

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NORSKE-TECH LIMITED  
(the "Company")  
(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, Leung Sai On, Simeon of Room 2203, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 16 September 2015

Dated this 16 day of September 2015

LEUNG SAI ON, SIMEON  
*Liquidator*

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

PERFECTRADE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Perfectrade Limited by a resolution of its creditors at a meeting held on 11 September 2015 with a committee of inspection.

Dated this 18th day of September 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)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

HSU & SONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 9th September 2015.

Dated this 18th day of September 2015

CHAN MI HAR  
YING HING CHIU  
*Former Joint and Several Liquidators*

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

AGS HK HOLDING LIMITED  
(In Members' 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 (Cap 32), the Final General Meeting of the Company will be held at Level 12, 28 Hennessy Road, Wanchai, Hong Kong, on Monday 19 October 2015 at 10 a.m. (Hong Kong Time) for the purposes of having an account laid before the members showing the manner in which the winding up of the Company has been and of hearing any explanation that may be given by the Liquidators.

Dated this 18th day of September 2015

DAVID JAMES BENNETT  
*Liquidator*

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

HOTUNG ESTATES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

I, Chui Chi Yun, Robert of Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed the Liquidator of the Company by the Special Resolution of the Company passed on 7 September 2015. This appointment was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

Dated this 7th day of September, 2015.

CHUI Chi Yun, Robert  
*Liquidator*

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

360 COMMUNICATIONS LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice, of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong have been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on the 8th day of September 2015.

Dated this 18th day of September 2015.

Leung Fung Yee Alice  
*Liquidator of the Company*

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

LAND MASTER & ASSOCIATES  
LIMITED

伯樂行物業顧問有限公司  
(In Members' Voluntary Liquidation)

I, Shum Pui Tak of 11th Floor, May May Building, 683-685 Nathan Road, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Sole Liquidator of the abovenamed company ("the Company") to fill the vacancy of the previous Sole Liquidator, Mr. Patrick Sze Lin Tang who resigned on the 26th day of August 2015 by virtue of a Special Resolution of the Company passed on the 12th day of September 2015.

Dated this 12th day of September 2015

Shum Pui Tak  
*Sole Liquidator*

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

GRAND YEAR ENGINEERING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Grand Year Engineering Limited by a resolution of its creditors at a meeting held on 11 September 2015 with a committee of inspection.

Dated this 18th day of September 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)

WAY CHONG FINANCE 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, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 7 September 2015.

Dated this 18th day of September, 2015

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Former Joint and Several Liquidators*

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

GOOD FRIENDSHIP (HONG KONG)  
LIMITED  
(In Creditors' Voluntary Winding Up)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, KONG Sze Man Simone and KONG Sau Wai, both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, hereby given notice that we have been appointed Joint and Several Liquidators of the abovenamed company by virtue of a Special Resolution in writing by the sole shareholder on the 11th day of September 2015.

Dated this 18th day of September 2015

KONG Sze Man Simone  
KONG Sau Wai  
*Joint and Several Liquidators*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253(2)

INTERNATIONAL BRANDS LIMITED

I, Hong Yuen WONG, holder of HKID Card No. D010802(3) of Room 2501, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have ceased to act as liquidator of International Brands Limited on 17 September 2015.

Dated this 17th day of September 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

高緯融資亞洲有限公司  
Cushman & Wakefield Capital Asia Limited  
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Cushman & Wakefield Capital Asia Limited 高緯融資亞洲有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 September 2015.

Dated this 11th day of September, 2015

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

ESI FREIGHT (CHINA) LIMITED  
迅輝貨運(中國)有限公司  
(In Members' Voluntary Liquidation)

I, Ho Gar Lok [HKID No. Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of ESI FREIGHT (CHINA) LIMITED by a Special Resolution of the Company passed on 16th September, 2015.

