

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

HONG KONG INSURANCE
PROFESSIONAL QUALIFICATION BOARD
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 HONG KONG INSURANCE PROFESSIONAL QUALIFICATION BOARD LIMITED by a Special Resolution of the Board passed on 20th October, 2015.

Dated this 20th day of October, 2015

HO GAR LOK
Liquidator

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

SWISSCOM HOSPITALITY HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Swisscom Hospitality Hong Kong Limited by a special resolution passed on 14 October 2015.

Dated this 23rd day of October 2015.

CHAN Wai Hing
Kenneth Graeme MORRISON
Joint and Several Liquidators

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

CHINA MERCHANTS HEAVY INDUSTRY
CO., LIMITED

招商局重工有限公司

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Yun Wah Micheal, of Room 701-02, 7/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 13 October 2015.

Dated this 14th day of October 2015.

WONG Yun Wah Micheal
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RAAS INTERNATIONAL COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 the 13th day of October, 2015.

Dated this 23rd day of October, 2015

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Former Joint and Several Liquidators

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

PACIFIC GAIN TECHNOLOGIES
LIMITED

恒裕科技有限公司

(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 17 November 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 23 October 2015

LI PIK HUNG
Liquidator

Suites 1501-2, 15/F, Chinachem Johnston Plaza,
178-186 Johnston Road, Wan Chai, Hong Kong

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

MENTUM HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 24th day of November 2015 at the following times:

Members	10:00 a.m.
Creditors	10:30 a.m.

The meetings will be held 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 Joint and Several Liquidators.

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

Dated this 23rd day of October 2015.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
SWISSCOM HOSPITALITY HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

Passed on 14 October 2015

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up.”

Eugen STERMETZ
Director

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

PacWorth 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, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 24th November, 2015 at 3:00 p.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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 23rd day of October, 2015.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

SOUTH CHINA TRANSFER LIMITED
南華廢物轉運有限公司
(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 24 November 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 16th day of October 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)

LEO NAVIGATION CORPORATION
LIMITED
(In Members' 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 the Member(s) of the abovenamed Company will be held at Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on the 27th day of November 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 Joint & Several Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Joint & Several Liquidator thereof, shall be disposed of.

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

Dated the 23rd day of October 2015

CHENG Seng Chong Edward
Joint & Several Liquidator

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

ECOSERVE LIMITED

衡業廢物轉運有限公司

(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 24 November 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 16th day of October 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)

IN THE MATTER OF
CUNARD CELTIC HOTEL SERVICES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road

East, Hong Kong on 24 November 2015 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 23rd day of October 2015

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

NEW ABLE CONSTRUCTION
ENGINEERING LIMITED
(In Members' 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, the Final General Meeting of the Company will be held on 23rd November, 2015 at Room 810, Argyle Centre, 688 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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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.

Dated this 23rd day of October, 2015

Cheng Alexander Chiu Wang
Liquidator

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

TACPO TRADING LIMITED

特寶貿易有限公司

(In Member's 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 5:00 p.m. on 25th November 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 Liquidators of the above-named company, 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, such creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 12th October 2015

LOW MEI SHUEN MICHELLE
WONG MEI

Joint and Several Liquidators
33rd Floor, One Pacific Place
88 Queensway, Hong Kong

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

NOTICE OF FINAL MEETING OF
CHINA MIND INTERNATIONAL
LIMITED

中思國際有限公司

(In Member's Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the sole member of the Company will be held at 中國浙江省杭州市蕭山區北干山南路19號 on 25 November 2015 at 11:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted,

and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution of the Company:—

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

Dated 23 October 2015

茅永明
Liquidator

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

OLYMPUS ASSET MANAGEMENT
LIMITED
OLYMPUS FINANCE HONG KONG
LIMITED

(Both in Members' Voluntary Liquidation)
(Collectively the "Companies")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Companies, which are being voluntarily wound up, are requested on or before 23 November 2015 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Companies at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of October 2015

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

ORDINARY AND SPECIAL
RESOLUTIONS
OF

LONGVIEWS ENTERPRISES LIMITED

Passed on the 10th day of October, 2015

At an Extraordinary General Meeting of the above-named Company held at Unit F, 9/F, Valiant Industrial Centre, 12 Au Pui Wan Street, Fotan, Shatin, New Territories on 10th October, 2015, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up”.

