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## **VICTORY CITY INTERNATIONAL HOLDINGS LIMITED**

**冠華國際控股有限公司\***

*(In Liquidation)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 539)**

### **NOTICE OF MEETING OF CONTRIBUTORIES**

**NOTICE IS HEREBY GIVEN** that a meeting (the “**Meeting**”) of contributories (that is, shareholders) of Victory City International Holdings Limited (in Liquidation) (the “**Company**”) will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong at 9:00 a.m. on Tuesday, 20 July 2021 (Hong Kong time) for the purpose of considering and, if thought fit, passing the following resolutions, each as a separate ordinary resolution of the Company.

### **ORDINARY RESOLUTIONS**

**1. “THAT:**

- (a) an application to the Court should be made to appoint Joint Liquidators.
- (b) Mr. Charles Thresh and Mr. Mike Morrison of KPMG Advisory Limited, and Mr. Patrick Cowley and Ms. Lui Yee Man of KPMG Advisory (Hong Kong) Limited be appointed as Joint Liquidators.
- (c) an application be made to the Court for the appointment of a committee of inspection to act with the Joint Liquidators.
- (d) \_\_\_\_\_ (name) to be nominated to be a member of the committee of inspection (not applicable if resolution (c) above is not passed).”

For and on behalf of  
**Victory City International Holdings Limited**  
*(In Liquidation)*  
**Patrick Cowley**  
**Lui Yee Man**  
**Charles Thresh**  
**Mike Morrison**  
*Joint Provisional Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 29 June 2021

\* *For identification purposes only*

*Registered office:*  
C-/ KPMG Bermuda  
Crown House  
4 Par-la-Ville Road  
Hamilton HM 08  
Bermuda

*Head office and principal place of business  
in Hong Kong:*  
8/F, Prince's Building  
10 Chater Road  
Central, Hong Kong

**Notes:**

1. A proxy form for use at the Meeting or any adjournment thereof is enclosed.
2. The votes to be taken at the Meeting will be determined by way of poll.
3. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares and entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
4. To be valid, the proxy form together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time of the Meeting (i.e. not later than by 9:00 a.m. on Sunday, 18 July 2021, Hong Kong time) or any adjourned meeting.
5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto to. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. Record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be on Wednesday, 14 July 2021.
8. A circular containing, inter alia, details of the appointment of Joint Liquidators, is dispatched to the shareholders of the Company on 29 June 2021.
9. As at the date of this notice, the Board comprises Mr. Chen Tien Tui as executive Director and Mr. Leung Kim Hung, Mr. Liew Swee Yean and Mr. Ng Kwok Hung Perry as independent non-executive Directors.