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

EVERMIND 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 Evermind Limited by a resolution of its creditors at a meeting held on 13 November 2015 with a committee of inspection.

Dated this 20th day of November 2015

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

CHINA FAITH 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 Donald Edward Osborn and Mr Choon Onn Chin, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10 November 2015.

Dated this the 20th day of November 2015.

Donald Edward Osborn  
Choon Onn Chin  
*Former Joint and Several Liquidators*

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 WAISON COMPANY LIMITED 唯信置業有限公司 by a Special Resolution of the Company dated 13 November, 2015.

Dated this: 13 November, 2015

POON Chin Chung, Philip  
潘展聰

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE  
CAPITAL

POPCAKE FOODSERVICE PRODUCTS  
LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The members of POPCAKE FOODSERVICE PRODUCTS LIMITED (the "Company") have by passing a special resolution, approved the buy-back of the own shares of the Company (the "Special Resolution").
2. The Special Resolution was passed on 13 November 2015 to reduce the issued share capital of the Company from HK\$100,000.00 to HK\$90,000.00 by buying-back and extinguishing 10,000 ordinary shares and that US\$150,000 be repaid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were

available for inspection at the office of the Company Secretary, CHENG & CHENG CORPORATE SERVICES LIMITED, at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, until the end of the 5th week after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 20 November 2015

By Order of the Board  
WALSH David Gerard  
*Director*

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

CALYON-DAC REAL ESTATE (HONG  
KONG) 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 21 December 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 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 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 20th November 2015

Lam Chin Chiu  
*Liquidator*  
Room 1501, 15th Floor  
Shanghai Industrial Investment Building  
48-62 Hennessy Road, Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SAGE WORLD KIDS' LAND LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given pursuant to Section 241 of the Companies Ordinance Chapter 32, that a meeting of the creditors of the above named company will be held at Room 1205, 12/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 5th day of December, 2015 at 12:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

Dated 18th November 2015.

SZE Cheung Lok  
*Director*

*Note:*— A creditor entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)  
LIMITED

NOTICE OF REDEMPTION OF  
REDEEMABLE PREFERENCE SHARES  
OUT OF CAPITAL  
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,000,000 and the special resolution required under section 258 of the Companies Ordinance is dated 10 November 2015;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the

Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and

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

Dated this 20th day of November, 2015

Ma King Yan  
*Director*

For and on behalf of  
MOUNT KOWLOON (HOLDINGS)  
LIMITED

IN THE MATTER OF  
KEITHMAN COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 9th December 2015, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of November 2015.

Lui Yee Man  
Christopher Ball  
*Joint and Several Liquidators*

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

CALYON-DAC REAL ESTATE (HONG  
KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Calyon-DAC Real Estate (Hong Kong) Limited by a Special Resolution of the Company passed on the 13th day of November 2015.

Dated this 13th November 2015

Lam Chin Chiu  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

LOTUS WORLDWIDE LIMITED  
蓮花國際有限公司

Passed on the 13th day of November, 2015

We, being the sole member of the above Company, hereby certify that by written resolutions of the sole member of the above Company, the following resolutions were duly passed :

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Kan Ping Kee 簡秉基, of Rooms A & B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, be and is hereby appointed as Liquidator of the Company for the purpose

of such winding-up, and that he be hereby authorised to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit".

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."

Dated: 20 November 2015

Coral Sight Limited  
Authorised Signatory  
*Sole Shareholder*

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

LOTUS WORLDWIDE LIMITED

蓮花國際有限公司

(In Members' Voluntary Liquidation)

A NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being wound up voluntarily are required at or before 5:30 p.m. on the 21st day of December, 2015 to send their names and addresses, full particulars of their debts and claims, and the names and addresses of their Solicitors, if any, to the liquidator of the Company at Rooms A & B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, and if so required by notice in writing from the said liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 20 November 2015

Kan Ping Kee  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

ASIA LEATHER CONCEPT LIMITED  
CHARLOTTE LIMITED  
HAKUNA MATATA LIMITED  
HOME SERVICES LIMITED  
JADESIGN LIMITED

(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 13 November, 2015.