AS AN ORDINARY RESOLUTION

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

KAN Ki Cheung
Chairman

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

HONG KONG INSURANCE
PROFESSIONAL QUALIFICATION BOARD
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Board, which is being voluntarily wound up, are required on or before 5:30 p.m. on 23rd November, 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 Board, 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 they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 23rd October, 2015

HO GAR LOK
Liquidator

Unit 1701, 17th Floor, The Sun’s Group Centre,
No. 200 Gloucester Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

寶羅科技亞洲有限公司
POWERLOGICS ASIA LIMITED
(the “Company”)

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

- (a) the Company by Special Resolutions of its Member passed on 14 October 2015 approved a reduction of share capital of the Company amounted to USD5,500,000.00 for 5,500,000 Ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolutions and Solvency Statement are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 14 October 2015 (being the date of the said Special Resolutions for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 14 October 2015

LEE Dong Hyeong
Director

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

IN THE MATTER OF
LONGVIEWS ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 20th November, 2015 to send 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 Joint & Several Liquidators 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of October, 2015

CHAN SHU KIN
CHOW CHI TONG
Joint & Several Liquidators
9th Floor, Tung Ning Building,
249-253 Des Voeux Road Central,
Hong Kong

《公司條例》
(第 622 章)

巴克萊亞洲有限公司

(以下簡稱為“公司”)

減少股本之公告
根據第 215 條之規定

茲通知公司已於 2015 年 10 月 13 日，以唯一股東特別決議批准，將公司股本從港幣 4,115,655,000 元減少為港幣 200,000,000 元。減少的股本之款額為港幣 3,915,655,000 元。

該項唯一股東特別決議及公司董事所作出的償付能力陳述書，備存於公司的註冊辦事處：地址為香港中環皇后大道中 2 號長江中心 41 樓，於辦公時間以供查閱。

任何並無同意或無表決贊成上述特別決議之公司股東或任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2015 年 10 月 23 日

巴克萊亞洲有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

BARCLAYS CAPITAL ASIA LIMITED
(巴克萊亞洲有限公司)
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 215

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole shareholder duly passed on 13 October 2015, a reduction of share capital of the Company from HK\$4,115,655,000 to HK\$200,000,000. The amount of share capital to be reduced is HK\$3,915,655,000.

Copies of the special resolution of the sole shareholder and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office address at: Level 41, Cheung Kong Center, 2 Queen's Road Central, Central, Hong Kong.

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

Dated this 23rd day of October 2015

BARCLAYS CAPITAL ASIA LIMITED
(巴克萊亞洲有限公司)

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

CROWN INTERNATIONAL INVESTMENT
LIMITED

Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 19 November 2015 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 23 October 2015

By Order of the Board of
CROWN INTERNATIONAL INVESTMENT
LIMITED
LEONG MA LI
Director

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

RESOLUTIONS
OF
HONG KONG INSURANCE
PROFESSIONAL QUALIFICATION BOARD
LIMITED

(In Members' Voluntary Liquidation)

Passed on 20th October, 2015

At an Extraordinary General Meeting of the Members of the abovenamed Board held at its Registered Office on 20th October, 2015 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Board:—

(i) AS A SPECIAL RESOLUTION

- (1) "THAT the Board 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."
- (2) Every member of the Board undertakes to contribute to the assets of the Board for repayment of the debts and liabilities of the Board and for costs, charges and expenses of winding up of the Board for an amount not exceeding \$1.00.
- (3) The liquidator be authorized to give or transfer any property whatsoever which remains after satisfaction of all debts and liabilities of the Board to some other institution or institutions having similar objects as those of the Board and which institution or institutions shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Board under or by virtue of Clause 4 of the Memorandum of Association of the Board.

(ii) AS AN ORDINARY RESOLUTION

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

Dated this 20th day of October, 2015

CHAN BERNARD CHARNWUT
Chairman

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

IBIDEN HONGKONG COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies which are being wound up voluntarily are required on

or before 5:30 p.m. on the 23rd day of 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 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 23rd day of October 2015

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

LONGVIEWS ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Longviews Enterprises Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 10th day of October, 2015.

Dated this 10th day of October, 2015

CHAN SHU KIN
CHOW CHI TONG

THE COMPANIES (WINDING-UP AND
MISCELLANEOUS PROVISION)
ORDINANCE (CHAPTER 32)

SUNSHINE HOPE & EDUCATION FUND
LIMITED

陽光希望及教育基金有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, YAN SHUNG P of Room B813, 8th Floor, Eastern Industrial Building, 42-50 Kwai Ting Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Liquidator of the above-named Company on 7th October 2015.

Dated this 7th October 2015

YAN SHUNG P
Liquidator

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

Super Tronic International Models
Holdings Limited

超時代國際模特兒有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on 20 November 2015 at 10:00 a.m. at Room 701-02, 7/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong 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 hearing any explanation that may be given by the Liquidator.

Dated this 20th day of October 2015

WONG Yun Wah Micheal
Liquidator

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

IBIDEN HONGKONG COMPANY
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 Ividen Hongkong Company Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 14 October 2015.

