company, which is  
being voluntarily wound up,  
are required on or before **7  
December 2017**, to send their  
full Christian and Surnames,  
their addresses and descriptions  
and full particulars of their debts  
or claims to Ernest Morrison at  
Cumberland House, 9th Floor, 1  
Victoria Street, Hamilton HM 11,  
Bermuda, the Liquidator of the  
above-named company and, if  
so required by notice in writing  
from the said Liquidator, to come  
in and prove their said debts or  
claims at such time and place as  
shall be specified in such notice,  
or in default thereof they will be  
excluded from the benefit of any  
distribution made before such  
debts are proved.

Dated this 22<sup>nd</sup> day of November  
2017

**Ernest Morrison**

**Liquidator**

IN THE MATTER OF:  
the Companies Act, 1981  
-and-

IN THE MATTER OF:

**China Healthcare GP Limited**

(In Member's Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN  
that a final general meeting of  
the member of the Company  
will be held at the offices of Cox  
Hallett Wilkinson Limited at  
Cumberland House, 9th Floor, 1  
Victoria Street, Hamilton HM 11,  
Bermuda, on 22 December 2017  
at 9:30 a.m. for the purposes of:

(1) receiving an account showing  
the manner in which the  
winding-up of the Company  
has been conducted and its  
property disposed of and  
hearing any explanation  
that may be given by the  
Liquidator;

(2) by resolution, determining  
the manner in which  
the books, accounts and  
documents of the Company  
and of the Liquidator shall  
be disposed of; and

(3) by resolution, dissolving the  
Company.

Dated this 22<sup>nd</sup> day of November  
2017

**Ernest Morrison**

**Liquidator**