

In the matter of the BVI Insolvency Act, 2003 (the "Act")
Tunghsu Venus Holdings Limited (In Liquidation) (the "Company")
BVI Company Number: 1942522

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held at the office of Alvarez & Marsal Asia Limited, 14/F, St. George's Building, 2 Ice House Street, Central, Hong Kong SAR and by video conference on 10 December 2024 at 10:30 a.m. Hong Kong time. Details of the video conference will be provided upon request. The purpose of this meeting is for the Liquidators to provide an update to the creditors in relation to the liquidation of the Company. There will be no resolutions to be tabled at the meeting for voting.

Any creditor entitled to attend the meeting is entitled to do so either in person or by proxy. Completed proxy forms and evidence of claims (if not previously provided to the Liquidators) must be lodged with the Liquidators by e-mail to projectDX@alvarezandmarsal.com by no later than 12 noon Hong Kong time on 9 December 2024.

Dated this the 26th day of November 2024

Wing Sze Tiffany Wong

Joint Liquidator of the Company

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