Dated this 23rd day of October 2015

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

Presented by Deloitte Touche Tohmatsu

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

華置發展有限公司

WELL LINE DEVELOPMENT LIMITED

Passed on the 20th day of October, 2015

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 20th October, 2015, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

Henderson Development Limited
Wealth (Nominees) Limited
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1))

TACPO TRADING LIMITED

特寶貿易有限公司

(In Member's Voluntary Liquidation)

We, LOW Mei Shuen Michelle (HKID Card No. D554235(A)) and WONG Mei (HKID Card No. H360544(4)) both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the above-named company to act jointly and severally by a Special Resolution passed by the sole Shareholder of the above-named company on 12th October 2015.

Dated this 12th October 2015

LOW MEI SHUEN MICHELLE
WONG MEI
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Juxi International Limited
巨璽國際有限公司
(the “Company”)

(In Member’s Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Chee Mei Fung Ida both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 23 October 2015.

Date this 23rd day of October, 2015

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

Carlo Company Limited
Chaston Limited
Lingwood Limited
Perfect Weal Limited
Happy Leader Enterprise Limited
Master Lines Enterprises Limited
Pacific Alliance (Consulting) Limited
(All 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 Companies will be held at 19/F., No.3 Lockhart Road, Wanchai, Hong Kong on 25 November 2015 at the following time 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 Companies disposed of, and of

hearing any explanation that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
Carlo Company Limited	9:30 a.m.
Chaston Limited	10:00 a.m.
Lingwood Limited	10:30 a.m.
Perfect Weal Limited	11:00 a.m.
Happy Leader Enterprise Limited	11:30 a.m.
Master Lines Enterprises Limited	12:00 p.m.
Pacific Alliance (Consulting) Limited	12:30 p.m.

Dated this 16th day of October 2015

WONG MAN CHUNG FRANCIS
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

IBIDEN HONGKONG COMPANY
LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 88 of the Company’s Articles of Association and Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 14 October 2015:—

“THAT IBIDEN HONGKONG COMPANY 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 and are hereby 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.”

IBIDEN COMPANY LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

景利發展有限公司

ALL LUCKY DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHAN Pui Man, holder of Hong Kong Identity Card No.: E994233(9) of 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of All Lucky Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 22nd October, 2015.

Dated the 22nd day of October, 2015

CHAN Pui Man
Liquidator

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

VISION LED LIGHTING TECHNOLOGIES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 24 November 2015 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that

may be given by the 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 three months 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 23rd day of October, 2015

KWONG Ping Man
Liquidator
Room 1603, 16/F., Tung Chiu Commercial Centre,
193 Lockhart Road, Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

華置發展有限公司

WELL LINE DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Well Line Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 20th October, 2015.

Dated the 20th day of October, 2015

LEE King Yue
Liquidator

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

IN THE MATTER OF
FORTUNE DISPENSARY LIMITED

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, that the first meeting of the Creditors of the above-named Company will be held at 11/F, Kundamal House, 4 Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on 24 November 2015 at 11:30 a.m. for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting thereof.

Dated this 23rd October 2015

Wong Han Keung
Sole Director

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

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF

REGENT DEVELOPMENTS LIMITED
勵晶發展有限公司

(In Members' Voluntary Liquidation)

Passed on the 22nd day of October, 2015

At a general meeting of the Company duly convened and held at 1082 Adderley Street, North Vancouver, BC, Canada, V7L 1T3 Canada on the above date, the following resolutions were duly passed as special resolutions and ordinary resolution:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Tai Anita Man Ching of Room 301, China Merchants Building, 303 Des Voeux Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as she will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Tai Anita Man Ching
Chairlady of the meeting

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

GRAND CHINA HYUNDAI SHIPPING
COMPANY LIMITED

(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, Chun Jong Ho of 3415 China Merchants Tower, #161 East Lu Jia Zui Road, Shanghai, PRC, and Wong Sun Keung of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 15th day of October 2015.

Dated this 23rd day of October 2015

Chun Jong Ho
Wong Sun Keung
Former Joint and Several Liquidators

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

NATSUME INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 25th day of November 2015 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 23rd day of October 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 to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time fixed for holding the meeting.

