

# 公 共 啟 事

## PUBLIC NOTICES

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GALA (ASIA) INDUSTRIES LIMITED  
(In Creditors' Voluntary Liquidation)  
(The "Company")

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), annual meetings of members and creditors of the Company will be held at my office at Unit 607, 6/F, China Merchants Building, 152-155 Connaught Road Central, Hong Kong on 27 March 2015 at the following times:

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

for the purpose of having an account laid before the meeting detailing the Joint and Several Liquidators' acts and dealings and the conduct of the winding-up during the preceding year and also of determining by Special Resolution of creditors the manner in which the books, accounts, documents of the Company and of the Liquidators shall be disposed of, and of hearing any explanations that may be given by the Liquidators

Form of proxy can be obtained from my office. Proxies to be used at the meeting must be lodged at my office not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 27th day of February, 2015

LI Wai See  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LUCKY REACH HOLDINGS LIMITED  
PERFECT SMART INTERNATIONAL  
LIMITED  
WING FAT BUSINESS CONSULTANTS  
LIMITED  
(All In Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of each of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 27th day of March 2015 at the time specified below, for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of each the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

LUCKY REACH HOLDINGS LIMITED	9:30 a.m.
PERFECT SMART INTERNATIONAL LIMITED	10:00 a.m.
WING FAT BUSINESS CONSULTANTS LIMITED	10:30 a.m.

Dated this 27th day of February 2015

LUI WAN HO  
TO CHI MAN  
*Joint & Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

FRESH RETAIL HOLDINGS COMPANY  
LIMITED

民生超市有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 March 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 27th day of February 2015

MARK JOHN O SULLIVAN  
CHAN LAI FUN

*Liquidators*

36/F, Tower Two, Times Square  
1 Matheson Street, Causeway Bay  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHIRAM STRATEGIC RESTAURANTS  
LIMITED

(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole shareholder of the Company on 17 February 2015, the following special and ordinary resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"That Bruno Arboit and Gwynn Hopkins of Zolfo Cooper, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong be appointed as Joint and Several Liquidators of the Company."

"That an audit of the Joint and Several Liquidators' receipts and payments accounts under s.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 27th day of February 2015

Chiram Strategic Group Ltd  
(In Liquidation)  
*Sole Shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

瑞意投資顧問(香港)有限公司

BSI INVESTMENT ADVISORS (HONG  
KONG) LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 February 2015.

Dated this 27th day of February, 2015

Natalia K M SENG  
Susan Y H LO

*Former Joint and Several Liquidators*

《公司條例》  
(第 622 章)

NOSA INVESTMENT HOLDINGS LIMITED  
("本公司")

減少股本通知

根據《公司條例》第 218 條，茲通告：——

- (1) 本公司已於 2015 年 2 月 18 日獲本公司的唯一股東以書面決議形式通過一項特別決議案，批准減少公司股本；
- (2) 減少股本後，公司股本將由港幣 74,880,000.00 元減少至港幣 1 元；
- (3) 該項特別決議案及《公司條例》第 216 條所需的董事作出的償付能力陳述書可于該項特別決議案通過的日期後的五個星期內供有關人士于辦公時間在本公司的註冊辦事處查閱，註冊辦事處地址為香港中環德輔道中 39 號永傑中心六樓；
- (4) 凡任何反對是項特別決議案的債權人，可以于通過特別決議案日期起五個星期內，根據《公司條例》(第 622 章) 第 220 條向法院申請取消該項特別決議案。

日期：2015 年 2 月 27 日

承董事局命  
Ian Gregory MORRIS  
董事

THE COMPANIES ORDINANCE  
(Chapter 622)

NOSA INVESTMENT HOLDINGS  
LIMITED  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:—

- (1) The Company has approved a reduction of the share capital of the Company by the Special Resolution passed by the Resolutions in Writing of the Sole Member of the Company on 18th February 2015;

