

NOTICE OF MEETING OF CREDITORS

**IN THE MATTER OF
ASIA FUND LTD
(IN OFFICIAL LIQUIDATION)
AND
IN THE MATTER OF THE COMPANIES LAW (as Revised)**

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies Law (as Revised) and the Companies Winding Up Rules 2008 (as Amended) that a meeting of the creditors of the above named companies will be held on **27 January 2016 at 10:00am** (Cayman time) at RHSV (Cayman) Limited, Windward 1, Regatta Office Park, Grand Cayman, Cayman Islands KY1-1103.

AND FURTHER NOTICE IS HEREBY GIVEN THAT the meeting will also take place in the form of a telephone conference.

If you wish to attend, either in person or via telephone conference, please contact Chris Kennedy no later than 21 January 2016 to obtain further information, including an agenda for the meeting.

Dated this 6th day of January 2016

Peter Anderson
Official Liquidator

Contact for Enquiries:
Chris Kennedy
Telephone: (345) 949 7576
Facsimile: (345) 949 8295
Email: CKennedy@RHSWCibbean.com

Address for Service:
RHSV (Cayman) Limited PO Box 897, Windward 1, Regatta Office Park, Grand Cayman, KY1-1103, Cayman Islands