NOTICE OF CESSATION TO ACT AS LIQUIDATORS Pursuant to Section 253(2)

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OVERSEAS AIRCREW BASING LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Martin James MURRAY and LIU Sui Yuk, both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as joint and several Liquidators of the abovenamed Company on 15th May 2015.

Dated 15th May 2015

MARTIN JAMES MURRAY LIU SUI YUK Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS Pursuant to Section 253(2)

INOV-8 LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wing Sze Tiffany Wong 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 above-named company on 21 April 2015.

Dated this 15th day of May, 2015.

Wing Sze Tiffany Wong Lui Yee Man Joint and Several Liquidators

### KENSTAR DEVELOPMENT LIMITED

建星發展有限公司 ('the Company')

(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 member of the Company will be held at Unit 1405–1406. Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 17 June 2015 at 10.30 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 liquidators, and also of determining by special resolutions the manner in which, the accounts and documents of the Company, and of the liquidators, shall be disposed of.

Date: 15 May 2015

HO Man Kit KONG Sau Wai Joint and Several Liquidators

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

READER'S DIGEST ASIA 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) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 17 June 2015 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in

which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

#### SPECIAL RESOLUTION

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 15 May 2015.

James T. Fulton Cordelia Tang Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
JOINT SILVER LIMITED
(In Creditors' Voluntary Liquidation)

By a WRITTEN RESOLUTION signed by the sole member of the abovenamed company on 4th May 2015, the following special resolution was duly passed:—

"That it has been proved to the satisfaction of the sole member that the company cannot, by reason of its liabilities, continue its businesses and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Donald Edward Osborn and Man Chun So, both of PricewaterhouseCoopers, 22/F Prince's Building, Central, Hong Kong, be and they are hereby nominated Joint and Several Liquidators for the purpose of such winding up."

Dated this 15th day of May 2015

Man Chun So Joint Provisional Liquidator of Central Shipping Co., Limited (In Provisional Liquidation) Sole Member THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

NATSUME INVESTMENTS LIMITED (In Members' Voluntary Winding Up)

#### SPECIAL RESOLUTION

Pursuant to Article 10(d) of the Company's Articles of Association and Section 548 of the Companies Ordinance all members of the Company passed the following resolution as a Special Resolution on 7 May 2015:

"That Natsume Investments Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be appointed liquidators of the Company, 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 shall think fit among the members of the Company in specie or kind."

Itochu Corporation Itochu Hong Kong Limited

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

J-SKY INTERNATIONAL 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 Meeting of the Member of the abovenamed Company will be held at Room 1012, 10/F, C C Wu Building, 302–8 Hennessy Road, Wanchai Hong Kong on 15 June 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 of considering and if thought fit, passing the following Special Resolution, VIZ:

'That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 15th day of May 2015

Yeung Kam Shing, Terance Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

Glory Tech (China) Limited 達榮(中國)有限公司 (the "Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

#### NOTICE IS HEREBY GIVEN THAT:

- All members of the Company have, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 4 May 2015 to reduce the share capital of the Company from HK\$1,000,000 to HK\$20,000. The amount of share capital to be reduced is HK\$980,000.
- The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Rooms 1318–20, Hollywood Plaza, 610 Nathan Road, Kowloon, Hong Kong.
- 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 15th day of May 2015

Glory Tech (China) Limited 達榮 (中國)有限公司 Sole Shareholder

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

### XINGSHENG ENTERPRISES (HK) LIMITED

興盛企業(香港)有限公司 (In Member's Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253(1) of the Companies Ordinance (Chapter 32))

I, Wong Pong Kwok Ivan (holder of Hong Kong Identity Card no. G167455(1)) of Room 909, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong do hereby give you notice that I have been appointed as liquidator of Xingsheng Enterprises (HK) Limited 興盛企業 (香港)有限公司 by a Special Resolution of the Company passed on the 8th day of May, 2015.

Dated this 8th day of May, 2015

Wong Pong Kwok Ivan Liquidator

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

IN THE MATTER OF 譽堡有限公司 FAMOUS PLAZA 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 Members of the abovenamed Company will be held at Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 18th June 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:-

"THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of three 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.

