

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

GRAND CHIEF HOLDINGS LIMITED
威王控股有限公司
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Sole Member of the Company will be held at 37/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 14 April 2015 at 10:00 a.m. for the purpose of having an account laid before the Sole Member 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 Liquidator.

Dated this 13th March 2015

YUNG Chun Wing Gerald Hugh
Liquidator
37/F., China Resources Building
26 Harbour Road
Wanchai, Hong Kong

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

NOBLE CROWN CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, CHUNG Cheuk Ming, holder of HKID No. C299400(1), of Room 5, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon and CHENG Chun Chung, holder of HKID No. D260511(3), of Suite 604-5, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong give you notice that we have been appointed Joint and Several Liquidators of Noble Crown Construction Company Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 2nd March 2015 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 3rd March 2015

CHUNG Cheuk Ming
CHENG Chun Chung
Joint and Several Liquidators

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

RAG HALL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Rag Hall Limited by a resolution of its creditors at a meeting held on 27 February 2015 without a committee of inspection.

Dated this 13th day of March 2015

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

TRANSGOLD PHARMACEUTICALS
LIMITED

祥豐行製藥有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that the pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chiang Sham Lam of St. George's Building, Suite 1908, 19th Floor, No. 2 Ice House Street, Central, Hong Kong, ceased to act as the liquidator of Transgold Pharmaceuticals Limited on the 13th day of March, 2015.

Dated this the 13th day of March, 2015.

Chiang Sham Lam
Former Liquidator

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

NC FINANCE CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253 (2)

We, Fong Yuk Yu, Tracy and Mok Mun Lan, Linda both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of NC FINANCE CORPORATION LIMITED with effect from 27th February 2015.

Dated this 13th day of March 2015

Fong Yuk Yu, Tracy
Mok Mun Lan, Linda
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CASIN INTERNATIONAL ENTERPRISES
LIMITED

佳星國際企業有限公司
(In Members' Voluntary Liquidation)

I, CHAN Tom 陳貞強 (Hong Kong ID Card No. D167792(7) of Flat B, 9/F., Man Foong Industrial Building, 7 Cheung Lee Street, Chaiwan, Hong Kong hereby give you notice that I have been appointed the sole Liquidator of CASIN INTERNATIONAL ENTERPRISES LIMITED 佳星國際企業有限公司 to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 3rd March 2015

Dated this: 3rd March 2015

CHAN Tom 陳貞強
Sole Liquidator

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

SKY HOME LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Wai Hung Richard of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 27 February 2015

Poon Wai Hung Richard
Liquidator

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

IN THE MATTER OF
G.B. WOLLEN COMPANY 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, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 13th April 2015 at 11:00 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 also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date: 3rd March 2015

MAN YUN WAH
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

INFO-SOURCE MEDIA LIMITED
信源傳媒有限公司
(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), I, Poon Wai Hung Richard of Room 1409, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 13 March 2015.

Dated this 13 March 2015

POON WAI HUNG RICHARD
Liquidator

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

TYSAN PROPERTY MANAGEMENT
COMPANY 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 am 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

MIGHTY PROGRESS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Tang Wai Man Raymond of Rms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, HK, ceased to act as Liquidator of the above named company on 3 March 2015.

Dated 13 March 2015

Tang Wai Man Raymond
Former Liquidator

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

AUSSINO FASHIONS GROUP LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To : The Registrar of Companies
Hong Kong

I, CHAN Kam Man [Holder of Hong Kong Identity Card Number: E736656(A)] of Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of AUSSINO FASHIONS GROUP LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at its registered office on 23rd February, 2015.

Dated this 23rd February, 2015

CHAN Kam Man
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

AQUA PHARM 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 6 March 2015.

Dated this 6th day of March, 2015

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

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

TYSAN CONSTRUCTION EQUIPMENT
TRADING COMPANY 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

OBIGO LIMITED
(the “Company”)

(In Member’s Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 13th March 2015.

Dated: 13th March 2015

KIM Chan Su
Liquidator

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

HSBC GLOBAL FUND SERVICES
LIMITED

(In Member’s Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the member of the above-named company will be held at 61/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 14 April 2015 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 13th day of March, 2015.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

DYNAMIC FORCE LIMITED
(In Members’ 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, Fan Kin Nang of Room 501, 5/F, Cheong K Building, 84–86 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the abovenamed Company on 11th March, 2015.

