

Synergy Investment International Company Limited – In Official Liquidation (the “Company”)
Registration Number: 235460

NOTICE IS HEREBY GIVEN THAT pursuant to Order 8, rule 2(3) of the Companies Winding Up Rules, 2018, the third meeting of creditors of the Company (“Third Meeting”) will be held on **Thursday 3 October 2019 at 10:00 a.m. (Hong Kong Time) / Wednesday 2 October 2019 at 9:00 p.m. (Cayman Islands Time)**.

The Third Meeting will be held by telephone conference. Any person intending to participate by telephone conference must send written notice to Karly Chuang (karly.chuang@fticonsulting.com) of their intention to do so at least **three days prior to the date of the meeting**. Dial-in details for the meeting will be provided by return.

Business

The purpose of the Third Meeting is to:

1. provide an update on the status of the liquidation; and
2. deal with such other matters or resolutions as the Joint Official Liquidators of the Company think fit.

Proof of debt and proxy forms

A proof of debt form must be lodged with the Joint Official Liquidators if not already done so. In addition, any person who is entitled to participate and vote at the Third Meeting may appoint a proxy to participate and vote on his behalf. Completed proof of debt and proxy forms should be returned by email no later than **12:00 p.m. (Hong Kong Time) on 2 October 2019**.

Dated this 10 September 2019


FOK Hei Yu
Joint Official Liquidator

Contact for enquiries:

Name: Karly Chuang
Telephone: +852 3768 4603
E-mail: karly.chuang@fticonsulting.com

Address for service:

FTI Consulting (Hong Kong) Limited
Level 35, Oxford House
Taikoo Place, 979 King's Road
Quarry Bay
Hong Kong

**SYNERGY INVESTMENT INTERNATIONAL COMPANY LIMITED – IN OFFICIAL LIQUIDATION
(THE “COMPANY”)**

**FORM OF PROXY
THIRD MEETING OF CREDITORS**

I/We.....

of.....

being a creditor of the Company wish to appoint

.....

of.....

or failing him/her, FOK Hei Yu of FTI Consulting (Hong Kong) Limited (“FTI Consulting”) or failing him, any other authorised representative of FTI Consulting, as my/our proxy to vote for me/us on my/our behalf, at the third meeting of creditors to be held on Thursday 3 October 2019 at 10:00 a.m. (Hong Kong Time) / Wednesday 2 October 2019 at 9:00 p.m. (Cayman Islands Time), or at any adjournment of that meeting (the “Third Meeting”).

Signature: _____

Date: _____

Notes

1. All creditors who wish to vote at the Third Meeting must complete the proxy form unless they are individuals attending by telephone conference. A proxy form will be required from all creditors which are corporate bodies.
2. To be valid, this form of proxy must be completed and returned (together with any power of attorney or other authority under which it is signed) as soon as possible and in any event no later than **12:00 p.m. (Hong Kong Time) on 2 October 2019**.
3. Completed proxies may be lodged by e-mail to candy.lai@fticonsulting.com or karly.chuang@fticonsulting.com.