Dated this 15th day of May 2015

FONG YUK YU TRACY Joint & Several Liquidator

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

UTTOXETER LIMITED (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 the Final General Meeting of the Shareholders of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 30th June 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 explanations that may be given by the Liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated 15th May 2015

FU YAT HUNG DAVID FU WING YU Joint and Several Liquidators

CHINA POWER 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 (Cap. 32) that a final meeting of the members will be held at Rooms 1804-05, Hua Oin International Building, 340 Queen's Road Central, Hong Kong on 8 June 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 4 May 2015

Dong Yiling Liquidator

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

INTERNATIONAL BRANDS 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 Members of the above named Company will be held at Room 2501, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on 17th June 2015 at 11:00 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, and also of passing, if thought fit the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that he undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 6th day of May 2015

Hong Yuen WONG *Liquidator* Room 2501, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong

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

PREMUIM PRODUCT SOLUTIONS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above company, which is being voluntarily wound up, are required on or before 16th June 2015 to send their names and addresses and descriptions, and full particulars of their debts or claims and the name 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, 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, 15th May 2015

Tam Chi Chung *Liquidator* Room 804, Cheong K. Building 84–86 Des Voeux Road Central Hong Kong

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

### PREMIUM PRODUCT SOLUTIONS LIMITED

(In Creditors' Voluntary Liquidation)

To: The Registrar of Companies

I, Tam Chi Chung, of Room 804, Cheong K. Building, 84–86 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PREMIUM PRODUCT SOLUTIONS LIMITED by a resolution of the Company passed on 4th May 2015.

Dated, 4th May 2015

TAM CHI CHUNG Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company — HONOR TOP

ENTERPRISES LIMITED

(In Members' Voluntary

Winding Up)
Presented By — CURRENT

MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, LO CHING LEUNG ANDREW, holder of Hong Kong Identity Card No. D442085(4) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of HONOR TOP ENTERPRISES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 15th May 2015.

Dated this 15th day of May 2015

LO CHING LEUNG ANDREW

Liquidator

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF CHINA GLOBAL EDUCATION DEVELOPMENT LIMITED 香港華宇教育發展有限公司 (In Creditors' Voluntary Winding-up)

Passed on 8 May, 2015

At the adjourned General Meeting of the abovenamed Company duly convened and held at 16/F., Midas Plaza, 1 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 8 May, 2015 at 10:00 a.m., the following resolutions were duly passed:—

#### As a Special Resolution

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding-up."

#### As an 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."

Dated this 11 May, 2015.

For and on behalf of Yew Wah International Education Co., Ltd YIP Wan Hung Chairman THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

NATSUME INVESTMENTS LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 17th day of June, 2015 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th day of May 2015

LAI KAR YAN (DEREK) DARACH E. HAUGHEY Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

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

SPECIAL RESOLUTION
OF
NEXT HORIZON COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

Passed on 6 May 2015

At a General Meeting of the Company duly convened and held at Room 602, The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 6 May 2015 at 10:30 a.m., the following 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 Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, Room 602, The Chinese Bank Building, 61–65 Des Voeux Road Central, 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 6th day of May 2015.

Craig Blaser Lindsay Chairman

Presented by Briscoe Wong Ferrier

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

NEXT HORIZON COMPANY LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

### NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 6 May 2015, without a committee of inspection.

Dated this 6th day of May 2015

WONG TECK MENG Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

### MERRY INVESTMENT 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, I, Ip Pui Sum, of 19th Floor, Nan Dao Commercial Building, 359–361 Queen's Road Central, Sheung Wan, Hong Kong, ceased to act as Liquidator of the above-named company on 7 May, 2015.

Dated this 15th day of May 2015

Ip Pui Sum Former Liquidator

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

## SPECIAL AND ORDINARY RESOLUTIONS OF

### PEKING RESTAURANT COMPANY LIMITED

北京酒樓有限公司 (In Members' Voluntary Liquidation) (the "Company")

Passed on 15th May 2015

At a General Meeting of the shareholders of the Company held at Flat D, 8th Floor, Lai Yuen Building, 7–8 Tak Hing Street, Jordan, Kowloon, Hong Kong on 15th May 2015, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

### As a Special Resolution

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong

be and is hereby appointed liquidator of the Company ('Liquidator') for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

#### AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

TSUI FONG SUM 徐芳森
Chairman

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

### PREMIUM PRODUCT SOLUTIONS LIMITED

(In Creditors' Voluntary Liquidation)
Pursuant to Section 229

### SPECIAL AND ORDINARY RESOLUTIONS

Passed on 4th May 2015

AT an Extraordinary General Meeting of the above company duly convened and held at 9/F, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong, the following resolutions were duly passed as:

#### SPECIAL RESOLUTION

'That the company be wound up voluntarily and that Tam Chi Chung of Room 804, Cheong K. Building, 84–86 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the company for the purpose of such winding up.'