- (2) The paid-up share capital of the Company will be reduced from HK\$74,880,000.00 to HK\$1.00 following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's Registered Office at 6th Floor, Wincome Centre, 39 Des Voeux Road Central, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 27th day of February 2015

By Order of the Board  
Ian Gregory MORRIS  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHIRAM STRATEGIC RESTAURANTS  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno Arboit (ID Card No. P780753(1)) and Gwynn Hopkins (ID Card No. M380144(1)), both of Zolfo Cooper, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, have been appointed Joint and Several Liquidators of the company, by resolution of its creditors at a meeting held on 17 February 2015, without a committee of inspection.

Dated this 27th day of February 2015

BRUNO ARBOIT  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER OF  
OMNI Commercial Investments Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 March 2015 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 23 February 2015

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong.

《公司條例》(第 622 章)

從資本中撥款回購股份的通知  
根據第 261 條

富通金信有限公司  
(本「公司」)

謹此通知：

- (1) 公司成員通過特別決議批准回購本公司的本身股份(「特別決議」)。
- (2) 特別決議於 2015 年 2 月 18 日通過，從而通過回購並註銷 100 股普通股以及向對該等股份擁有權利的成員支付港幣 6,162,185 元現金的方式，將本公司的已發行股本從港幣 24,648,740 元減至港幣 18,486,555 元。

- (3) 特別決議以及根據《公司條例》第 259(1) 條作出的償付能力陳述書可於一般辦公時間於本公司位於香港灣仔港灣道 30 號新鴻基中心 9 樓 929-935 室的註冊辦事處查閱，直至特別決議日期後的第 5 個星期完結為止。
- (4) 任何沒有同意或沒有表決贊成特別決議的公司成員或公司的任何債權人，可在特別決議日期後的 5 個星期內，根據《公司條例》第 263 條向法院提出申請，要求撤銷特別決議。

日期：2015 年 2 月 27 日。

承董事會命  
張昀  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL  
Pursuant to Section 261

FUTONG TECHNOLOGY ADVANCED  
BUSINESS SERVICE LIMITED  
富通金信有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN that:

- (1) The members of the Company have by passing a special resolution approved the buy-back of the own shares of the Company (the "Special Resolution").
- (2) The Special Resolution was passed on 18 February 2015 to reduce the issued share capital of the Company from HK\$24,648,740 to HK\$18,486,555 by buying-back and extinguishing 100 ordinary shares and that HK\$6,162,185 be paid to the member entitled thereto in cash.
- (3) The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Room 929-935, 9th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong until the end of the 5th week after the date of the Special Resolution.

- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 27th day of February 2015.

By Order of the Board  
Zhang Yun  
Director

《公司條例》  
(第 622 章)  
(「公司條例」)

RS COMPONENTS LIMITED  
公司編號：221409  
(於香港特別行政區註冊成立)  
(「本公司」)

根據公司條例第 218 條之減少股本公告

茲通知本公司已於 2015 年 2 月 18 日通過股東特別決議案(「該項特別決議案」)，批准本公司股本由 519,375,000 港元減少至 35,648,630 港元。將要減少的股本款額為 483,726,370 港元。

按公司條例第 215 及 216 條之要求，該項特別決議案及本公司董事所作出的償付能力陳述書，由本公告日期起至 2015 年 3 月 25 日止(首尾兩天包含在內)於辦公時間內在本公司註冊辦事處香港九龍葵涌葵昌路 51 號九龍貿易中心第 1 座 16 樓 1601 室可供查閱。

任何沒有同意或沒有表決贊成該項特別決議案之本公司股東或本公司債權人，可在該項特別決議案之日期後的五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請要求撤銷該項特別決議案。

日期：2015 年 2 月 27 日

RS COMPONENTS LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

RS COMPONENTS LIMITED  
Company Number: 221409  
(Incorporated in Hong Kong (SAR))  
(the “Company”)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218 of the  
Companies Ordinance

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of members (the “Special Resolution”) duly passed on 18th February 2015, a reduction of share capital of the Company from HK\$519,375,000 to HK\$35,648,630. The amount of share capital to be reduced is HK\$483,726,370.

