

**IN THE SUPREME COURT OF BERMUDA
COMMERCIAL COURT
COMPANIES (WINDING UP)
2021: No. 181**

**IN THE MATTER OF SOUTH SHORE HOLDINGS LIMITED – IN
PROVISIONAL LIQUIDATION**

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE OF FIRST MEETING OF CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that a First Meeting of the Contributories of South Shore Holdings Limited (in Provisional Liquidation) (the “**Company**”) in the above matter will be held at Room 202, Duke Of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong at 3:00 pm (Hong Kong time) on Friday, 15 October 2021 / 4:00 am (Bermuda time) on Friday, 15 October 2021.

- (i) To appoint a Liquidator(s); and
- (ii) To determine whether or not a Committee of Inspection (“**Committee**”) is to be appointed to act with the Liquidator(s), and who will be the elected members of the Committee if appointed.

Members who wish to attend the First Meeting of the Contributories must contact Ms. Forita Fung at +852 3471 2643 (Forita.Fung@hk.ey.com) or Ms Karry Ng at +852 3471 2651 (Karry.Ng@hk.ey.com) on or before 12:00 noon (Hong Kong time) on 13 October 2021 / 1:00 am (Bermuda time) on 13 October 2021 in order to secure the relevant details for the meeting.

Proxies to be used at the meeting must be lodged via email at Forita.Fung@hk.ey.com or Karry.Ng@hk.ey.com on or before 12:00 noon (Hong Kong time) on 13 October 2021 / 1:00 am (Bermuda time) on 13 October 2021.

Dated: 27 September 2021

Alexander Whittaker
Joint Provisional Liquidator