#### Ordinary Resolution

'That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, no audit shall be required of the account of the liquidator's receipts and payments.'

Sean Trinder Chairman

JOINT SILVER LIMITED (In Creditors' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Donald Edward Osborn and Man Chun So, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Joint Silver Limited, by resolutions of its shareholder and creditors at their respective meetings held on 4th May 2015.

Date this 15th day of May 2015

Donald Edward Osborn Man Chun So Joint and Several Liquidators

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

CHINA GLOBAL EDUCATION DEVELOPMENT LIMITED 香港華宇教育發展有限公司

香港華宇教育發展有限公司 (In Creditors' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND CESSATION TO ACT AS PROVISIONAL LIQUIDATOR Pursuant to Sections 253 and 228A

1. I, Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of CHINA GLOBAL EDUCATION DEVELOPMENT LIMITED 香港華字教育發展有限公司 by a Special Resolution of the said Company passed at a General Meeting duly convened and held at 16/F., Midas Plaza, 1 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 8 May, 2015 at 10:00 a.m. This appointment was later confirmed by the subsequent Meeting of Creditors held on 8 May, 2015

- at 10:30 a.m. The Meeting of Creditors also confirmed that the Liquidator's Statement of Account need not be audited.
- 2. The Provisional Liquidator, Mr. SUEN Man Fai of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give his notice that he ceased to act as the Provisional Liquidator of CHINA GLOBAL EDUCATION DEVELOPMENT LIMITED 香港華宇教育發展有限公司 with effect from 8 May, 2015.

Dated this 11 May, 2015.

LAU Wai Yung, Alice Liquidator

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

### PEKING RESTAURANT COMPANY LIMITED

北京酒樓有限公司 (In Members' Voluntary Liquidation)

### 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 26th June 2015 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, 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: 15th May 2015

CHOW Wing Pong Calvin Liquidator

JOYFUL HOUSE 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 15th day of June 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 7th day of May 2015

HUI PO WU Liquidator

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

IN THE MATTER OF ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE 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, the Final General Meeting of the members of the above Association will be held at 8th Floor, Eastern Central Plaza, 3 Yiu Hing Road, Shau Kei Wan, Hong Kong on 16th June 2015 at 10:30 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 Association disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Association.

The instrument of appointing a proxy shall be deposited at the registered office of the Association not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 15th May 2015

Chan Yun King Liquidator

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

PYRAMIS GLOBAL ADVISORS (HONG KONG) 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 the 5th June 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 liquidators 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 this 15th day of May 2015

CHAN Mi Har Christopher John CAMPION Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East HONG KONG

TYSAN DECORATION 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 15th day of June 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 6th day of May 2015

HUI PO WU Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HONOR TOP ENTERPRISES LIMITED

Passed on the 15th day of May 2015

At an Extraordinary General Meeting of the Company held on 15th May 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT HONOR TOP ENTERPRISES LIMITED be wound up voluntarily, THAT LO CHING LEUNG ANDREW of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act

for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

#### ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

LO CHING LEUNG ANDREW

Chairman of the Meeting

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

NATSUME INVESTMENTS LIMITED (In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Natsume Investments Limited jointly and severally by virtue of a Special Resolution in writing passed by all members of the Company on 7 May 2015.

Dated this 15th day of May 2015

LAI KAR YAN (DEREK) DARACH E. HAUGHEY Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

ALL TREASURE COMPANY LIMITED (In Members' 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, LAU WU Kwai King Lauren and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 April 2015.

Dated this 30th day of April 2015

LAU WU Kwai King Lauren YUEN Tsz Chun, Frank Joint and Several Liquidators

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

EMPEROR DYNASTY LIMITED 帝遠有限公司 (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, Chapter 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 15 June 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:

- 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 Liquidator(s) 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: 15 May 2015

Susanna Bik-Chu Lung
Liquidator
for EMPEROR DYNASTY LIMITED

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

AERO TECHNICAL HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 15 June 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 Joint and Several Liquidators.