Dated this 12th day of March, 2015

Fan Kin Nang
Former Liquidator

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

B & M (HONG KONG) LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING-UP
Pursuant to Section 253

To The Registrar of Companies

We, Lee Fung Ying of Unit 9–10 4/F Kinglet Industrial Building 21–23 Shing Wan Road Tai Wai Shatin N.T. and Fan How Yat Carrie of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Company by a Special Resolution of the Company passed on 2nd March, 2015.

Dated this 2nd day of March, 2015.

LEE FUNG YING
FAN HOW YAT CARRIE
Joint & Several Liquidators

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

GRAND STAR PROPERTY AGENCY
LIMITED

(In Members' Voluntary Liquidation)

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, CHUI Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 3 March 2015.

Dated this 3rd March 2015

CHUI Sze Hung Samuel
Liquidator

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

TYSAN FOUNDATION (MACAU)
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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

IOS SERVICES LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

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 Company on 3 March 2015.

Dated this 3rd day of March, 2015

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

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

LJ CAPITAL ASIA ADVISORS LIMITED

天富資本亞洲顧問有限公司
("the Company")

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

I, Mr. Chin Kwan Lam, Raymond, holder of HKID Card No. E870913(4) of Room 1401-2, 14/F., Rightful Centre, 11-12 Tak Hing Street, Jordan, Kowloon, Hong Kong, hereby give you notice that I have been appointed as a Liquidator of LJ CAPITAL ASIA ADVISORS LIMITED 天富資本亞洲顧問有限公司, by a special resolution of the Company passed on 2nd March, 2015.

Dated this 2nd day of March, 2015

Chin Kwan Lam, Raymond
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

SSL HEALTHCARE HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 5 January 2015.

Dated this the 13th day of March, 2015.

Patrick Cowley
Lui Yee Man
Former Joint and Several Liquidators

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

TYSAN ENGINEERING (CHINA)
COMPANY 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 am 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

ASTRAZENECA CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION 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, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 6 March 2015.

Dated this 13th day of March, 2015.

Stephen Liu Yiu Keung
David Yen Ching Wai
Former Joint and Several Liquidators

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

MAJORETTE HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3 March 2015.

Dated this 3rd day of March 2015

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

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

UNILAZER (HONG KONG) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION 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, LAU Vui Cheong of 7/F, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named Company on 28 February 2015.

Dated this 28th day of February 2015

LAU Vui Cheong
Former Liquidator

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

KUHEEI JAPANESE RESTAURANTS
LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the member of the Company will be held at Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 22 April 2015 at 10:00 a.m. for the purpose of having account laid before them, showing the manner in which the winding up has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13th March 2015

Chen Yung Ngai Kenneth
Liquidator

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

ROUND WORLD INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Yau Yuen Ping, holder of H.K.I.D. No. G096088(7) of Flat H, 24/F., Block 5, Phase 1, Metro City, Tseung Kwan O, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of Round World International Limited by a Special Resolution of the Company passed on 9 March 2015

Dated this 9th day of March, 2015

Liquidator

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

WEALTH HONOUR INVESTMENTS
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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

SOJITZ NOW APPAREL 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, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4th of March 2015.

Dated this 13th day of March, 2015

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

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

21ST CENTURY HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the members of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 14 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13th day of March 2015

WONG POH WENG
WONG TAK MAN, STEPHEN
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

GEELONG SALES COMPANY
INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of GEELONG SALES COMPANY INTERNATIONAL LIMITED (the "Company"), for the purposes of its Members' Voluntary Liquidation, by a Special Resolution of the Company passed on 9 March 2015.

Dated this 10 March 2015

Kwok Siu Man and Chee Mei Fung Ida
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

LOYALTEX APPAREL LIMITED
LOYALTEX SOURCING LIMITED
(Both 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, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named companies on 26 February 2015.

Dated this 13th day of March 2015.

CHAN Wai Hing
Kenneth Graeme MORRISON
Former Joint and Several Liquidators

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

TAK FOOK INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

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, I, LEE Kam Fung of Flat C, 32nd Floor, Block 2, Sea Crest Villa, Sham Tseng, N.T., Hong Kong, ceased to act as Liquidator of the above named company on 6 March 2015.

Dated this 6th day of March 2015

LEE Kam Fung

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BABY FISH LIMITED
BEST QUALITY SERVICES LIMITED
CHEERFUL FOOD & BEVERAGE
HOLDINGS LIMITED
FAT FAT LIMITED
KWAI KEE FRUIT VEGETABLE LIMITED
YU KEE DEVELOPMENT LIMITED
YU KEE TRADING COMPANY LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Mak Hau Yin, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named companies on 5 March 2015.

Dated this 13th day of March 2015.

