

**IN THE SUPREME COURT OF BERMUDA**

**COMMERCIAL COURT**

**COMPANIES (WINDING UP)**

**2022: No. 145**

**IN THE MATTER OF BEAUTIFUL CHINA HOLDINGS  
COMPANY LIMITED**

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

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**NOTICE TO CREDITORS AND CONTRIBUTORIES OF  
FIRST MEETINGS**

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Under the order for winding-up the above-named company, dated the 22<sup>nd</sup> day of July 2022.

NOTICE IS HEREBY GIVEN that the first meetings of creditors and contributories in the above matter will be held via video / teleconference on as follows:

Creditors' meeting: 30th day of January 2023 at 9p.m. (Bermuda time) / 31st day of January 2023 at 9a.m. (Hong Kong time); and

Contributories' meeting: 30th day of January 2023 at 10:00p.m. (Bermuda time) / 31st day of January 2023 at 10:00a.m. (Hong Kong time) respectively.

Meeting dial in details are available to contributories and creditors who provide a proof of debt.

Forms of proof and of general and special proxies to be used at the meetings must be lodged with the offices of EY Bermuda Ltd., 3 Bermudiana Road, Hamilton, HM08, Bermuda or via email on [timothy.karweti@parthenon.ey.com](mailto:timothy.karweti@parthenon.ey.com) not later than 5p.m. on the 27th day of January 2023 (Bermuda time). Proxy forms shall be issued to all known parties and are also available upon request.

Dated this 12th day of January 2023.

Eleanor Fisher  
Joint Provisional Liquidator

(A 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.
3. If another liquidator is not appointed by the court the Joint Provisional Liquidators will be the liquidators.