Dated this 15th day of May 2015

Cosimo Borrelli Chi Lai Man Jocelyn Joint and Several Liquidators

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER
OF
IND HONG KONG LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on 8 May 2015

By resolution in writing signed by the sole member of the Company pursuant to section 548(1) of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:

"That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

IND Group Holding Limited
Sole Member

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

MWM 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 19 June 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 Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 15th day of May, 2015

Marcel Bauckhage *Liquidator* Oberer Gubel 46 CH-8645, Jona Switzerland

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

HACARE (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company HACare (In Members' Voluntary Liquidation) on 5 May 2015.

Dated this 15th day of May 2015.

PHILIP BRENDAN GILLIGAN Former Liquidator

GOOD SUCCESS PROPERTIES 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 Good Success Properties Limited by a resolution of its creditors at a meeting held on 8 May 2015.

Dated this 15th day of May 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)

CHARM RISE INTERNATIONAL LIMITED (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 (Chapter 32) that the Final General Meeting of the Company will be held on the 16th June 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road. Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:-

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 15th day of May 2015

CHANG SHUN TUNG

Liquidator
of CHARM RISE INTERNATIONAL

LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company 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 LIQUIDATORS MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

PYRAMIS GLOBAL ADVISORS (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of PYRAMIS GLOBAL ADVISORS (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th May 2015.

Dated this 8th day of May 2015

CHAN Mi Har Christopher John CAMPION 公司條例 (第 622 章)

#### WM (HK) Limited

### 關於減少股本的公告

### 茲通知:

- WM (HK) Limited(「公司」) 藉其成員於 2015年5月5日通過的特別決議(「特別決 議」)批准減少股本,股本將由9,350,000 美元減至1美元。
- 2. 公司將要減少的股本款額為9,349,999美元。
- 3. 特別決議和董事根據《公司條例》第206條 作出的償付能力陳述的副本可於香港司徒 拔道1號友邦大廈12樓查閱,備存期間於 特別決議通過的日期後的五個星期結束。 公司的債權人或任何不同意或沒有投票贊 成特別決議的公司成員可在特別決議獲 過的日期後的五星期內,向香港高等法院 原訟法庭提出申請,要求依據《公司條例》 第220條撤銷該項特別決議。

日期:2015年5月15日

WM (HK) Limited

### THE COMPANIES ORDINANCE (CHAPTER 622)

### WM (HK) LIMITED

### NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE is hereby given that:

- By a special resolution of the members of WM (HK) Limited (the "Company") dated 5 May 2015 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from US\$9,350,000 to US\$1.
- 2. The amount of share capital to be reduced is US\$9,349,999.
- Copies of the Special Resolution and the directors' solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection at 12/F, AIA Building, No. 1 Stubbs Road, Hong Kong for the period ending five weeks after the

date of the Special Resolution. 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 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 15th day of May 2015.

WM (HK) Limited

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

DENTAL HYGIENE PRODUCTS LIMITED (In Member's Voluntary Winding Up)

### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 16 June 2015 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) 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 as shall be 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 parts thereof to the members

Dated this 6 May 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators 36/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

DUN HUANG AUCTIONEERS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 29 May 2015 to send in 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 liquidators of the said Company at 1/F., Winbase Centre, No. 208 Queen's Road Central, Hong Kong and if so required by notice in writing from the said liquidators, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15 May 2015

POON Wing Wah LUK Kwok Yuen Joint and Several Liquidators

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

ALBERTO ASPESI (FAR EAST) LIMITED

### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 8th day of May 2015

Pursuant to Article 23 of the Articles of Association of the Company, the following Resolutions were signed on the 8th day of May 2015 by all Members for the time being entitled to receive notice of and attend and vote at the general meetings:

#### As a Special Resolution

"That the Company be wound up voluntarily and that Messrs, Chan Kim Chee and Chiu Fan

Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they 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 (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' statement of accounts need not be audited."

Alberto Aspesi ALBERTO ASPESI & C. S.P.A. KONG WAI YEE Members

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

IN THE MATTER OF SHOWA EUREX (H.K.) CO., LIMITED (In Members' Voluntary Winding Up)

### 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 Meeting of the Members of the abovenamed Company will be held at its registered office on 12 June 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 of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter."

