

Pacific Harbor Asia Fund I, Ltd. (In Official Liquidation) (the "Company")

Company Registration Number 170718

NOTICE IS HEREBY GIVEN THAT pursuant to Order 8, rule 1(6) of the Companies Winding Up Rules, 2018, the Joint Official Liquidators ("JOLs") have convened meetings of the contributories and creditors of the Company (the "Meetings") which will be held concurrently by telephone conference on Friday, 13 July 2018 at 8:00am (Cayman Islands Time/Eastern Standard Time, "EST")/ 9:00pm (Hong Kong Time, "HKT")/ 2:00pm (British Summer Time, "BST").

Dial in details for the Meetings are available on request from felicia.connor@fticonsulting.com.


Any contributory or creditor intending to participate in the Meetings must complete a proxy form (if applicable) and return the completed form, by e-mail to: felicia.connor@fticonsulting.com by no later than **12 noon (Cayman Islands time) on Thursday, 12 July 2018**.

Business of the Meetings

The purpose of the Meetings is to:

1. Reconstitute the liquidation committee in light of the JOLs revised determination of solvency;
2. Deal with such other matters or resolutions as the JOLs think fit or which the Grand Court of the Cayman Islands directs.

22 June 2018



David Griffin

Joint Official Liquidator

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