Dated this 16th day of September, 2015

HO GAR LOK  
*Liquidator*

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

SPECIAL RESOLUTION OF  
PACIFIC GAIN TECHNOLOGIES  
LIMITED

恒裕科技有限公司

Passed on 1 September 2015

At an Extraordinary General Meeting of the Company was resolved on the 1 September 2015, the following resolution was passed as Special Resolution:—

“That Pacific Gain Technologies Limited, be wound up voluntarily and that Ms. Li Pik Hung be and is hereby appointed the Sole Liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit among the member of the Company in specie or kind.”

China Fiber Optic Network System  
Group Limited  
*Chairman*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

ALLTECH-APPLIED SCIENCE LABS (HK)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) 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 10 September 2015.

Dated this 18th day of September 2015

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

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

GAMBIX 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), the final general meeting of the members of the abovenamed company will be held at Room 703, Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong on 19th October 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 liquidators.

Dated this 18th September 2015

Yu Tak Yee Beryl  
*Joint and Several Liquidator*

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

LUCKY VICTORIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

STERLING COMMERCE (HONG KONG)  
LIMITED

(In Members' Voluntary Winding Up)

We, Chan Chi Kin, Raymond of Hong Kong Identity Card No. G359800(3) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of STERLING COMMERCE (HONG KONG) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on the 10th day of September, 2015.

Dated this 10th day of September, 2015.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

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

PACIFIC CONNECTIONS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

INNOVATIVE COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of all shareholders pursuant to Articles 24 of the company's Articles of Association passed on 11 September, 2015, the following resolution was passed as a Special Resolution:—

“That Innovative Company Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

Europ Continents Holding, Societe anonyme  
Jean-Marc, Marie Joannes BEAUJOLIN  
*Shareholders*

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

MEZZO MARKETING HONG KONG  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

FORNARI ASIAN PACIFIC LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATORS AND  
APPOINTMENT OF LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong have ceased to act as Joint and Several Provisional Liquidators and been appointed Joint and Several Liquidators of Fornari Asian Pacific Limited by a resolution of its creditors at a meeting held on 10 September 2015 with a committee of inspection.

Dated this 18th day of September 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)

IWEB LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

CHANDLER CONSULTING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the members of the above named company will be held at Unit 702 Bangkok Bank Building, No. 18 Bonham Strand West, Hong Kong on 18 October 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 determining by Special Resolution of the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 18 September 2015

Tang Lai Sheung  
*Liquidator*

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

CHINA DEVELOPMENT CAPITAL  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

NEW FORTUNE DEVELOPMENT  
LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Lui Ngok Che, holder of the HKID No. D486205(9) of c/o Albert YKL Procorp Services Limited, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of NEW FORTUNE DEVELOPMENT LIMITED by a Special Resolution of the Company passed on 1 September 2015.

Dated this 1 September 2015

Lui Ngok Che  
*Liquidator*

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

MEZZO MARKETING LIMITED  
(盟思行銷有限公司)

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

STERLING COMMERCE (HONG KONG)  
LIMITED

(In Members' 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 the 19th day of October, 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, 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 18th day of September, 2015.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

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

CHINADOTCOM FINANCE  
CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

NOTICE OF MAKING OF SPECIAL  
RESOLUTION  
Pursuant to Section 229

INTEGRA-IT HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

The following Special Resolution was passed by the sole member of the Company on 4 September 2015:

"That the Company be wound up voluntarily and that Mr Nicholas James Gronow and Mr Fok Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong be nominated Joint and Several Liquidators for the purposes of the winding-up."

Dated this 18th day of September 2015

Nicholas James Gronow  
Fok Hei Yu  
*Joint and Several Liquidators*

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

CDC MULTIMEDIA GROUP LIMITED  
(中華網多媒體集團有限公司)  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

DAMI EDITORIAL & PRINTING  
SERVICES 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, Chapter 32, a Final General Meeting of the members of the above Company will be Held At 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 20 October 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 18th day of September 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  
LIQUIDATOR

Pursuant to Section 253(1)

GLOBAL OCEAN SERVICES LIMITED  
(In Members' Voluntary Liquidation)

I, Ho Gar Lok [HKID No. Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of GLOBAL OCEAN SERVICES LIMITED by a Special Resolution of the Company passed on 16th September, 2015.