The Special Resolution and the solvency statement made by the directors of the Company as required by Sections 215 and 216 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Suite 1601, Level 16, Tower 1, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, Kowloon, Hong Kong from the date of this Notice to 25th March 2015 (both dates inclusive).

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 27th day of February 2015

RS COMPONENTS LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
ALSTOM POWER GENERATION  
LIMITED

阿爾斯通發電設備有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 30th March 2015 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 27th day of February 2015

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF AERO TECHNICAL  
HONG KONG Limited  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF SPECIAL RESOLUTION  
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 23 February 2015, the following resolutions were duly passed:

AS SPECIAL RESOLUTION:

- (a) "The Company be wound up by way of members' voluntary liquidation pursuant to section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance."

AS ORDINARY RESOLUTION:

- (b) "Cosimo Borrelli and Chi Lai Man Jocelyn both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 23rd day of February 2015

Dr. Wolfgang Zettl  
Stefan Lambert  
*Managers*

For and on behalf of  
Avega Services (Luxembourg) S.à.r.l.

for and on behalf of  
Aero Technical Support & Services Holdings  
S.à.r.l. e.l.  
*Shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253(1)

FRESH RETAIL HOLDINGS COMPANY  
LIMITED  
民生超市有限公司  
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Fresh Retail Holdings Company Limited 民生超市有限公司 ("the Company") by a Special Resolution of the Company passed on 13 February 2015.

Dated this 27th day of February 2015

MARK JOHN O SULLIVAN  
CHAN LAI FUN

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LYON ENTERPRISE LIMITED  
( In Members' Voluntary Liquidation )

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the abovenamed Company will be held at Unit 3312, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 30 March 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 27th day of February, 2015

TAM Kwok Ming Banny  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COULTER LIMITED  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 18 February 2015

I, being a joint and several liquidator of the above-named Company, hereby certify that by resolutions in writing of the Sole Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Susan Y H LO  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

BARGAIN INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 27th day of March 2015 at 4:00 p.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 27th day of February 2015

DARACH E. HAUGHEY  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

*Note*:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COULTER LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 20th day of March, 2015 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 18th day of February, 2015

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

KBASL LIMITED  
KBAL LIMITED  
(Both in Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meetings of the Sole Member of the abovenamed Companies will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 27 March 2015 at the following times for the purpose of having an account laid before the Sole Member of the Companies, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

<i>Name of company</i>	<i>Time</i>
KBASL Limited	9:00 a.m.
KBAL Limited	10:00 a.m.

Dated this 23rd day of February 2015

Iain Ferguson Bruce  
*Liquidator*

*Note*:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

OMNI Commercial Investments Limited  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich  
Centre, 260 King's Road, North Point,  
Hong Kong, hereby give you notice that I have  
been appointed liquidator of OMNI  
Commercial Investments Limited by a Special  
Resolution of the said Company passed on 23  
February 2015.

Dated: 23 February 2015

NG Kin Yung, Tony  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

UNGA LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL AND ORDINARY  
RESOLUTIONS

By a resolution in writing signed by the sole  
shareholder of the abovenamed Company  
pursuant to Section 548 of the Companies  
Ordinance, Cap. 622, the following resolutions  
were duly passed:

AS SPECIAL RESOLUTION

- i. That the Company be wound up  
voluntarily;
- ii. That Wong Lung Shun Vincent of Room  
2302, 23/F., Chung Kiu Commercial  
Building, 47-51 Shantung Street, Mongkok,  
Kowloon be appointed Liquidator of the  
Company for the purposes of such winding  
up.