STEPHEN BRISCOE
MAK HAU YIN
Former Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR OF
VESTHEY FOODS INTERNATIONAL
(HONG KONG) LIMITED
(In Members' 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, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong ceased to act as the liquidator of the above company on 6th March 2015.

Dated this 6th March 2015

LAU Cheuk Man Timothy
Liquidator

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

DIRECT FASHION SOURCING LIMITED
(In Creditors' Voluntary Liquidation)

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

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 3 March 2015.

Dated this 13th day of March 2015.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

TYSAN FOUNDATION (CHINA) 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

CHUN KEUNG TRANSPORTATION
COMPANY LIMITED
振強運輸有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

By resolutions in writing signed by all members of the Company, the following resolutions were passed on 5 March, 2015:

AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Mr. Fung Chi Keung of Room 1202, 12/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong be hereby appointed Liquidator of the Company for the purpose of such winding up and THAT the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the

Company in specie or in kind pursuant to the Company's Articles of Association.'

AS AN ORDINARY RESOLUTION

'THAT the Liquidator shall not be required to cause its accounts of receipts and payments to be audited.'

Sham Chun Wing
Chairman

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

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
B & M (HONG KONG) LIMITED

Passed on 2nd March, 2015

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
"THAT the Company be wound up voluntarily and that Ms. Lee Fung Ying of Unit 9–10 4/F Kinglet Industrial Building 21–23 Shing Wan Road Tai Wai Shatin N.T. and Ms. Fan How Yat Carrie of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, be appointed as Joint and Several Liquidators 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 think fit in specie or in kind to the members of the Company."
2. AS AN ORDINARY RESOLUTION:—
"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' statement of accounts need not be audited."

Mary Anne Taylor
Hsiao Ping Taylor, executor of the Estate of
the late Robert George Taylor
Assets Advantages Consultancy Limited
Shareholders

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

RAG HALL LIMITED
(the “company”)

RESOLUTIONS

At an Extraordinary General Meeting of the sole member of the Company duly convened and held at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong on 27 February 2015 at 11:00 a.m. the following resolutions were passed unanimously:

BY WAY OF SPECIAL RESOLUTION:

“THAT it has been demonstrated to the satisfaction of the sole member 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.”

BY WAY OF ORDINARY RESOLUTION:

“THAT Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up.”

Dated this 27th day of February 2015.

Lau Lup Tuck Francis
Sole Member

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

TRIONS INVESTMENT 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

MEMBERS’ VOLUNTARY WINDING UP

LJ CAPITAL ASIA ADVISORS LIMITED

天富資本亞洲顧問有限公司
(“the Company”)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 2nd day of March, 2015

At an Extraordinary General Meeting of the Member of the abovenamed Company duly convened and held at Room 1111–1113, 11/F, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 2 March, 2015 at 11:00 a.m., the following resolutions were duly passed:-

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that Mr. Chin Kwan Lam, Raymond of Room 1401–2, 14/F., Rightful Centre, 11–12 Tak Hing Street, Jordan, Kowloon, Hong Kong, be appointed as a Liquidator of the Company for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION:—

“THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s statement of accounts need not be audited.”

LJ Capital Asia Holdings Limited
(Represented by LEE Shu Chung, Adolf)
Chairman of the Meeting

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

CLASSIC WEALTH 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

CHUN KEUNG TRANSPORTATION
COMPANY LIMITED
振強運輸有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, Fung Chi Keung of Room 1202, 12/F., Henan Building, 90 Jaffe Road, Wanchai, Hong Kong have been appointed liquidator of the abovenamed Company by special resolutions of the Company passed on 5 March, 2015.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 April, 2015 to send their names,

addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company at Room 1202, 12/F., Henan Building, 90 Jaffe Road, Wanchai, Hong Kong, and if so required by notice in writing from the liquidator, and 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 13 March, 2015

Fung Chi Keung
Liquidator

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

CASIN INTERNATIONAL ENTERPRISES
LIMITED
佳星國際企業有限公司

MEMBERS' VOLUNTARY WINDING UP
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 15th April 2015 to send in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Sole Liquidator, is personally or by their Solicitors, to come in and 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 have waived all or any or such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 3rd March 2015

CHAN Tom 陳貞強
Sole Liquidator
Address: Flat B, 9/F.,
Man Foong Industrial Building,
7 Cheung Lee Street, Chaiwan, Hong Kong

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

AUSSINO FASHIONS GROUP LIMITED
(In Creditors' Voluntary Liquidation)

Resolutions Passed on 23rd February, 2015

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong, the following resolution were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that CHAN Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company for the purposes of such winding up.”