Dated this 16th day of September, 2015

HO GAR LOK  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Guard Capital Management Limited  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Member of the Company has by passing a Special Resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 8 September 2015 to reduce the share capital of the Company from HK\$26,340,000 to HK\$16,340,000. The amount of share capital to be reduced is HK\$10,000,000.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Suites 3202-04, 32nd Floor, ICBC Tower, 3 Garden Road, 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 9 September 2015.

Leland LIM  
*Sole Shareholder*

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

PERFECTRADE LIMITED  
(The "Company")

RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 11 September 2015 at 11:30 a.m. the following resolutions were passed unanimously:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"THAT Osman Mohammed Arab and Wong Kwok Keung, both of RSM Nelson Wheeler Corporate Advisory Limited of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."

Dated this 11th day of September 2015.

Evermind Limited  
Temple Belle Limited  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

JOHN HARDY INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Fergal Power and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on 8th September 2015.

Dated this 18th day of September, 2015.

Fergal Power  
Patrick Cowley  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
HOTUNG ESTATES LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 7 September 2015

At an Extraordinary General Meeting of the above Company duly convened and held at Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 7 September 2015 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

“THAT it has been demonstrated to the satisfaction of the member of the Company 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”; and

“THAT Mr. Chui Chi Yun, Robert of Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator of the Company for the purpose of such winding up of the Company.”

Dated this 7th day of September, 2015

For and on behalf of  
Asiabest Venture Limited  
*Chairman*

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

CHINADOTCOM FINANCE  
CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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.”

ORDINARY RESOLUTIONS:

“That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company.”

“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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:—

I, POON Chin Chung, Philip 潘展聰 of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed as liquidator of SPIRIT CONSULTANTS LIMITED 超力顧問有限公司 by a Special Resolution of the Company dated 11 September, 2015.

Dated this: 11 September, 2015

POON Chin Chung, Philip 潘展聰

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

CDC MULTIMEDIA GROUP LIMITED  
(中華網多媒體集團有限公司)  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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."

ORDINARY RESOLUTIONS:

"That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company."

"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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

GRAND YEAR ENGINEERING LIMITED  
(The "Company")

RESOLUTIONS

At an Extraordinary General Meeting of the sole member of the Company duly convened and held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 11 September 2015 at 10:30 a.m. the following resolutions were passed unanimously:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"THAT Osman Mohammed Arab and Wong Kwok Keung, both of RSM Nelson Wheeler Corporate Advisory Limited of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."

Dated this 11th day of September 2015.

Evermind Limited  
*Sole Member*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

SUPER POWER FILM PRODUCTION  
COMPANY LIMITED  
大權電影製作有限公司

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SUPER POWER FILM PRODUCTION COMPANY LIMITED by virtue of a Special Resolution passed by the sole shareholder of the Company on 14 September 2015.

Dated 14 September 2015

LAM Ying Sui  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
NEW FORTUNE DEVELOPMENT  
LIMITED

Passed on 1 September 2015

By written resolutions of the sole shareholder of the above Company passed on 1 September 2015, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Lui Ngok Che of c/o Albert YKL Procorp Services Limited, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be 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 will think fit among the Members of the Company in species or kind.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause the account of receipts and payments to be audited.”

Dated this 1 September 2015

Everbig Investments Limited  
*Sole Shareholder*

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

SUPER POWER FILM PRODUCTION  
COMPANY LIMITED  
大權電影製作有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 October 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 made before such debts are proved.

Dated 18 September 2015

LAM Ying Sui  
*Liquidator*  
10/F., Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

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

360 COMMUNICATIONS LIMITED  
(In Creditors' Voluntary Liquidation  
Pursuant to Section 228A Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance)

SPECIAL RESOLUTIONS

Passed on the 8th day of September 2015

At a General Meeting of the above Company duly convened and held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 8th day of September 2015, the following resolutions were passed as Special Resolutions:—

“That due to the Company's liability, it cannot continue its business and accordingly, the Company be wound up voluntarily.”

“That Ms. Leung Fung Yee Alice (Holder of HK Identity Card No. G122312(6)) be appointed as liquidator of the Company.”