Dated this 13th day of November 2015

LEE Kam Lam Felix  
TANG Wai Fong  
*Joint and Several Liquidators*

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

FRESH RETAIL HOLDINGS COMPANY  
LIMITED

民生超市有限公司

(In Member's Voluntary Liquidation)

NOTICE 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 Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 21 December 2015 at 11:00 a.m. for the purpose of having an account laid before the Sole

Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of November 2015

Chan Lai Fun  
*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)

REDCHIP INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 6 November 2015.

Dated this 20th day of November 2015.

Wong Tak Man Stephen  
Osman Mohammed Arab  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

LOTUS WORLDWIDE LIMITED

蓮花國際有限公司

(In Members' Voluntary Liquidation)

I, Kan Ping Kee 簡秉基, holder of Hong Kong Identity Card No. C353529(9), of Units A & B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as Liquidator of Lotus Worldwide Limited 蓮花國際有限公司 (In Members' Voluntary Liquidation) by an Ordinary Resolution of the Company dated 13th day of November, 2015

Dated: 20 November 2015

Kan Ping Kee  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ASIA LEATHER CONCEPT LIMITED  
CHARLOTTE LIMITED  
HAKUNA MATATA LIMITED  
HOME SERVICES LIMITED  
JADESIGN LIMITED

Passed on the 13th day of November 2015

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 13 November, 2015 at 9:00 a.m., 9:30 a.m., 10:00 a.m., 10:30 a.m. and 11:00 a.m.

respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Messrs. LEE Kam Lam Felix [H.K. I/C No. D371257(6)] and TANG Wai Fong [H.K. I/C No. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and

B. AS ORDINARY RESOLUTIONS

That the Liquidators' statement of accounts need not be audited.

Dated this 13th day of November 2015

TANG Wai Fong  
*Chairman*

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

擇全投資有限公司

SELECT SECURITIES LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 21st day of December, 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 explanations that may be given by the liquidators.

Dated: 20th day of November, 2015

Natalia SENG SZE Ka Mee  
Cynthia WONG Tak Yee  
*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)

MHI MACHINE TOOL (H.K.) LIMITED  
菱重機床(香港)有限公司

Notice is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 21st day of December 2015 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of November 2015

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*  
1001 Admiralty Centre Tower I  
18 Harcourt Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL

Pursuant to Section 218 of the  
Companies Ordinance

RBS ASIA FINANCIAL SERVICES LIMITED  
蘇皇金融服務亞洲有限公司

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

1. THAT conditional upon implementation in full of the capital reduction of the share capital and the distribution of realized profit by RBS Asia Limited 蘇皇證券亞洲有限公司, a wholly-owned subsidiary of RBS Asia Financial Services Limited 蘇皇金融服務亞洲有限公司 (the "Company"), the Company has approved a reduction of

its share capital by written resolution of the Company passed on 12 November 2015 (the "Written Resolution").

2. The total paid up capital in issue of the Company will be reduced by HK\$775,010,000 from HK\$2,342,052,751 to HK\$1,567,042,751, and 892,117,206 ordinary shares out of the total of 1,989,388,000 shares currently in issue will be cancelled.
3. Copies of the Written Resolution and the solvency statement made by all of the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 12 November 2015 to 17 December 2015 (both days inclusive) during office hours at the Company's correspondence address at 14/F, Lincoln House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Written Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 20th day of November, 2015

On Behalf of the Board  
RBS ASIA FINANCIAL SERVICES LIMITED  
蘇皇金融服務亞洲有限公司  
Alexander Ren Yee CHU  
*Director*

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

IN THE MATTER OF  
AUTOMOTIVE PARTS AND ACCESSORY  
SYSTEMS R&D CENTRE LIMITED  
(汽車零部件研究及發展中心有限公司)  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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), a Final General Meeting of the

Shareholders of the above Company will be held at 4th Floor, HKPC Building, 78 Tat Chee Avenue, Kowloon, Hong Kong on 21st day of December, 2015 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering, and if thought fit, passing the following resolution as Special Resolution:—

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

Dated this 20th day of November, 2015.

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

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

MHI MACHINE TOOL (H.K.) LIMITED  
菱重機床 (香港) 有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of MHI Machine Tool (H.K.) Limited (菱重機床 (香港) 有限公司) jointly and severally by virtue of a Special Resolution of the Company passed on 12th November 2015.