AS AN ORDINARY RESOLUTION:—

“THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated this 23rd February, 2015

Chow Chai Nyok
Chairman of the Meeting

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

RESOLUTIONS OF
NOBLE CROWN DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 2nd of March 2015

At the Extra-ordinary General Meeting of the members of the above Company duly convened at 3/F, Double Building, 22 Stanley Street, Central, Hong Kong on 2nd March 2015 at 9:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT Mr. Chung Cheuk Ming of Room 5, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and Cheng Chun Chung of Suite 604–5 on 6/F, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT Liquidator's accounts of receipts and payments need not be audited”

Ng Chun Bong Edward
Chairman

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

NOTICE OF FINAL MEETING OF
TOPCYCLE PROJECT MANAGEMENT
LIMITED

旋高工程管理有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the members of the Company will be held at Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong on 14 April 2015 at 11:00 a.m. for the purpose of having accounts 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 of considering and, if thought fit, passing the following Special Resolution of the Company:—

‘THAT the books, accounts and documents of the Company and of the Liquidators be retained and at the expiration of 6 years from the dissolution of the Company, be destroyed.’

Dated this 13th day March of 2015.

Hui Fan
Joint and Several Liquidator

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

TYSAN PROPERTY 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

RESOLUTIONS OF
NOBLE CROWN CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 2nd of March 2015

At the Extra-ordinary General Meeting of the members of the above Company duly convened at 3/F, Double Building, 22 Stanley Street, Central, Hong Kong on 2nd March 2015 at 9:15 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT Mr. Chung Cheuk Ming of Room 5, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and Cheng Chun Chung of Suite 604-5 on 6/F, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong be appointed as the Joint & Several

Liquidators of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT Liquidator's accounts of receipts and payments need not be audited"

Ng Chun Bong Edward
Chairman

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

CENIS COMPANY LIMITED
KIND NOBLE LIMITED
KENTSUN LIMITED
NEXTNRG HK LIMITED
(All in Members' 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 a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on 17 April, 2015 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
CENIS COMPANY LIMITED	9:30 a.m.
KIND NOBLE LIMITED	10:00 a.m.
KENTSUN LIMITED	10:30 a.m.
NEXTNRG HK LIMITED	11:00 a.m.

Dated this 5th day of March 2015

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

AUSSINO FASHIONS GROUP LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13th April, 2015 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as 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, personally or by their solicitors to come in and prove their debts or claims at such time and places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th March, 2015.

CHAN Kam Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY BACK OF SHARES
AND
PAYMENT OUT OF CAPITAL
(Pursuant to Section 261)

VITTORIA INDUSTRIES LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has, by a Special Resolution of the members duly passed on 2 March 2015, approved a buy back of its 8,000 Class A Shares and 376 Class C Shares for respective amounts of HK\$8,000 and US\$1,516,227.75 with a total payment by cash out of capital of US\$1,517,260.

Copies of the Special Resolution of the members and the Solvency Statement made by the Directors are available for inspection, without charges, during office hours from 8:48 a.m. to 6:00 p.m., Mondays to Fridays,

until the end of the 5th week after the date of the Special Resolution (i.e. on or before 6 April 2015), at the Company's registered office at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong.

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 five weeks after the date of the Special Resolution (i.e. on or before 6 April 2015), apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 13 March 2015

By Order of the Board
Alberto La Lumia
Director
VITTORIA INDUSTRIES LIMITED

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

GOLDEN CRYSTAL INVESTMENTS
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 abovenamed company will be held at Suites 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., Hong Kong on 17 April 2015 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 13 March 2015

PUI CHIU WING
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of Companies
(Winding up and Miscellaneous
Provisions) Ordinance)

HONG KONG BIOTECHNOLOGY
EDUCATION RESOURCE CENTRE
LIMITED

香港生物科技教育資源中心有限公司
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of HONG KONG BIOTECHNOLOGY EDUCATION RESOURCE CENTRE LIMITED 香港生物科技教育資源中心有限公司, by a Special Resolution of the Company passed on 10 March 2015.

Dated the 10th day of March, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

SPECIAL RESOLUTION
OF

ROUND WORLD INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

Passed on 9th day of March, 2015

At an Extraordinary General Meeting of the Shareholders held at Flat 05-06, 21/F., Remington center, 23 Hung To Road, Kwun Tong, Kowloon, Hong Kong on at 11:00 a.m. the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Yau Yuen Ping of Flat H, 24/F., Block 5, Phase 1, Metro City, Tseung Kwan O, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as she shall think fit."

