

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF ANNUAL MEETING

觀塘新光酒樓有限公司
KWUN TONG HSIN KUANG RESTAURANT LIMITED
(In Members' Voluntary Winding-Up)

Take notice that an annual meeting of members in the above matter will be held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 21 March, 2025 at 11:00 a.m., for the purpose of having accounts laid before the members detailing the Liquidators' acts and dealings and the conduct of the winding up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Members may attend the meeting in person or by proxy. The proxy form must be lodged at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the last business day before the meeting.

Dated this 28th day of February, 2025.

YIP Tak On
Joint and Several Liquidator