Dated this 12th day of November 2015

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

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

Tri Ram Company Limited  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ching Kwok Leung, Suites 1001–05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Tri Ram Company Limited by a special resolution of the Company passed on 12th November, 2015.

Dated this 20th day of November, 2015

Ching, Kwok Leung  
*Liquidator*

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

Tri Ram Company Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 7th December, 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 Liquidator of the said Company at Suites 1001–05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, 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 20th day of November, 2015

Ching, Kwok Leung  
*Liquidator*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TOP GUN COURIER LIMITED

(精英速遞有限公司)

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TOP GUN COURIER LIMITED (精英速遞有限公司) (the "Company") by a special resolution of the Company passed on 12th November, 2015.

Dated this 20th day of November, 2015.

SUNG MI YIN, MELLA  
*Liquidator*

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

MIDLAND MONTAGU (ASIA) 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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 21 December 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books,

accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

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

Dated this 20th day of November, 2015

Natalia Seng Sze Ka Mee  
*Joint and Several Liquidator*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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

TES Technology (Hong Kong) Limited  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

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

1. the Company has approved, by special resolution duly passed by the sole shareholder of the Company on 13 November 2015 ("Special Resolution"), a reduction of the share capital of the Company from USD10,000,000.00 to USD1.00. The amount of share capital to be reduced is USD9,999,999.00.
2. copies of the Special Resolution and the solvency statement made by all directors of the Company are available for inspection during office hours at Company's registered office at Suites 2302-6, 23/F Great Eagle

Centre, 23 Harbour Road, Wanchai, Hong Kong.

3. any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 20th day of November 2015

On behalf of the Board of  
TES Technology (Hong Kong) Limited  
CHIANG Michael Chao-Juei  
*Director*

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

EVERMIND 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 13 November 2015 at 3:00 p.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 Corporate Advisory (Hong Kong) 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 13th day of November 2015.

Mak Wong Ka Ki  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company — SUPREME GRASS  
LIMITED

I, YEY Sau Lai Cora of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of SUPREME GRASS LIMITED by a Special Resolution of the said Company passed on 11th November 2015.

Dated this 12th day of November 2015

YEY Sau Lai Cora

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

ABN AMRO SECURITIES HOLDINGS  
(ASIA) 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 that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 21st day of December, 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.

Dated this 20th day of November, 2015

LAW YUI LUN  
*Liquidator*

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

ORDINARY AND SPECIAL  
RESOLUTIONS  
OF

HING WAH ENTERPRISES LIMITED

Passed on the 10th day of November, 2015

At an Extraordinary General Meeting of the above-named Company held at 3/F., In's Point, 530-538 Nathan Road, Yau Ma Tei, Kowloon on 10th November, 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.”

LO Kwok Hung  
*Chairman*

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

NOTICE OF EXTRAORDINARY  
GENERAL MEETING

BLUE SKY ECO ASSOCIATION LIMITED

NOTICE is hereby given that an Extraordinary General Meeting of the above Company will be held at Room 1205, 12/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on the 5th December 2015 for the purpose of considering and if thought fit, passing the following resolution as Special Resolution:—

- (1) THAT Blue Sky Eco Association Limited be wound up voluntarily and that Mr. Charles Kong Cheung On of Room 1205, 12/F., Tower 1, Silvercord, 30 Canton Road,

Tsimshatsui, Kowloon, Hong Kong be and he is hereby appointed 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 and he think fit amongst the Members of the Company in specie or kind.

- (2) THAT Section 255(A) of the Companies Ordinance be not applied and that the Liquidators' Statement of Accounts to be audited.

Dated this 18th November 2015.

By Order of the Board  
SZE CHEUNG LOK  
*Director*

A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a Member of the Company.

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

GUANGDONG FUND (HONG KONG)  
LIMITED

廣東基金(香港)有限公司  
(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 21 December 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 11th day of November 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.

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

IN THE MATTER OF  
MARINOPOULOS TRADING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 21st December 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 properties 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 Special Resolution:

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

Dated this 20th day of November 2015

Samuel Sih-Yu YANG  
*Liquidator*

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

DYNASTY CHINA AND ARTS LIMITED  
唐朝磁器有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)(a)

I, Cheung Chit Hoi of Ground Floor, 22 Dumbarton Road, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of Dynasty China And Arts Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting convened and held on 13 November, 2015.