Dated the 8th day of September 2015.

Chow Hem Wah David  
*Chairman*

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

CHINA DEVELOPMENT CAPITAL  
LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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.”

ORDINARY RESOLUTIONS:

“That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company.”

“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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

VEGAS SOLUTIONS LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the above-named Company will be held at Unit 1903, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 6th day of October 2015 at 11:00 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 7th day of September 2015

FUNG Nam Shan  
*Liquidator*

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

SHUN LEUNG INVESTMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required 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 the Liquidator of the said Company on or before 18th October, 2015 and if so required by written notice from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their debts or claims at such date, place and time as shall be specified in such notice, or and in default thereof such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of September, 2015

Tse Kai Ying  
*Liquidator*  
2/F, 33 Homantin Street, Kowloon

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

HOTUNG ESTATES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed company, which is being wound-up voluntarily, are required on or before 7 October 2015 to send in their names, addresses, full particulars of their debts or claims, as the names and addresses of their solicitors (if any) to the Liquidator of the company at Unit 1003, 10/F., Tung Wai Commercial Building, 109-111

Gloucester Road, Wanchai, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 7th day of September, 2015

CHUI Chi Yun, Robert  
*Liquidator*

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

CHINADOTCOM SECRETARIAL  
SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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."

ORDINARY RESOLUTIONS:

"That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company."

"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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

KOONAN DEVELOPMENT LIMITED  
冠華發展有限公司

(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), a Final General Meeting of the Company will be held at 10F., No. 125 Sung Chiang Road, Taipei 104, Taiwan on 19 October 2015 at 10:00 a.m. for the purpose of having an account laid before it 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 thereof, 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.

Dated this 18 day of September 2015.

YIU Kwong Man  
*Liquidator*

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

MEZZO MARKETING LIMITED  
(盟思行銷有限公司)

(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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.”

ORDINARY RESOLUTIONS:

“That TO Chi Lan of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company.”

“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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

ZWEIBRUEDER HONG KONG LIMITED  
菲浦(香港)有限公司

(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 19 October 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 18th day of September 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)

Victory Faith Management Limited  
凱豐管理有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the abovenamed Company will be held at Flat D, 13th Floor, Causeway Tower, 16–22 Causeway Road, Hong Kong on 30 October 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 Resolutions the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 18th day of September 2015.

Wong Leung Wai  
*Liquidator*

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

IN THE MATTER OF  
A & J Carter (HK) Limited  
("the Company")

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 23 September 2015 at Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 2:00 p.m. (Hong Kong Time) for the purposes in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 22 September 2015).

Should there be enquiries, please contact Brian Yau at +852 3987 1263.

Dated this 18th day of September 2015

By Order of the Board  
Jonathan Mark Crutchley  
*Director*

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

PACIFIC CONNECTIONS LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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."

ORDINARY RESOLUTIONS:

"That TO Chi Lan of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company."

"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 18 September 2015

CLOUGH Carrick John  
*Chairman*



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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
NEW FORTUNE DEVELOPMENT  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 16 October 2015, to send 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 Liquidator, to come in and prove their said debts or claims by themselves of 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 of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 1 September 2015

Lui Ngok Che  
*Liquidator*

c/o Albert YKL Procorp Services Limited  
Room 803, Tung Hip Commercial Building,  
248 Des Voeux Road Central, Hong Kong

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

RESOLUTIONS  
OF

GLOBAL OCEAN SERVICES LIMITED  
(In Members' Voluntary Liquidation)

Passed on 16th September, 2015

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 16th September, 2015 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:

(i) AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that MR. HO GAR LOK of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

(ii) AS AN ORDINARY RESOLUTION

"THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Dated this 16th day of September, 2015

Dennis Dolan  
*Chairman*

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

IN THE MATTER OF  
VAN LUIN FOODS ASIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named 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, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 2nd day of October 2015, you will be excluded from this dividend.