Chairman

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NAME OF
COMPANY — B&Q ASIA LIMITED

To the Registrar of Companies,
Hong Kong

I, MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG give you notice that I have been appointed Liquidator of B&Q ASIA LIMITED by a Special Resolution passed by the company on 26 February 2015.

Dated this 26 February 2015

LAU HAK LAP
Liquidator

Presented and filing by: Metro Management
Limited 6th Floor CNT
Commercial Building,
302 Queen's Road Central,
Hong Kong.

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

NOBLE CROWN DEVELOPMENT
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, CHUNG Cheuk Ming, holder of HKID No. C299400(1), of Room 5, 18/F, Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon and CHENG Chun Chung, holder of HKID No. D260511(3), of Suite 604-5, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong give you notice that we have been appointed Joint and Several Liquidators of Noble Crown Development Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 2nd March 2015 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 3rd March 2015

CHENG Chun Chung
CHUNG Cheuk Ming
Joint and Several Liquidators

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

LJ CAPITAL ASIA ADVISORS LIMITED

天富資本亞洲顧問有限公司

("the Company")

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 8th April, 2015 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the Liquidator of the abovenamed Company, and if so required by

notice in writing from the said Liquidator, to prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 2nd day of March, 2015

Chin Kwan Lam, Raymond
Liquidator
Room 1401-2, 14/F., Rightful Centre
11-12 Tak Hing Street, Jordan, Kowloon,
Hong Kong

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

B&Q ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 31 May 2015 to send in their names and addresses and descriptions, and full 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 further, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or Representatives 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26 February 2015

LAU HAK LAP
Liquidator
12th Floor CNT Commercial Building
302 Queen's Road Central Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

AGH INTERNATIONAL CO., LIMITED

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

1. A Special Resolution approving the Reduction of Share Capital was passed on 5th March, 2015 (the "Special Resolution");
2. THAT the amount of share capital of the Company to be reduced from its existing figure of US\$7,500,000.00 to US\$500,000.00. The amount of share capital to be reduced is US\$7,000,000.00 represented by 70,000 Ordinary Shares;
3. The Special Resolution and relevant solvency statement are available for inspection at the registered office of the Company at Room 2202C, 22/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong.
4. Any Creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 13th day of March, 2015

AGH INTERNATIONAL CO., LIMITED

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

LUXMARK HOLDINGS LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a meeting of the creditors of Luxmark Holdings Limited will be held on 31st March 2015 at 22/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, at

3:00 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a) and 255A(2) of the said Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong not later than 12:00 at noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 6th day of March 2015

TUNG Wing Fat
Director

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

SMT DEVELOPMENT LIMITED

新進科技發展有限公司
(“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at 35/F., One Pacific Place, 88 Queensway, Hong Kong on 20th March 2015 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy are enclosed which, if intended to be used at the meeting must be lodged at 35/F., One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of March 2015

By order of the Board
ANG Mei Lee Mary
Director

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

TOPHOLD 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

GRAND SHIPPING ASIA PACIFIC
LIMITED
(In Member's 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 Member(s) of the above-named Company will be held at Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong on the 16th day of April 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 also of determining by Special Resolution

the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 13th day of March 2015

LIU Hue Chee
Liquidator

《公司條例》
(第 622 章)

Crystalrich (Hong Kong) Co., Limited
晶正鑫光電(香港)股份有限公司
(“本公司”)

關於股本減少公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少 15,000,000 美元股本；
2. 本公司已於 2015 年 2 月 27 日經特別決議 (“該項決議”) 批准通過終絕其已發行的 25,000,000 股普通股股份中 15,000,000 美元未繳款額的法律責任；
3. 當完成減少本公司股本後，本公司之已發行股份是 25,000,000 股普通股股份，股本已視作全數繳清。而本公司股本由 25,000,000 美元減至 10,000,000 美元。
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在本公司位於香港九龍尖沙咀廣東道 30 號新港中心第一座 5 字樓 511 室的註冊辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2015 年 2 月 27 日

承董事局令
肖林輝
董事

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

FAITHMARK INVESTMENTS 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

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

HONG KONG & KOWLOON OXY/ACETY
ELECTRO WELDING TRADERS
ASSOCIATION LIMITED
港九風電鈎同業公會有限公司
(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 (Chapter 32), a final meeting of the members of the abovenamed company will be held at St. George's Building, Suite 1908, 19th Floor, No. 2 Ice House Street, Central, Hong Kong on 13 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

The required form of Proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 13th day of March, 2015.

