

To: The Registrar of Companies

IN THE MATTER OF:

The Companies Act 1981

and

IN THE MATTER OF:

**Chinasing Investment Holdings Limited** (the “Company”)

(In Member’s Voluntary Liquidation)

**NOTICE IS HEREBY GIVEN**

that a Final General Meeting of the Members of the above-named Company will be held at Crystal Room IV, 3rd floor, Panda Hotel, 3 Tsuen Wan Street, Tsuen Wan, Hong Kong on the 28 December 2017 at 10:00 a.m., or as soon as possible thereafter, for the following purposes of:

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

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Cheng Po Yuen  
Joint Liquidator

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Yam Wai Man  
Joint Liquidator