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

SHOWA OIL (H.K.) COMPANY 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 Meeting of the Members of

the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 23 November 2015 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 14th day of October 2015

Thomas Andrew Corkhill
Liquidator

Note:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

ART'S PRINTING COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meeting of Members and Annual General Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 4 November 2015 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 23rd day of October 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)

PRIME MASTER LIMITED
("The Company")
(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 (Cap. 32.) that the Final General Meeting of the Members of the above-named Company will be held at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 24 November 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 Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining at the said meeting to Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 23rd day of October 2015

Kan Lap Kee
Hou Chung Man
Joint and Several Liquidators

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

REGENT DEVELOPMENTS LIMITED
勳晶發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Tai Anita Man Ching (HKID No. A919091(3)) of Room 301, China Merchants Building, 303 Des Voeux Road Central, Hong Kong, have been appointed liquidator of Regent Developments Limited (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 22 October 2015.

Dated 22 October 2015

Tai Anita Man Ching
Liquidator

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

OLYMPUS ASSET MANAGEMENT
LIMITED
OLYMPUS FINANCE HONG KONG
LIMITED
(Both in Members' Voluntary Liquidation)
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Companies by the Special Resolutions of the Companies passed on 12 October 2015.

Dated this 23rd day of October 2015

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

BONA VIVA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the abovenamed Company will be held at Room 603, OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Hong Kong on 26th November, 2015 at 11.00 a.m. for the purpose of having an account laid before the Member, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 23rd October, 2015

KWOK Ling Fung Louisa
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

景利發展有限公司
ALL LUCKY DEVELOPMENT LIMITED

Passed on the 22nd day of October, 2015

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 22nd October, 2015, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Ms. CHAN Pui Man, holder of Hong Kong Identity Card No.: E994233(9) of 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

Pro Consultancy Agents Limited
Sole Member

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

PACIFIC BRIGHT INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong at 3:00 p.m. on 30th October 2015 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 23rd day of October 2015

Ho Sai Kwan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SOMAR CORPORATION (H. K.) LIMITED
索馬龍 (香港) 有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance (Chapter 622)

NOTICE IS HEREBY GIVEN that the Company has approved a reduction of share capital in the amount of USD14,500,000.00 from USD46,000,000.00 to USD31,500,000.00 by a special resolution of the sole member of the Company dated 15th October, 2015.

The special resolution and the solvency statement with regard to such reduction are available for inspection during office hours at the Company's registered office at Suite 1505, 15/F., Tower 1, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

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

Dated this 23rd day of October 2015

Somar Corporation (H. K.) Limited
索馬龍 (香港) 有限公司

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

REACH SERVICES HONG KONG
LIMITED

REACH SERVICES ASIA LIMITED
REACH INTERNET SERVICES LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 25th day of November 2015 at listed times (or immediately following the end of the previously meeting, if later) for the purposes of having an account laid before them, showing the manner in which the winding-up of the abovenamed companies has been conducted, and the property of the companies disposed of, and of hearing any explanation that may be given by the liquidators.

<i>Companies</i>	<i>Meeting's Time</i>
Reach Services Hong Kong Limited	10:00 a.m.
Reach Services Asia Limited	10:30 a.m.
Reach Internet Services Limited	11:00 a.m.

Dated this 23rd day of October 2015

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

Note—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

OLYMPUS ASSET MANAGEMENT
LIMITED
OLYMPUS FINANCE HONG KONG
LIMITED

(Both in Members' Voluntary Liquidation)
(Collectively the "Companies")

SPECIAL RESOLUTIONS

Passed on the 12th day of October 2015

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 74 of the Company's Articles of Association, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purposes of the winding-up of the Company."
3. "That the Liquidators be authorized to divide amongst the members in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members of different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 23rd day of October 2015

Olympus Corporation
Sole Shareholder of the Companies

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

SPECIAL RESOLUTIONS & ORDINARY
RESOLUTION OF
TACPO TRADING LIMITED

特寶貿易有限公司
(In Member's Voluntary Liquidation)
Pursuant to Section 229(1)

By written consent of the sole Shareholder in lieu of a General Meeting of the above-named company pursuant to Section 548 of the Companies Ordinance,

IT WAS RESOLVED AS SPECIAL RESOLUTIONS:
THAT

- "(1) The Company be and is hereby put into Member's Voluntary Liquidation and that LOW Mei Shuen Michelle and WONG Mei both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide."

AND AS AN ORDINARY RESOLUTION:
THAT

"Pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), audit of the Liquidators' Statement of Accounts be not required."

Hong Kong, 12th October 2015

LOW MEI SHUEN MICHELLE
WONG MEI
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SUMIKIN BUSSAN INTERNATIONAL
(HK) LIMITED

住金物產(香港)有限公司
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole member duly passed on 13 October 2015, a reduction of the issued share capital of the Company from HKD55,000,000 to HKD5,000,000. The amount of share capital to be reduced is HKD50,000,000.

The said special resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company’s registered office at Unit Nos. 1701-3, 17/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong.

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

Dated this 23 October 2015

Sumikin Bussan International (HK) Limited