CHIANG Sham Lam
Liquidator
c/o Anthony S. L. Chiang & Co
St. George's Building, Suite 1908,
19th Floor, No. 2 Ice House Street,
Central, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HONG KONG BIOTECHNOLOGY
EDUCATION RESOURCE CENTRE
LIMITED
香港生物科技教育資源中心有限公司
(In Members' Voluntary Winding-up)

Passed on 10 March 2015

At a General Meeting of the Company duly convened and held at 32/B, Tower 1, 38 Sung Wong Toi Road, Tokwawan, Kowloon, Hong Kong on 10 March 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHENG, Chi Wing Andre (鄭志榮) of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited.”

MAK, William Wai-nam (麥惠南)
Chairman

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

BESTFUL CONSULTANTS 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 14th day of April 2015 at 11:30 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.

Dated this 13th day of March 2015

HUI PO WU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CASIN INTERNATIONAL ENTERPRISES
LIMITED
佳星國際企業有限公司

Passed on 3rd March 2015

At an Extraordinary General Meeting of the Company held at Flat B, 9/F., Man Foong Industrial Building, 7 Cheung Lee Street, Chaiwan, Hong Kong on 3rd March 2015 at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That CASIN INTERNATIONAL ENTERPRISES LIMITED 佳星國際企業有限公司 be wound up voluntarily and that Mr. CHAN Tom of Flat B, 9/F., Man Foong

Industrial Building, 7 Cheung Lee Street, Chaiwan, Hong Kong be and is hereby appointed the sole liquidator of the Company for the purposes of such winding up, and that she be and is hereby authorized to divide any part of the assets of the Company she shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited.

CHAN Chak Tao, Cathy
Chairman

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

IN THE MATTER OF
ENRON (HK) LIMITED
安然(香港)有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF RETURN TO
CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that a first and final return of HK\$246.29 per share has been declared in this matter, and the same may be received at our office at 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong on or before 27th March, 2015 during office hours between 9:30 a.m. and 5:00 p.m. Upon applying for payment this notice must be produced entire, together with the share certificate. If you do not attend personally you must forward the share certificate and fill up and sign the forms of RECEIPT and AUTHORITY TO DELIVER, when a cheque or money order payable to your order will be delivered in accordance with the AUTHORITY.

Dated this 13th day of March, 2015

HENG VICTOR JA WEI
HENG ROY PEI NENG
Joint Liquidators

《公司條例》
(第622章)

卓磐管理諮詢有限公司
(Entrofine Consulting Limited)
(「本公司」)

減少股本公告

茲通知本公司已於2015年3月2日通過全體股東特別決議案，批准本公司股本由港幣20,000,000.00元減少至港幣1,000,000.00元。將要減少的股本款額為港幣19,000,000.00元。

全體股東特別決議案及本公司董事所作出的償付能力陳述書，由本公告日期起於辦公時間內在本公司位於香港九龍長沙灣青山道538號半島大廈13樓13-5室的註冊辦事處可供查閱。

任何沒有同意或沒有表決贊成上述特別決議案之本公司股東或本公司債權人，可在上述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上述特別決議案。

日期：2015年3月13日

ENTROFINE CONSULTING LIMITED
卓磐管理諮詢有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ENTROFINE CONSULTING LIMITED
(卓磐管理諮詢有限公司)
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of all the members duly passed on 2nd March 2015, a reduction of the share capital of the Company from HK\$20,000,000.00 to HK\$1,000,000.00. The amount of share capital to be reduced is HK\$19,000,000.00.

Copies of the Special Resolution of all the members and the Solvency Statement made by all Directors of the Company are available for

inspection during office hours at the Company's registered office at Rooms 13-15, 13th Floor, Peninsula Tower, 538 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong.

Any member of the Company who does not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 13th day of March 2015.

ENTROFINE CONSULTING LIMITED
卓磐管理諮詢有限公司

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 APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and Chi Lai Man Jocelyn (HKID Card No. K678547(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its sole shareholder on 23 February 2015.

