

**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 CONTRIBUTORIES OF FIRST MEETING

FORM 65. (rule 85.)

Notice is hereby given that the first meeting of the contributories in the above matter will be held at EY Bermuda Limited, 3 Bermudiana Rd, Hamilton HM08, Bermuda on the 25th day of May 2022, at 10 o'clock in the morning (Bermuda time).

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 (Bermuda time) on the 24th day of May 2022.

Forms of general and special proxies should be lodged with the offices at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong or via email 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 liquidator.