AS ORDINARY RESOLUTION:

That Section 255A(2) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance be not applied and that the  
Liquidator shall not be required to cause the  
Liquidators' Statements of Accounts to be  
audited.

Dated this 16th day of February 2015

Unga BV  
*Shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TOPMORE COMMODITIES LIMITED  
德盛期貨有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant  
to Section 239 of the Companies (Winding up  
and Miscellaneous Provisions) Ordinance, the  
Final Meeting of Members of the company will  
be held at Suites 607-9, 6th Floor, North Tower,  
World Finance Centre, Harbour City, Kowloon,  
Hong Kong on 27th March 2015 at 10:00 a.m.  
for the purposes of having an account laid  
before Members showing the manner in which  
the winding up of the company has been  
conducted and the property of the company  
disposed of, and of hearing any explanation that  
may be given by the Sole Liquidator and also  
of directing by special resolution of the Company  
the manner in which the books, accounts and  
documents of the company and of the  
Liquidator shall be disposed of.

Dated this 27th February 2015

TAM CHUN WAN 譚振寰  
*Sole Liquidator*  
Address: Suites 607-9, 6/F., North Tower, World  
Finance Centre, Harbour City, Kowloon,  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER OF  
STAR MILLION (H.K.) LIMITED  
萬星(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 March 2015 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 23 February 2015

YIP Ka Yui, Simon  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
MEMBERS' VOLUNTARY LIQUIDATION  
SPECIAL RESOLUTION  
OF  
OMNI Commercial Investments Limited  
Passed on 23 February 2015

By Written Resolutions of the sole member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 23 February 2015, the following resolution was duly passed as Special Resolution:-

"That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

ZHANG Xi representing  
OMNI COMMERCE LIMITED  
*Sole Member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
IN THE MATTER OF  
MEXX ASIA PACIFIC LIMITED  
("the Company")  
(In Voluntary Winding Up under Section 228A)

NOTICE OF COMMENCEMENT OF  
WINDING UP AND APPOINTMENT OF  
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the winding up of Mexx Asia Pacific Limited commenced on 13 February 2015 by the delivery to the Registrar of Companies on that date a Statement of Voluntary Winding Up in Case of Inability to Continue Business ("Form NW2") made by a director of the Company under Section 228A(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

FURTHER TAKE NOTICE that the directors of the Company have appointed Mr. Chan Sek Kwan Rays, of Units E & F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong as the provisional liquidator of the Company with effect from 13 February 2015.

Dated this 27 February 2015

BY ORDER OF  
THE BOARD OF DIRECTORS OF  
MEXX ASIA PACIFIC LIMITED  
Johan Willy Maria Aerts  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LINGWOOD LIMITED  
CHASTON LIMITED  
HAPPY LEADER ENTERPRISE LIMITED  
GLORY KINGDOM LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 31 March 2015 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 27th of February 2015

WONG MAN CHUNG, FRANCIS  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTION  
OF  
FRESH RETAIL HOLDINGS COMPANY  
LIMITED  
民生超市有限公司  
(In Member's Voluntary Liquidation)

Passed on 13 February 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Article of Association on 13 February 2015 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

CHINA FRESH RETAIL  
HOLDINGS CO., LTD

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

C & A INSURANCE AGENCY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at Flat F1, 18/F., Jubilee Court, Jubilee Garden, 2-18 Lok King Street, Fo Tan, New Territories on 8th April, 2015 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and, if thought fit, passing the following special resolution, viz:—

“That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 27th day of February, 2015

Cheng Ying Ming, Henry  
Lai Chi Hung, Christopher  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GRAND FORTUNATE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of Grand Fortunate Limited on 10 February 2015.

Dated this 10th day of February 2015

HUI PO WU  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GOLD HERITAGE HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Kan William (HKID Card No: D693455(3)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Gold Heritage Holdings Limited on 18th February, 2015.

Dated this 18th day of February 2015.