Dated this 13th day of March 2015

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

《公司條例》
(第 622 章)

減少股本通知
(根據第 218 條)

HONG KONG PROSPEROUS GROUP
HOLDING LIMITED
香港恒盛集團控股有限公司

茲通告 HONG KONG PROSPEROUS GROUP HOLDING LIMITED (香港恒盛集團控股有限公司) (“本公司”) 已於 2015 年 3 月 9 日獲本公司的股東通過一項特別決議案，批准公司股本由港幣 631,578,948 元減少至港幣 100 元。

該項特別決議案及董事作出的償付能力陳述書可供有關人士於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皇后大道中 183 號中遠大廈 44 樓 4408A 室。

凡任何沒有同意或沒有表決贊成該項特別決議案的公司股東或公司債權人，可以於通過特別決議案日期起五個星期內，根據《公司條例》第 220 條向法院申請取消該項特別決議案。

日期：2015 年 3 月 13 日

HONG KONG PROSPEROUS GROUP
HOLDING LIMITED
香港恒盛集團控股有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218)

HONG KONG PROSPEROUS GROUP
HOLDING LIMITED
香港恒盛集團控股有限公司

NOTICE IS HEREBY GIVEN that Hong Kong Prosperous Group Holding Limited (香港恒盛集團控股有限公司) (the ‘Company’) has approved, by special resolution of the members duly passed on 9 March 2015, a reduction of the share capital of the Company from HK\$631,578,948 to HK\$100.

The special resolution and the relevant solvency statement are available for inspection during business hours at the Company’s registered office at Unit 4408A, 44/F, Cosco Tower, 183 Queen’s Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution, or any creditor of the Company may, within 5 weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 13 March 2015

Hong Kong Prosperous Group Holding Limited
香港恒盛集團控股有限公司

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

NOTICE TO CREDITORS

HONG KONG BIOTECHNOLOGY
EDUCATION RESOURCE
CENTRE LIMITED

香港生物科技教育資源中心有限公司
(In Members’ Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 9 April 2015 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator 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 excluded from the benefit of any distribution before such debts are proved.

Dated the 10th day of March, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

Unit C, 15/F, Silvercorp International Tower,
707-713 Nathan Road, Mongkok,
Kowloon, Hong Kong.

公司條例
(第 622 章)

關於股本減少的公告
根據公司條例第 218 條

APG Investments Asia Limited
荷蘭匯盈投資亞洲有限公司
("本公司")

特此通知，根據公司條例第 218 條：

1. APG Investments Asia Limited 荷蘭匯盈投資亞洲有限公司 ("本公司") 於二零一五年三月二日以特別決議通過減少本公司的股本 ("本特別決議")。
2. 本公司之已發行及繳足股本將會減少港幣 74,227,120 元，由港幣 124,227,120 元減至港幣 50,000,000 元，已發行的 7,422,712 股將會被註銷。
3. 本特別決議及根據公司條例第 206 及 216(1) 條關於股本減少由本公司董事作出之償付能力陳述副本已存放在本公司註冊辦事處香港中環干諾道中 8 號遮打大廈五樓 501-504 室由二零一五年三月十三日至二零一五年四月六日於辦公時間以供查閱。
4. 本公司的債權人可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期：二零一五年三月十三日

謹代表公司董事
APG Investments Asia Limited
荷蘭匯盈投資亞洲有限公司
Willem Albertus HAZELEGER
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

APG Investments Asia Limited
荷蘭匯盈投資亞洲有限公司
(the "Company")

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

1. APG Investments Asia Limited 荷蘭匯盈投資亞洲有限公司 (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 2 March 2015 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HKD74,227,120.00 from HKD124,227,120.00 to HKD50,000,000.00 and 7,422,712 issued shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 13 March 2015 to 6 April 2015 during office hours at the Company's registered office at Suites 501-504, 5th Floor, Chater House, 8 Connaught Road Central, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 13 March 2015

On behalf of the Board
APG Investments Asia Limited
Willem Albertus HAZELEGER
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

HONG KONG TANABE CO., LIMITED

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

1. HONG KONG TANABE CO., LIMITED (the 'Company') has approved a reduction of its share capital by a special resolution of the Company pursuant to Section 211(a) of the Companies Ordinance passed on 2 March 2015 (the 'Special Resolution').
2. The issued and paid-up share capital of the Company will be reduced by HK\$33,000,000 from HK\$117,000,000 to HK\$84,000,000 and 33,000,000 issued shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement signed by all directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 13 March 2015 to 6 April 2015 during office hours at the Company's registered office at Flat A, 17/F, Block 2, Scenic Heights, 58A Conduit Road, Mid-levels, Hong Kong.
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, within five weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13th day of March 2015

On behalf of the board
Hong Kong Tanabe Co., Limited
Ei Tanabe
Director

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

NOTICE OF CREDITORS

GEELONG SALES COMPANY
INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of GEELONG SALES COMPANY INTERNATIONAL LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Mr. Kwok Siu Man and Ms. Chee Mei Fung Ida at 31/F., 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Members' Voluntary Liquidation, on or before 17 April 2015 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this 10 March 2015

Kwok Siu Man and Chee Mei Fung Ida
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

SENRICH INDUSTRIES LIMITED
VINKI CORPORATION LIMITED
(Formerly Known as Success Tech Limited)
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the above-named companies will be held at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on 22 April 2015 at the time stipulated below against their respective names for the purpose of having an account laid before the meetings by the liquidator of his acts and dealings and of the conduct of the winding-up during the year ended.