Dated this 18th day of September 2015

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

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

RESOLUTIONS  
OF  
ESI FREIGHT (CHINA) LIMITED  
迅輝貨運 (中國) 有限公司  
(In Members' Voluntary Liquidation)

Passed on 16th September, 2015

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 16th September, 2015 at 11:30 a.m., the following resolutions were duly passed by the abovenamed Company:

- (i) AS A SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily and that MR. HO GAR LOK of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."
- (ii) AS AN ORDINARY RESOLUTION  
"THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Dated this 16th day of September, 2015

HO CHEUK LIM ALBERT  
*Chairman*

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

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
SUPER POWER FILM PRODUCTION  
COMPANY LIMITED  
大權電影製作有限公司

Passed on 14 September 2015

By a written resolution of Sole Member of SUPER POWER FILM PRODUCTION COMPANY LIMITED on 14 September 2015 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated 14 September 2015

MAN SIU YIN  
*Sole Shareholder*

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

ESI FREIGHT (CHINA) LIMITED  
迅輝貨運 (中國) 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 required on or before 5:30 p.m. on 19th October, 2015 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute funds available or any part thereof to the members.

Dated: 18th September, 2015

HO GAR LOK  
*Liquidator*  
Unit 1701, 17th Floor, The Sun's Group Centre  
No. 200 Gloucester Road,  
Wanchai, Hong Kong

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

IWEB LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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."

ORDINARY RESOLUTIONS:

"That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company."

"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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

GLOBAL OCEAN SERVICES LIMITED  
(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 required on or before 5:30 p.m. on 19th October, 2015 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required

by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute funds available or any part thereof to the members.

Dated: 18th September, 2015

HO GAR LOK  
*Liquidator*  
Unit 1701, 17th Floor  
The Sun's Group Centre  
No. 200 Gloucester Road  
Wanchai, Hong Kong

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

RESOLUTIONS  
OF

SPIRIT CONSULTANTS LIMITED  
超力顧問有限公司

Passed on the 11th day of September, 2015

At an Extraordinary General Meeting of the Company held at its Registered Office on 11 September 2015, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT SPIRIT CONSULTANTS LIMITED 超力顧問有限公司 be wound up voluntarily, THAT POON Chin Chung, Philip 潘展聰 be hereby appointed Liquidator of the Company for the purposes 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 the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

LAI Bong Wing, Johnny 黎邦永  
*Chairman of the Meeting*

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

CHINADOTCOM SECRETARIAL  
SERVICES LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TO Chi Lan, of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by resolutions of their creditors at meetings held on 7 September 2015.

Dated this 18 September 2015

TO Chi Lan  
*Liquidator*

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

MEZZO MARKETING HONG KONG  
LIMITED

(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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.”

ORDINARY RESOLUTIONS:

“That TO Chi Lan of Room 1004 Tung Wah Mansion, 199–203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company.”

“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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

EVERBEST INC. LIMITED

恒好興業有限公司

(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 Sole Member of the abovenamed Company will be held at Flat 8, 1/F., Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong on 25 October 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, 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 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 Company.

Date this 18th day of September 2015

WONG Tak Yin  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SHUN LEUNG INVESTMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

I, Tse Kai Ying, of 2/F, 33 Homantin Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Shun Leung Investment Company Limited by a Special Resolution of the Company passed on 10th September, 2015.

Dated this 10th day of September, 2015.

Tse Kai Ying  
*Liquidator*

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

LUCKY VICTORIA LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At a General Meeting of the Company held on 7 September 2015, the following resolutions were duly passed as:

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."

ORDINARY RESOLUTIONS:

"That TO Chi Lan of Room 1004 Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company."

"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 18 September 2015

CLOUGH Carrick John  
*Chairman*

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

OIOO 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 General Meeting of the Members of the above Company will be held at 17/F., C-Bons International Center, No. 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on 9th October, 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 passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company in the possession of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting."

Dated the 18th day of September, 2015.