Dated this 20th day of November 2015

CHEUNG CHIT HOI  
*Liquidator*

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

HY RIVERSIDE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 21 December 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 Joint and Several Liquidators.

Dated this 20th day of November 2015

Cosimo Borrelli  
G Jacqueline Fangonil Walsh  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF

Kingsly Group Limited  
(In Members' Voluntary Liquidation)

Passed on 20 day of November 2015

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 20 November 2015 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that CHOI Lai Ping of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that she is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as she shall think fit."

Mark FRIESEN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

BNP PARIBAS SJ LIMITED

NOTICE IS HEREBY GIVEN that:—

1. BNP PARIBAS SJ LIMITED (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 13 November 2015 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by Y E N 2 0 , 0 0 0 , 0 0 0 , 0 0 0 f r o m Y E N 3 0 , 8 0 0 , 0 0 0 , 0 0 0 to Y E N 1 0 , 8 0 0 , 0 0 0 , 0 0 0 .
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed

by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 20 November 2015 to 18 December 2015 during office hours at the Company's registered office at 59-63/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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

Dated this 20th day of November, 2015

Yves Maurice Guy Marie Drieux  
*Director*

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

IN THE MATTER OF  
HING WAH 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 15th December, 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 20th day of November, 2015

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

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

SPECIAL RESOLUTIONS  
OF

One World Hospitality Manufacturing Limited  
(In Members' Voluntary Liquidation)

Passed on 20 day of November 2015

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 20 November 2015 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that CHOI Lai Ping of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that she is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as she shall think fit.”

CHOI Lai Ping  
*Chairman*

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

GLOBAL OCEAN SERVICES 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 of the abovenamed Company will be held at Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 21st day of December, 2015 at 3:00 p.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 also of considering and, if thought fit, passing the following Special Resolution, viz :

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

Dated this 20th day of November, 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)

IN THE MATTERS OF  
PLEASURE POWER 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 22 December, 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be disposed and be destroyed on 30 May, 2016.”

Dated: 20 November, 2015

SZE SAU WAN  
*Liquidator*

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

IN THE MATTER OF  
SUPREME GRASS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon of 7th November 2015 to send their names and addresses and particulars of their debts and claims and the names 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 or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 20th day of November 2015

YEW Sau Lai Cora  
*Liquidator*  
1902 MassMutual Tower  
38 Gloucester Road,  
Wanchai,  
Hong Kong

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

NOTICE OF FINAL MEETING  
OF  
JANO TRADING LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the above-named Company will be held at Room 905-906, 9/F, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on 21 December 2015 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the above-named Company disposed of, and of hearing

any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the above-named Company:

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a member of the Company.

Dated this 20 November 2015.

Cheung Siu Wah  
Hui Yat Lam  
*Joint & Several Liquidators*

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

Tri Ram Company Limited  
(In Members' Voluntary Liquidation)

ORDINARY AND SPECIAL  
RESOLUTIONS

At an Extraordinary General Meeting of the above Company duly convened and held at Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong on 12th November, 2015, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

‘THAT the Company be wound up voluntarily and that Mr Ching Kwok Leung of Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding-up’

AS AN ORDINARY RESOLUTION:

THAT audit of the Liquidator's Statement of Accounts shall not be required.

Dated this 20th day of November, 2015

Tri Ram Company Limited

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

BIG ORANGE SELF STORAGE  
HONG KONG 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 12 November 2015.

Dated this 20th day of November 2015

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

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

RESOLUTIONS  
OF

DYNASTY CHINA AND ARTS LIMITED  
唐朝磁器有限公司  
(In Members' Voluntary Liquidation)

Passed on the 13th day of November 2015

At an Extraordinary General Meeting of members of the abovenamed Company duly convened and held at Ground Floor, 22 Dumbarton Road, Kowloon, Hong Kong on 13 November 2015 the following resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION –  
'That the Company be wound up voluntarily and that Cheung Chit Hoi of Ground Floor, 22 Dumbarton Road, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he be authorised to divide any part of the assets

of the Company as he shall think fit among the members of the Company in specie or in kind.'

- (2) AS AN ORDINARY RESOLUTION –  
'That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.'