<i>Name of the Companies</i>	<i>Time</i>
SENRICH INDUSTRIES LIMITED	
—Annual meeting of members	9:00 a.m.
—Annual meeting of creditors	9:15 a.m.
VINKI CORPORATION LIMITED	
—Annual meeting of members	9:30 a.m.

Forms of general proxy to be used at the meetings must be lodged at our office at Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 13th day of March, 2015

Chen Yung Ngai Kenneth
Liquidator

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

MOULIN HOLDINGS (H.K.) COMPANY
LIMITED
BOLD WARE OPTICAL (METAL)
MANUFACTORY LIMITED
(Both in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 25 March 2015 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Moulin Holdings (H.K.) Company Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.
Bold Ware Optical (Metal) Manufactory Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 13th day of March 2015

John Howard Batchelor
Joint and Several Liquidator

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

SKY HOME LIMITED

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 27 February 2015 THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung, Richard be and is hereby appointed liquidator of the captioned Company.

Murray George Holt
Sole Shareholder

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

NOTICE OF ANNUAL MEETINGS

LP DISPLAYS INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 26 March 2015 at 10:30 a.m., for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 12:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 13th day of March 2015

Bruno Arboit
Joint and Several Liquidator

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

COULTER LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 17 April 2015 at 9:15 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

'THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.'

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 13th day of March, 2015

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
OF
B&Q ASIA LIMITED

Passed on 26 February 2015

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 21/F Cornwall House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 26 February 2015 at 10:00 a.m., the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily and that MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG be and is hereby appointed Liquidator of the Company, for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

“That all shareholders present in the meeting agreed and pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited.”

Dated this 26 February 2015

For and on behalf of
Kingfisher plc.
Gilles Rey
Authorised signature(s)
Kingfisher plc.
Chairman

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

ALLIED MAX (H.K.) LIMITED
聯美(香港)有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Member(s) of the abovenamed Company will be held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 13 April 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the liquidation has been conducted and the property of the Company be disposed of, and the hearing of any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

1. AS AN ORDINARY RESOLUTION
“That the Final Accounts as presented by the Liquidator be approved.”
2. AS A SPECIAL RESOLUTION
“That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that she/he undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Date: 13 March 2015

Susanna Bik-Chu Lung
Liquidator
for ALLIED MAX (H.K.) LIMITED

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

GENERALE BELGIAN FINANCE
COMPANY LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 Member of the abovenamed Company will be held at 25/F., Three Exchange Square, 8 Connaught Place, Central, Hong Kong on 17 April 2015 at 9:00 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

‘THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.’

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 13th day of March, 2015

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

GEELONG SALES COMPANY
INTERNATIONAL LIMITED
(the “Company”)

Passed on the 9th day of March, 2015

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Members of the Company dated 9 March 2015 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

AS A SPECIAL RESOLUTION

THAT the Company be and is hereby put into Members’ Voluntary Liquidation, THAT both Mr. Kwok Siu Man and Ms. Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

AS AN ORDINARY RESOLUTION

THAT the Liquidators’ Statement of Accounts need not be audited.

For and on behalf of
Geelong Sales Company Pty. Ltd

For and on behalf of
Robinson Management Limited

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

NOTICE OF DIVIDEND

Name of Company — The New China Hong
Kong Finance Limited
(In Creditors’ Voluntary
Liquidation)

Registered Office — Suite 1704, 17th Floor,
625 King's Road,
North Point, Hong
Kong

Third Unsecured
Dividend — 0.5%

When Payable — On or after 18 March
2015

Where Payable — Suite 1704, 17th Floor,
625 King's Road,
North Point, Hong
Kong

Dated this 13th day of March 2015

James Wardell
Joint and Several Liquidator

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

NOTICE OF FINAL GENERAL MEETING

大一投資有限公司
A ONE INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Winding Up)

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 abovenamed company will be held at Room 602, 6/F., Oriental Centre, 67-71 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on 13th April, 2015 at 10:00 a.m. for the purpose of having an account laid before the members 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.

Dated this 13th day of March, 2015

WONG Tze Ping
Liquidator