Kan William  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
CITIC LOGISTICS (INTERNATIONAL)  
COMPANY LIMITED

NEW WEALTH LOGISTICS LIMITED  
(Collectively known as the "Companies")  
(Both In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members and creditors of each of the Companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of March 2015 at the listed times (or immediately after the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the Companies during the preceding year.

<i>Companies</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
CITIC Logistics (International) Company Limited	10:15 a.m.	10:30 a.m.
New Wealth Logistics Limited	11:15 a.m.	11:30 a.m.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Companies.

Forms of proxy to be used at the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 27th day of February 2015

YEUNG LUI MING (EDMUND)  
Ho KWOK LEUNG GLEN  
*Joint & Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

KINGPAKE LIMITED

(景柏有限公司)

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Tsang Kam Chuen of 12th Floor, Grand Building, Nos. 15–18 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 26th February 2015.

Dated the 27th day of February 2015.

Tsang Kam Chuen  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

SEEKERS FINANCIAL RESEARCH  
LIMITED

(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHOW, Kam Wah Edward of 30th Floor, China United Centre, 28 Marble Road, Hong Kong, ceased to act as Liquidator of the above Company on 16 February 2015.

Dated: 27 February 2015

CHOW, Kam Wah Edward  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

STAR MILLION (H.K.) LIMITED

萬星 (香港) 有限公司

(In Members' Voluntary Liquidation)

I, YIP Ka Yui, Simon of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of STAR MILLION (H.K.) LIMITED 萬星(香港)有限公司 by a Special Resolution of the said Company passed on 23 February 2015.

Dated: 23 February 2015

YIP Ka Yui, Simon  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NAGASE INTERNATIONAL  
ELECTRONICS LIMITED

長瀨國際電子有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASE TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Wong Siu Ching (holder of HKID No. H151633(9)), of Room 301, 3/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, ceased to act as liquidator of the above named company on 25th February, 2015.

Dated this 25th February, 2015

Wong Siu Ching  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

UNGA LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8th April 2015 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of February 2015

Wong Lung Shun Vincent  
*Liquidator*  
Room 2302, 23/F.,  
Chung Kiu Commercial Building,  
47-51 Shantung Street,  
Mongkok, Kowloon.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LINGWOOD LIMITED  
CHASTON LIMITED  
HAPPY LEADER ENTERPRISE LIMITED  
GLORY KINGDOM LIMITED  
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all the Members of the above Companies pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 27 February 2015, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No.3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

Date this 27th of February 2015

K. Wah Properties (Holdings) Limited  
High Expectations Limited being  
Shareholders of Lingwood Limited and  
Shareholders of Chaston Limited

K. Wah Properties (Holdings) Limited  
K. Wah Stones (Nominees) Limited being  
Shareholders of Glory Kingdom Limited, and  
Shareholders of Happy Leader Enterprise Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

UNGA LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Wong Lung Shun Vincent of Room 2302, 23/F., Chung Kiu Commercial Building, 47-51 Shantung Street, Mongkok, Kowloon hereby give you notice that I, have been appointed Liquidator of Unga Limited by a special resolution of the Company dated 16th day of February 2015.

Dated this 16th day of February 2015

Wong Lung Shun Vincent  
*Liquidator*  
of Unga Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TANG WO & SONS COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17 February 2015.

Dated this 27th day of February 2015.

Osman Mohammed Arab  
Wong Kwok Keung  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Hong Kong Siam Property Limited  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253(2)

I, Kan William (HKID Card No: D693455(3)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Hong Kong Siam Property Limited on 18th February, 2015.

Dated this 18th day of February 2015.