CHEUNG CHIT HOI  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
("Companies Ordinance")

OCEAN MARITIME HONG KONG  
LIMITED  
("Company")  
Company Number 1127328

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The Company has approved a reduction of the ordinary share capital of the Company.
2. The amount of ordinary share capital to be reduced is HKD154,440,000.00 and the special resolution approving such reduction of ordinary share capital was passed on 16th November 2015.
3. The special resolution and solvency statement required by sections 215 and 216 of the Companies Ordinance are available for inspection at 20/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after 16th November 2015, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 16th November 2015

OCEAN MARITIME HONG KONG LIMITED  
20/F., World-Wide House,  
19 Des Voeux Road Central, Hong Kong



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

Archee Holdings Limited  
Kingsly Group Limited  
One World Hospitality Manufacturing Limited  
(All In Members' Voluntary Liquidation)  
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHOI Lai Ping <Hong Kong I.D. Card No. G365256(3)> of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Companies by the Special Resolutions of the Companies passed on 20 November 2015.

Dated this 20th day of November 2015

CHOI Lai Ping  
*Liquidator*

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

CALYON-DAC REAL ESTATE (HONG  
KONG) LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 13th November 2015

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at 27th Floor, Two Pacific Place, 88 Queensway, Hong Kong on 13th November 2015 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Lam Chin Chiu of Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator of the Company

for the purpose of such winding up and that he is hereby authorised 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."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Guillaume Emmanuel NICOLAY  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

DEKRA CERTIFICATION HONG KONG  
LIMITED

德凱認証(香港)有限公司  
(the "Company")

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

Notice is hereby given that:

1. All members 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 16 November, 2015 to reduce the share capital of the Company from HKD35,610,000 to HKD8,025,310. The amount of share capital to be reduced is HK\$27,584,690.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at Unit 1-14, 6/F, Fuk Shing Commercial Building, 28 On Lok Mun Street, On Lok Tsuen, Fanling, New Territories, 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 20 November, 2015

On behalf of the Board  
Gijsbertus Johannes ZOETBROOD  
*Director*

## 公司條例 (第 622 章)

Signpost Corporation (Hong Kong) Limited  
路標 (香港) 有限公司

## 減少股本公告

現根據公司法第 218 條 (1) 發出公佈如下：

路標 (香港) 有限公司 (公司編號：2211859) 已批准減少股本，將要減少股本的款額是 9,999,900 港元，該項特別決議的日期是 9/11/2015；該項決議及有關償付能力陳述可在新蒲崗新時代商業貿易中心 909 室查閱。沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後 5 個星期內，根據第 220 條向原訴法庭提出申請，要求撤銷該項決議。

日期：2015 年 11 月 20 日

Signpost Corporation (Hong Kong) Limited  
路標 (香港) 有限公司

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

PACIFIC TREND LIMITED

光創有限公司

(In Members' Voluntary Winding Up)

Passed on the 12th day of November, 2015

Decision taken by the sole member of the above company and signed by him in writing as resolution on 12th November, 2015 pursuant to Article 10(d) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

## SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and

he is hereby authorised to distribute any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or in kind."

## ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an audit of the Liquidators' Statement of Accounts be not required."

Alessandro SORGATO  
Sole Member

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

JC Comsa Hong Kong Holding Company  
Limited

爵士客香港控股有限公司  
(the "Company")

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 13 November 2015 to reduce the share capital of the Company from HK\$9,000,000 to HK\$4,600,000. The amount of share capital to be reduced is HK\$4,400,000.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection during business hours at Room 2302, 23rd Floor, Lee Garden Two, 28 Yun Ping 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 20th of November 2015

JC Comsa Hong Kong Holding Company Limited  
爵士客香港控股有限公司

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

Zinmann Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 21st December, 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 20th day of November, 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)

BOYI (HONG KONG) INVESTMENT  
COMPANY LIMITED  
博一(香港)投資股份有限公司  
(the "Company")

NOTICE OF CREDITORS' MEETING

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 Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 30th

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 (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy are enclosed which, if intended to be used at the meeting must be lodged at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 13th November 2015

By Order of the Board of Directors  
For and on behalf  
BOYI (HONG KONG) INVESTMENT  
COMPANY LIMITED  
Huang Xi  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

FIRST 2000 LIMITED  
(the "Company")  
(Incorporated in Hong Kong with limited  
liability)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. by a special resolution of the sole shareholder of the Company passed on 11 November 2015, the Company has approved a reduction of the share capital of the Company. The amount of share capital to be reduced is HK\$657,975,002;
2. copies of the special resolution and a solvency statement made by all the directors of the Company are available for inspection during business hours at the Company's registered office at Room 2803, 28th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong from the date hereof up to 16 December 2015; and
3. any member of the Company who did not consent to or vote in favour of the special

resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20th day of November 2015.