Man King Chi, Eddie  
*Liquidator*  
Amber Commercial Building  
13th Floor  
70 Morrison Hill Road  
Hong Kong

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

GOOD FRIENDSHIP (HONG KONG)  
LIMITED

("the Company")

(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by the sole shareholder of the Company on 11th September 2015, the following special resolution was duly passed:—

"THAT it has been proved to the satisfaction of this resolution that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that Ms. Kong Sze Man Simone and Ms. Kong Sau Wai, both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, be and is hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 18th day of September 2015

FORTUNE LUCK INTERNATIONAL  
INVESTMENT LIMITED  
*Sole Shareholder*

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

KEY GRACE LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 the final meeting of the members of the Company will be held at Suite 2202, 22nd Floor, Chinachem Tower, Nos. 34–37 Connaught Road Central, Hong Kong on the 22nd day of October 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.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

"That the books, accounts and papers of the liquidator be retained by the liquidator for a period of five years from the date of dissolution of the Company and thereafter destroyed by him."

Dated this 18th day of September 2015

Fakih, Jamil Khalil  
*Liquidator*

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

TAK SHUN BULLION COMPANY  
LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the above-named Company will be held at Unit 1903, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 6th day of October 2015 at 11:00 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 7th day of September 2015

FUNG Nam Shan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

Pursuant to Section 253

INTEGRA-IT HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)  
("The Company")

We, Nicholas James Gronow and Fok Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed by creditors of the Company on 4 September 2015.

Dated this 18th day of September 2015

Nicholas James Gronow  
Fok Hei Yu  
*Joint and Several Liquidators*

公司條例  
(第 622 章)

關於減少股本的公告  
根據《公司條例》第 218 條

NEWSTATE STENHOUSE LIMITED  
(華南保險經紀有限公司)

茲通知：

1. NEWSTATE STENHOUSE LIMITED 華南保險經紀有限公司（「公司」）藉其成員於 2015 年 9 月 7 日通過的特別決議（「特別決議」）批准減少股本，股本將由港幣 \$1,500,000 減至港幣 \$500,000。
2. 公司將要減少的股本的款額為港幣 \$1,000,000。
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灣仔告士打道 56 號東亞銀行港灣中心 14 樓 5 號室查閱，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通過的五星期內，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 9 月 18 日

NEWSTATE STENHOUSE LIMITED  
華南保險經紀有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NEWSTATE STENHOUSE LIMITED  
(華南保險經紀有限公司)

NOTICE is hereby given that:

1. By a special resolution of the sole shareholder of Newstate Stenhouse Limited 華南保險經紀有限公司 (the "Company") dated 7th September 2015 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$1,500,000 to HK\$500,000.
2. The amount of share capital to be reduced is HK\$1,000,000.
3. Copies of the Special Resolution and the directors' solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection at Unit 05, 14/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, 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 18th day of September 2015

NEWSTATE STENHOUSE LIMITED  
(華南保險經紀有限公司)

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

景捷發展有限公司  
HARVEST CHARM DEVELOPMENT  
LIMITED

Passed on the 11th day of September 2015

By a resolution in writing of all the members of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers referred to in Section 199(1)(d), (e) and (f) of the said Ordinance in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as she will think fit to all the members of the Company in specie or in kind.
- (d) THAT pursuant to section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT she thereafter will dispose of such books and records in such manner as she thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:—  
(Sd.) HUI KA LUN  
HUI KA LUN  
*Director*

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

MEMBER'S VOLUNTARY WINDING UP

SHUN LEUNG INVESTMENT COMPANY  
LIMITED

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 10th September, 2015

At an Extraordinary General Meeting of the members of the Company duly convened and held at 901, Finance Building, 254 Des Voeux Road Central, Hong Kong on 10th September, 2015, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) THAT Shun Leung Investment Company Limited be wound up voluntarily and that Mr. Tse Kai Ying of 2/F, 33 Homantin Street, Kowloon be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and is hereby authorised to distribute the assets of the Company and return of share capital equally *pari passu* to the members of the Company according to the final accounts of the Company.
- (2) THAT the Liquidator's final accounts of receipts and payments of the Company need to be audited.

