

# CAYMAN ISLANDS GAZETTE

Extraordinary No. 46/2011

Friday, 3<sup>rd</sup> June 2011

## COMMERCIAL

### Final Meetings of Shareholders

#### **GALAXY CHINA DEEP VALUE MASTER FUND**

##### **(In Voluntary Liquidation)**

##### **The Companies Law (2010 Revision)**

##### **Notice of Final Meeting of Shareholder**

Pursuant to Section 127 of the Companies Law (2010 Revision), as amended from time to time, the final meeting of the shareholders of this Company will be held at Unit 603, 6/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 27<sup>th</sup> June 2011.

##### **Business:**

1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of the date of final winding up on the 27<sup>th</sup> June 2011.
2. To authorise the liquidator to retain the records of the Company for a period of three years from the dissolution of the Company, after which they may be destroyed.

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

**Dated 2<sup>nd</sup> June 2011.**

TSE TIM  
Voluntary Liquidator

##### **The address of the liquidator is:**

Unit 603, 6/F., Tower 1  
Admiralty Centre  
18 Harcourt Road  
Hong Kong

#### **GALAXY CHINA DEEP VALUE FUND SPC**

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Pursuant to Section 127 of the Companies Law (2010 Revision), as amended from time to time, the final meeting of the shareholders of this Company will be held at Unit 603, 6/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on the 27<sup>th</sup> June 2011.

##### **Business:**

1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to the date of final winding up on the 27<sup>th</sup> June 2011.
2. To authorise the liquidator to retain the records of the Company for a period of three years from the dissolution of the Company, after which they may be destroyed.

Any person who is entitled to attend and vote at this meeting may appoint a proxy to

attend and vote in his stead. A proxy need not be a member or creditor.

**Dated 2<sup>nd</sup> June 2011.**

TSE TIM

Voluntary Liquidator

**The address of the liquidator is:**

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Admiralty Centre

18 Harcourt Road

Hong Kong