Kan William  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622, LAWS OF HONG KONG)  
(the "Companies Ordinance")

MACQUARIE (HK) FINANCIAL  
SERVICES LIMITED

(the "Company")  
Company Number 200228

NOTICE OF  
REDEMPTION OF CLASS C  
REDEEMABLE PREFERENCE SHARES  
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:-

1. The Company has approved a payment out of capital for the purpose of redeeming 34,399,087 Class C Redeemable Preference Shares in the capital of the Company at a consideration of AUD34,399,087.
2. The amount of payment out of capital for the shares in question is AUD34,399,087 and the Special Resolution approving the payment out of capital pursuant to Section 258 of the Companies Ordinance was passed on the 16th day of February 2015.
3. The Special Resolution and the Solvency Statement are available for inspection during business hours at the Company's registered office at Level 18, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong under Section 262 of the Companies Ordinance.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution of capital.

Dated this 16th day of February 2015.

For and on behalf of  
MACQUARIE (HK) FINANCIAL SERVICES  
LIMITED  
*Company Secretary*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

CHAK KONG COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. Betty Yuen YEUNG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 17 February 2015.

Dated this 17 day of February 2015

CHAN MI HAR  
BETTY YUEN YEUNG  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GOLDHAVEN INVESTMENTS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253(2)

I, Kan William (HKID Card No:D693455(3)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Goldhaven Investments Limited on 18th February, 2015.

Dated this 18th day of February 2015.

Kan William  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LINGWOOD LIMITED  
CHASTON LIMITED  
HAPPY LEADER ENTERPRISE LIMITED  
GLORY KINGDOM LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Wong Man Chung, Francis of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 27 February 2015.

Dated this 27th of February 2015

WONG MAN CHUNG FRANCIS  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

COULTER LIMITED  
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of COULTER LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 February 2015.

Dated this 18th day of February, 2015

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
STAR MILLION (H.K.) LIMITED  
萬星 (香港) 有限公司

Passed on 23 February 2015

By Written Resolutions of the sole member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 23 February 2015, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YIP Ka Yui, Simon of 6/F, Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

YUEN Sik Ming, Patrick representing  
EVER DELIGHT INDUSTRIAL LIMITED  
*Sole member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

J LO LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Cheng Shui Tai (HKID Card No: G407793(7)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of J Lo Limited on 18th February, 2015.

Dated this 18th day of February 2015.

Cheng Shui Tai  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
COSELSALVAGE LIMITED  
SELCO (HONG KONG) LIMITED  
VISCOUNTMARINE LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that Annual Meetings of the members and creditors of the above-named companies will be held at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 24 March 2015 at the following times for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up of the companies during the year ended 15 January 2015.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, 10 Chater Road, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Name of Company</i>	<i>Time of members' meetings</i>	<i>Time of creditors' meetings</i>
Selco (Hong Kong) Limited	9:00 a.m.	9:30 a.m.
Viscountmarine Limited	10:00 a.m.	10:30 a.m.
Coselsalvage Limited	11:00 a.m.	11:30 a.m.

Dated this 27th day of February 2015.

David R Hague  
*Liquidator*

IN THE MATTER OF THE BVI  
INSOLVENCY ACT, 2003

NOTICE TO CREDITORS TO PROVE  
DEBTS

THOUSAND JADE INTERNATIONAL  
LIMITED  
(In Liquidation)  
(the 'Company')

BVI COMPANY NUMBER 1483148

NOTICE is hereby given that pursuant to Section 216(1) of the BVI Insolvency Act, 2003, creditors of the abovenamed Company, which is being wound up, are required on or before 20 March 2015 to send in their names and addresses and full particulars of their claims and the names and addresses of their solicitors (if any) to the undersigned, the Joint and Several Liquidators of the Company. Failure to submit a claim or declare an interest in the Company on or before the date specified in this notice will result in exclusion from the benefit of any distribution before such claims are proved.

Date this 27th day of February 2015.

John Robert Lees  
Mat Ng  
Charlotte Caulfield  
*Joint and Several Liquidators*

Contact Details: JLA Asia Limited  
Contact Address: 20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Telephone No: (+852) 2526 0550  
Fax No: (+852) 2526 0771