Dated 10th September, 2015

Tse Kai Ying  
*Liquidator*



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

THE NEW CHINA HONG KONG  
ADVERTISING LIMITED  
THE NEW CHINA HONG KONG ASSET  
MANAGEMENT LIMITED  
THE NEW CHINA HONG KONG  
PROPERTIES LIMITED  
THE NEW CHINA HONG KONG  
TRADING (BEIJING) LIMITED  
(All In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th October 2015 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Asset Management Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Properties Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Trading (Beijing) Limited	3:00 p.m.	3:30 p.m.

Dated this 18th day of September 2015.

James Wardell  
*Joint and Several Liquidator*

*Note:*—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

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

INTERNIX 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 General Meeting of the members of the above Company will be Held At 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 20 October 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 Liquidators, and 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.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

Dated this 18th day of September 2015

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

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

SPECIAL RESOLUTIONS  
OF  
JOHN HARDY INTERNATIONAL  
LIMITED  
(the “Company”)

Passed on the 8 September 2015

By a Written Resolution of the Sole Member of the Company on the 8th September 2015, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Fergal Power and Patrick Cowley, both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company”.
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association”.
3. “That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1) (a) of the same Ordinance”.
4. “That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company”.

Artisan du Luxe Holding Limited  
*Sole Member*

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

LAND MASTER & ASSOCIATES  
LIMITED

伯樂行物業顧問有限公司  
(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on the 12th day of September 2015

At the Extraordinary General Meeting of the Members of the Company duly convened and held at 11th Floor, May May Building, 683–685 Nathan Road, Kowloon, Hong Kong on the 12th day of September 2015 at 11:00 a.m. the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

A. AS A SPECIAL RESOLUTION

“That pursuant to Section 236 of Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 (“the Ordinance”), Mr. Shum Pui Tak of 11th Floor, May May Building, 683–685 Nathan Road, Kowloon, Hong Kong be appointed as Sole Liquidator of the Company (“the Liquidator”) with immediate effect to fill the vacancy of the previous Sole Liquidator, Mr. Patrick Sze Lin Tang who resigned on the 26th day of August 2015 to act singly for the purpose of continuing the members’ voluntary winding up and that he be authorized to distribute the assets of the Company in cash or in specie.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A of the Ordinance, the Liquidator shall not be required to cause the Liquidator’s Statement of Accounts be audited.”

Shum Pui Tak  
*A Contributory and Chairman of the Meeting*

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

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED  
MIDTOWN HOLDINGS LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th October 2015 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 18th day of September 2015.

James Wardell  
*Joint and Several Liquidator*

*Note:* Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited

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

高緯融資亞洲有限公司  
Cushman & Wakefield Capital Asia Limited  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 11 September 2015

We, being the sole shareholder of the abovenamed Company, hereby certify that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Date: 11 September 2015

For and on behalf of  
CUSHMAN & WAKEFIELD OF ASIA, INC.  
Authorized Signatory  
*Sole Shareholder*

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

RESOLUTIONS  
OF

STERLING COMMERCE (HONG KONG)  
LIMITED

Passed on the 10th day of September, 2015

At an Extraordinary General Meeting of STERLING COMMERCE (HONG KONG) LIMITED duly convened and held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 10th September, 2015 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Chan Chi Kin, Raymond and Mr. Ho Man Kei, Keith, both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up."
2. "That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), no audit of the liquidators' account be required."

Chan Hoi Yam Bonnie  
*Chairman*

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

高緯融資亞洲有限公司

Cushman & Wakefield Capital Asia Limited  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 19th day of October, 2015 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 18th day of September, 2015

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

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

PURSUANT TO SECTION 253(1)

景捷發展有限公司

HARVEST CHARM DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of 景捷發展有限公司 Harvest Charm Development Limited by virtue of a Special Resolution of the said Company dated 11th September 2015.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 25th October 2015 to send in their names and addresses and particulars of 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 Liquidator, either by themselves or by their solicitors to come in and prove their said debts and 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 11th day of September 2015

Lam Kwai Ming  
*Liquidator*

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

INNOVATIVE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Innovative Company Limited passed by resolutions in writing of the shareholders pursuant to Articles 24 of the Company's Articles of Association on 11 September, 2015.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 19 November, 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of September, 2015

Chan Sek Kwan Rays  
*Liquidator*