On behalf of the Board  
YIP Wai Lam Lawrence  
*Director*

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TOP GUN EXPRESS CENTRE LIMITED  
精英速運中心有限公司

Passed on 12th November, 2015

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

WEALTHY TRACKS HOLDINGS LIMITED  
*Sole Member*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

TOPWELL INTERNATIONAL TRADING  
LIMITED

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

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Mak Hau Yin, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 11 November 2015.

Dated this 20th day of November 2015.

STEPHEN BRISCOE  
MAK HAU YIN  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Ferrier

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

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

DRAGON RISE INVESTMENT LIMITED  
龍昇投資有限公司

We, LI Kwok On (HKID No. E416987(9)) and KAM Ka Wo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have ceased to act as the joint and several liquidators of the above named company on 9 November 2015.

Dated this 9 day of November 2015.

LI KWOK ON  
KAM KA WOO ANNIE  
*Joint and Several Liquidators*

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

DYNASTY CHINA AND ARTS LIMITED  
唐朝磁器有限公司  
(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 21 December 2015 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of November 2015

CHEUNG CHIT HOI  
*Liquidator*  
Ground Floor, 22 Dumbarton Road,  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

M&C HOSPITALITY HOLDINGS (ASIA)  
LIMITED  
(the "Company")  
(Incorporated in Hong Kong with limited  
liability)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. by a special resolution of the sole shareholder of the Company passed on 11 November 2015, the Company has approved a reduction of the share capital of the Company. The amount of share capital to be reduced is US\$200,624,794;

2. copies of the special resolution and a solvency statement made by all the directors of the Company are available for inspection during business hours at the Company's registered office at Room 2803, 28th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong from the date hereof up to 16 December 2015; and
3. any member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20th day of November 2015.

On behalf of the Board  
YIP Wai Lam Lawrence  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

M&C HOTEL ENTERPRISES (ASIA)  
LIMITED  
(the "Company")  
(Incorporated in Hong Kong with limited  
liability)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. by a special resolution of the sole shareholder of the Company passed on 11 November 2015, the Company has approved a reduction of the share capital of the Company. The amount of share capital to be reduced is US\$200,624,794;
2. copies of the special resolution and a solvency statement made by all the directors of the Company are available for inspection during business hours at the Company's registered office at Room 2803, 28th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong from the date hereof up to 16 December 2015; and
3. any member of the Company who did not consent to or vote in favour of the special

resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20th day of November 2015.

On behalf of the Board  
YIP Wai Lam Lawrence  
*Director*

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
TOP GUN COURIER LIMITED  
(精英速遞有限公司)

Passed on 12th November, 2015

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:

“That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

WEALTHY TRACKS HOLDINGS LIMITED  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253(1))

PACIFIC TREND LIMITED

光創有限公司

(In Members' Voluntary Winding Up)

I, Yan Shui Lau, Francis, HKID No. A892941(9) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named Company for the purposes of the winding up of the Company by a Written Special Resolution of the Company passed on 12th November, 2015

Dated this 12th November, 2015

YAN SHUI LAU, FRANCIS  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TOP GUN EXPRESS CENTRE LIMITED

精英速遞中心有限公司

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TOP GUN EXPRESS CENTRE LIMITED 精英速遞中心有限公司 (the “Company”) by a special resolution of the Company passed on 12th November, 2015.

Dated this 20th day of November, 2015.

SUNG MI YIN, MELLA  
*Liquidator*

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

IN THE MATTERS OF

ASIA LEATHER CONCEPT LIMITED  
CHARLOTTE LIMITED  
HAKUNA MATATA LIMITED  
HOME SERVICES LIMITED  
JADESIGN LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 8 January, 2016 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 13th day of November 2015

LEE Kam Lam Felix  
TANG Wai Fong  
*Joint and Several Liquidators*  
19th Floor, Seaview Commercial Building,  
21–24 Connaught Road West, Hong Kong.