Dated this 6 May 2015

HUE YAT LUN SANSOM Liquidator

### PEKING RESTAURANT COMPANY LIMITED

北京酒樓有限公司 (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H.K.I.D. Card No. C485918(7) of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of PEKING RESTAURANT COMPANY LIMITED 北京酒樓有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 15th May 2015.

Dated: 15th May 2015

CHOW Wing Pong Calvin Liquidator

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

### SPECIAL AND ORDINARY RESOLUTIONS

OF XINGSHENG ENTERPRISES (HK) LIMITED

興盛企業(香港)有限公司

Passed on the 8th day of May, 2015

By a Resolutions In Writing passed by the Sole Shareholder made on the 8th day of May, 2015 in pursuant to Article 24 of the Articles of Association of the Company, the following resolutions were passed:

### (A) As a Special Resolution "THAT Xingsheng Enterprises (HK) Limited 興盛企業(香港)有限公司 be

wound up voluntarily and THAT Mr Wong Pong Kwok Ivan of Room 909, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and THAT he be and is hereby authorised 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."

# (B) As an Ordinary Resolution "THAT the Liquidator shall not be required to cause their account of receipts and payments to be audited."

JinChengfan Sole Shareholder

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

### HYUNDAI MOBIS (HONG KONG) CO., LIMITED

(In Members' Voluntary Liquidation)

### 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 17 June 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 liquidators 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 excluded from the benefit of any distribution before such debts are proved.

Dated this the 15th day of May 2015

Reynold HUNG Peggy Pei Chi CHENG Joint and Several Liquidators 21/F., Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

PRIME RICH ASIA GROUP LIMITED 柏達亞洲集團有限公司

根據《公司條例》第 216 條 (1),本公司於二零一五年五月五日通過特別決議,把現有股本由100,000,000 股減少至 100 股,每股價值一元。公司原有的股東與股本比例不變。《特別決議》及《償還能力陳述書》置於香港太子彌敦道771-775 號柏官中心 1103 室。以便查閱。

A special resolution on 5 May 2015 has been made pursuant to the Companies Ordinance section 216(1). Resolved that the reduction of share capital of the Company captioned be approved. The shareholding of the existing shareholders and respective holdings remain unchanged. The number of share capital would decreased from 100,000,000 to 100 after the reduction while each share amount at HKD 1. The special resolution and solvency statement are available for inspection at Unit 1103, Union Park Centre, 771–775 Nathan Road, Prince Edward, Kowloon, Hong Kong.

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

THE COMPANIES ORDINANCE (CHAPTER 622)

KBC FINANCIAL PRODUCTS HONG KONG 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 members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 16th day of June 2015 at 10:30 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 liquidators.

Dated this 15th day of May 2015

LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Joint and Several Liquidators

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 proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

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

NEXT HORIZON COMPANY LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

### NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 15 June 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors 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 15th day of May 2015

STEPHEN BRISCOE Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

### CCBI GROWTH FUND MANAGEMENT LIMITED

建銀成長基金管理有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE is HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Zheng Xiuqiang of 7/F, CCB Tower, 3 Connaught Road Central, Central, Hong Kong, ceased to act as liquidator of the Company on 5 May 2015.

Dated this 5 May 2015

Zheng Xiuqiang Liquidator

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

### SPECIAL AND ORDINARY RESOLUTIONS OF

DENTAL HYGIENE PRODUCTS LIMITED (In Member's Voluntary Winding Up)

Passed on the 6th day of May 2015

By written resolutions of the sole Member of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

#### As Special Resolutions

(a) 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Ng Kit Ying, Zelinda and Chu Wai Ha both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of such winding up.'

- (b) 'That the Liquidators be authorized to distribute to the 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.'
- (c) 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
- (d) 'That the Liquidators either jointly and severally be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).'

#### As Ordinary Resolution

'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.'

For and on behalf of Jordan (Far East) Limited Member

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

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

海曙有限公司 Ocean Sunrise Limited (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordnance, I, Sin Chi Keung of Room 901, 9th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of Ocean Sunrise Limited on 15th May, 2015.

