

**IN THE SUPREME COURT OF BERMUDA
COMPANIES (WINDING UP)
COMMERCIAL COURT
2019: No. 345**

**IN THE MATTER OF CHINA ANIMAL HEALTHCARE LTD
(IN LIQUIDATION)**

AND IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE TO CONTRIBUTORIES OF FIRST MEETING

Notice is hereby given that the first meeting of the contributories in the above matter will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on the 15th day of October 2021, at three (3) o'clock in the afternoon (Hong Kong time). Meeting details in details are available upon request.

Forms of general and special proxies have been sent to all known contributories. Proxies to be used at the meeting must be lodged with me not later than 12 noon (Hong Kong time) on the 14th day of October 2021.

Forms of general and special proxies should be lodged with the offices of RSM Corporate Advisory (Hong Kong) Limited, 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong or via email erickan@rsmhk.com.

Dated this 6th day of October 2021

Osman Mohammed Arab, Joint and Several Provisional Liquidator
Lai Wing Lun, Joint and Several Provisional Liquidator
RSM Corporate Advisory (Hong Kong) Limited
29/F Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Roy Bailey, Joint and Several Provisional Liquidator
Ernst & Young Limited c/o EY Bermuda Limited
3 Bermudiana Rd
Hamilton
HM08
Bermuda

(The statement of the company's affairs has not been lodged.)

Note.

At the first meetings of the creditors and contributories they may amongst other things—

- 1 By resolution determine whether or not an application is to be made to the court to appoint a liquidator(s) and, if so, whether the joint and several provisional liquidators be appointed as joint liquidators.
- 2 By resolution determine whether or not an application shall be made to the court for the appointment of a committee of inspection to act with the liquidator(s), and who are to be the members of the committee if appointed.

NOTE: If a liquidator is not appointed by the court the Official Receiver will be the liquidator.