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

SPECIAL RESOLUTIONS  
OF  
SUPREME GRASS LIMITED

Passed on 11th November 2015

By written resolutions signed by the sole member of the Company on 11th November 2015, the following resolutions were duly passed as Special Resolutions:

1. RESOLVED that SUPREME GRASS LIMITED be wound up voluntarily and

that Ms YEW Sau Lai Cora of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

2. RESOLVED that the liquidator be and is hereby authorised to divide amongst the members of the Company in specie or in kind the whole or in part of the assets of the Company (whether they will consist of property of the same kind or not) and for such purpose, the liquidator may set such values as she deems fair upon any property to be divided as aforesaid and may in her absolute discretion determine how such division shall be carried out as between the members.

YEW Sau Lai Cora  
*Sole Member*

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

SPECIAL RESOLUTIONS  
OF  
Archee Holdings Limited  
(In Members' Voluntary Liquidation)

Passed on 20 day of November 2015

At an Extraordinary General Meeting of the Shareholders held at 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 20 November 2015 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that CHOI Lai Ping of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that she is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as she shall think fit.”

Shawn Wallace BOLIVAR  
*Chairman*

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

TOP GUN EXPRESS CENTRE LIMITED  
精英速運中心有限公司  
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22nd December, 2015 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 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 sole member of the above-named company.

Dated this 20th day of November, 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)

TOP GUN COURIER LIMITED  
(精英速遞有限公司)  
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22nd December, 2015 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 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 sole member of the above-named company.

Dated this 20th day of November, 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)

PACIFIC TREND LIMITED  
光創有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5 o'clock in the afternoon on the 23rd day of December, 2015 to send in their names and addresses and 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 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 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 sole member.

Dated this 20th November, 2015

YAN SHUI LAU, FRANCIS  
*Liquidator*

Room 101, 1/F, Tak Fung Building  
79-81 Connaught Road West  
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

HING WAH 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 Hing Wah Enterprises Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 10th day of November, 2015.

Dated this 10th day of November, 2015

CHAN SHU KIN  
CHOW CHI TONG

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

HIGH-TONED OPTO TECHNOLOGY  
(HONG KONG) LIMITED  
峻泓光電(香港)有限公司  
("Company")  
Company Number 1347903

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

The Company has approved a reduction of the ordinary share capital of the Company. The amount of ordinary share capital to be reduced is HK\$7,750,000 and the special resolution approving such reduction of ordinary share capital was passed on 13 November 2015. The

special resolution and solvency statement required by Section 215 and 216 of the Company Ordinance are available for inspection at the Company's registered office at 20th Floor, 168 Queen's Road Central, Hong Kong. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after 13 November 2015, apply to the Court under Section 220 of the Company Ordinance for cancellation of the special resolution.

Dated this 20 November 2015

High-Toned Opto Technology (Hong Kong)  
Limited  
峻泓光電(香港)有限公司  
20th Floor, 168 Queen's Road Central  
Hong Kong

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

MHI MACHINE TOOL (H.K.) LIMITED  
菱重機床(香港)有限公司

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 12th day of November 2015

Pursuant to Article 11(c) of the Company's Articles of Association, the following Resolutions in writing were signed on the 12th day of November 2015 by the sole Shareholder for the time being entitled to receive notice of and to attend and vote at the general meetings:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.'

## AS AN ORDINARY RESOLUTION

‘That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators’ statement of accounts need not be audited.’

Jun Fujimura  
*Managing Director*  
For and on behalf of  
MITSUBISHI HEAVY INDUSTRIES,  
(HONG KONG) LIMITED

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

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RESOLUTIONS  
OF  
WAISON COMPANY LIMITED  
唯信置業有限公司

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Passed on the 13th of November, 2015

Written Resolutions passed by the sole shareholder of the Company who is entitled to attend and vote at a General Meeting of the Company for the purpose of considering and passing the following resolutions as Special and Ordinary Resolutions in respect of the winding up the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 13 November, 2015, the following resolutions were duly passed as Special and Ordinary resolutions:—

## AS A SPECIAL RESOLUTION

THAT WAISON COMPANY LIMITED 唯信置業有限公司 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 member 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.

Han Fuk Incorporated represented by  
LI Man Lee 李漫瀾  
*Sole Shareholder*