

**IN THE SUPREME COURT OF BERMUDA  
COMMERCIAL COURT  
COMPANIES (WINDING UP)  
2016: No. 183**

**IN THE MATTER OF UP ENERGY DEVELOPMENT  
GROUP LIMITED (IN LIQUIDATION)**

**AND IN THE MATTER OF THE COMPANIES ACT 1981**

**NOTICE TO CREDITORS OF FIRST MEETING**

**FORM 64. (rule 85.)**

(Under the order for winding-up the above-named company, dated the 11th day of March 2022.)

Notice is hereby given that the first meeting of creditors in the above matter will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on the 25th day of May 2022, at three o'clock in the afternoon (Hong Kong time). Meeting dial in details are available upon request.

To entitle you to vote thereat your proof must be lodged with us not later than 12 noon (Hong Kong time) on the 24th day of May 2022.

Forms of proof and of general and special proxies have been sent to all known creditors. Proxies to be used at the meeting must be lodged with me not later than 12 noon (Hong Kong time) on the 24th day of May 2022.

Forms of proof and 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 [ansonlau@rsmhk.com](mailto:ansonlau@rsmhk.com).

Dated this 7th day of May 2022.

Joel Edwards, Joint Provisional Liquidator  
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 in place of the joint provisional 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 another liquidator is not appointed by the court the Joint Provisional Liquidators will be the liquidators.