Dated this 15th day of May, 2015

Sin Chi Keung Liquidator

IN THE MATTER OF CROWN RECORD COMPANY LIMITED (In Compulsory Liquidation)

### NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to creditors of the abovenamed company that a dividend is intended to be declared in the above matter

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 29th day of May 2015, you will be excluded from this dividend.

Dated this 15th day of May 2015

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate Advisory Limited

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

HONOR TOP ENTERPRISES LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send 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 LO CHING LEUNG ANDREW of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the

purposes of the winding up, on or before 16th June 2015 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or 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 Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 15th day of May 2015

LO CHING LEUNG ANDREW

Liquidator

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

GOOD SUCCESS PROPERTIES LIMITED (the "Company")

### SPECIAL RESOLUTION

By the resolutions in writing of the sole member of the Company pursuant to Clause 10(c) of the Articles of Association of the Company, it was resolved that the following resolutions be passed on 8 May 2015:

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 15th day of May 2015.

Jewel Treasure Limited
Sole Member

NOTICE OF CEASING TO ACT AS LIOUIDATOR

Pursuant to Section 253(2)

英皇網上金銀有限公司

Emperor Gold and Silver Online Limited (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordnance, I, Ho Koon Man of 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of Emperor Gold and Silver Online Limited on 15th May. 2015

Dated this 15th day of May, 2015

Ho Koon Man Liauidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

AXA REAL ESTATE INVESTMENT MANAGERS ASIA LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and MiscellaneousProvisions) 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 5 May 2015.

Dated this 5th day of May, 2015

Natalia K M SENG Susan Y H LO Former Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

IND HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253

We, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of IND Hong Kong Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 8 May 2015.

Dated 8 May 2015

Reynold HUNG Peggy Pei Chi CHENG Joint and Several Liquidators

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

HOP CHUNG TOURIST CAR COMPANY LIMITED

合眾旅遊車有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named company are required to send in their names, address and full particulars of their debts or claim to the Liquidator of the company at 14TH FLOOR, KAM FUNG COMMERCIAL BUILDING, 2–4 TIN LOK LANE, WANCHAI, HONG KONG on or before 15 June 2015. In default, creditors will be deemed to waive all of such debts or claim and the Liquidator will be entitled to distribute the funds available or any part thereof to the Members.

Dated this 15th day of May 2015.

TSANG San Ki Cherie Liquidator

# SPECIAL RESOLUTION OF PYRAMIS GLOBAL ADVISORS (HONG KONG) LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th May 2015, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Pyramis Global Advisors Holdings Corp.

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

#### ALBERTO ASPESI (FAR EAST) LIMITED

Notice is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 16th day of June 2015 to send in 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 Liquidators 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 this 8th day of May 2015

CHAN KIM CHEE CHIU FAN WA

Joint and Several Liquidators 1001 Admiralty Centre Tower I 18 Harcourt Road Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

ALBERTO ASPESI (FAR EAST) LIMITED

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of Alberto Aspesi (Far East) Limited jointly and severally by virtue of a Special Resolution of the Company passed on 8th May 2015.

Dated this 8th day of May 2015

CHAN KIM CHEE CHIU FAN WA Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

DENTAL HYGIENE PRODUCTS LIMITED (In Member's Voluntary Winding Up)

We, Ng Kit Ying, Zelinda and Chu Wai Ha of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of the Company passed on 6 May 2015.

Dated this 6 May 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators

BROADRIDGE CITY NETWORKS ASIA PACIFIC (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

#### 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 17 June 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 liquidators 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 excluded from the benefit of any distribution before such debts are proved.

Dated this the 15th day of May 2015

Reynold HUNG Peggy Pei Chi CHENG Joint and Several Liquidators 21/F., Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong

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

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

英皇金業投資(亞洲)有限公司 Emperor Bullion Investments (Asia) Limited (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordnance, I, Ho Koon Man of 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai,

Hong Kong, ceased to act as Liquidator of Emperor Bullion Investments (Asia) Limited on 15th May, 2015.

Dated this 15th day of May, 2015

Ho Koon Man Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

TEXCON H.K. 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), I, Chan Sek Kwan Rays of Unit D, 12/F, Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Companies on 4 May, 2015.

Dated this 15th day of May, 2015

CHAN SEK KWAN RAYS Former Liquidator