

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

GEKKO INDUSTRIES LIMITED
捷濠實業有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 16 November 2015 and by a resolution of the creditors on the same date, I, KUNG Yiu Fai of Unit A, 29th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong have been appointed liquidator of the Company.

Dated this 27th day of November, 2015

KUNG Yiu Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
GEKKO INDUSTRIES LIMITED
捷濠實業有限公司

Passed on the 16th day of November, 2015

By a written resolution of the sole member of the company dated 16 November 2015, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION:

THAT the company cannot by reason of its liabilities continue its business and it is advisable to wind up voluntarily by creditors and THAT Mr. KUNG Yiu Fai of Unit A, 29th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the company for the purposes of such winding up.

Dated this 16th day of November, 2015

PFM International Limited
Sole Member

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

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

ENRON (HK) LIMITED
安然 (香港) 有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, HENG Ja Wei Victor and HENG Pei Neng Roy, both of 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed company on the 17th day of November, 2015.

Dated this 17th day of November, 2015

HENG PEI NENG, ROY
HENG JA WEI VICTOR
Joint Liquidators

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

L I FAR EAST 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 the abovenamed company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 28th December 2015 at 10:00 a.m. for the purpose of having an account laid before the member(s) 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 27th November 2015

Leung Chi Kin
Liquidator

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

EFINANCE28 LIMITED

MEMBER'S VOLUNTARY WINDING UP

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, Fung Kwok Leung of Room 302, 3/F, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Liquidator of the above named company on 25 November 2015.

Dated this 19 November 2015

Fung Kwok Leung
Liquidator

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

PASTA VELOCE LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company, duly convened and held at Rm. 602, 3 Lockhart Rd., H.K., on 13 November 2015, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily under Section 228(1)(c) of the Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 27th day of November 2015

By Order of the Board
Benjamin Grenier
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KELLETT COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, Cheung Pui Kay, Jimmy of Room 1202, 12/F., Causeway Bay Commercial Building, 3 Sugar Street, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by virtue of a special resolution of the Company passed by the resolutions in writing of all members pursuant to Section 548 of the Companies Ordinance.

Dated this 16th day of November, 2015

Cheung Pui Kay, Jimmy
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

VANTAGE GAIN INVESTMENTS
LIMITED

互興投資有限公司

(In Member's 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 18 November 2015.

Dated: 27 November 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)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

STETHART COMPANY LIMITED
TITWOOD COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Fergal Power and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 27 November 2015.

Dated this 27th day of November, 2015.

Fergal Power
Patrick Cowley
Joint and Several Liquidators

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

FULLFIELD INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253(1))

I, HO Oi Suen [the holder of Hong Kong Identity Card Number D148523(8) of Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of FULLFIELD INVESTMENT LIMITED (in Members' Voluntary Liquidation) ("the Company") to act for the purpose of winding up the Company, by a Special Resolution passed by written consent of the sole member of the Company pursuant to section 548 of the Companies Ordinance (Cap. 622) dated 13 November 2015.

Dated this: 27 November 2015

HO Oi Suen

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

PASTA VELOCE LIMITED
(In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of Hong Kong Identity Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K. hereby give notice that I have been appointed Liquidator of Pasta Veloce Limited by resolution of the members and creditors of the company on 13 November 2015.

Dated this 27th day of November 2015

Yiu Cho Yan
Liquidator

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

Sharp Eagle Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a Final Meeting of the members will be held at 20/F., Island Beverley, 1-5 Great George Street, Causeway Bay, Hong Kong on 27 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 Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 27 November 2015

LIAN Mingshun
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

LA EAU ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of LA EAU ENTERPRISES (H.K.) LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 November 2015.

Dated this 20th day of November, 2015

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

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

ENCHANTER DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above company, which is being voluntarily wound up, are required on or before 14th December 2015 to send in their names, address 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, 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 and claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 27th November 2015

KONG Chung Kau
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

KEYTON ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Cheng Shek Tai and Lo Mei Yan ceased to act as Joint and Several Liquidators of the captioned company on 26 November, 2015.

Dated this 27th day of November, 2015

Cheng Shek Tai
Lo Mei Yan
Former Joint and Several Liquidators

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

MEGA CAPITAL (ASIA) COMPANY
LIMITED
(In Member's Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of 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 30 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 Joint and Several Liquidators.

Dated this 27th day of November 2015

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

TEAMWORK PLASTICS MOLD
COMPANY LIMITED

同成塑膠鋼模有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F.,
101 King's Road, Fortress Hill, Hong Kong,
hereby give notice that I have ceased to act as
the Liquidator of the above-named Company
on 19 November, 2015.

Dated this 19th day of November, 2015

LAU Wai Yung, Alice
Liquidator

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

SPECIAL RESOLUTION OF
P & P GROUP COMPANY LIMITED

力鵬工業集團有限公司

(In Members' Voluntary Liquidation)

By the written resolutions of the members of
the above-named company passed pursuant to
Article 24 of the Articles of Association of the
above-named company on 12th November 2015,
the following special resolution was duly passed:

THAT the Company be wound up voluntarily
and that Mr. YUEN Kim Hung, Michael and
Mr. TAM Kwok Kong, of Room A2, 2nd Floor,
Eton Building, 288 Des Voeux Road Central,
Sheung Wan, Hong Kong, are hereby appointed
as the Joint and Several Liquidators of the
Company to act jointly and severally for the
purpose of such winding up.

Dated this 20th November 2015

WIDELONG (H.K.) LIMITED
JIN-HUNG DEVELOPMENT (HK) LIMITED
NANJING NANTEX GROUP CORP. LTD

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

FINE STAR INTERNATIONAL
HOLDINGS LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yeung Kwong Tat, of Unit A, 14/F., JCG
Building, 16 Mongkok Road, Mongkok,
Kowloon, Hong Kong, hereby given notice that
I have been appointed Liquidator of above-
named company by Special Resolutions passed
at a meeting held on Thursday, 19 November
2015.

Dated this 27 November 2015

Yeung Kwong Tat
Liquidator

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

P & P GROUP COMPANY LIMITED

力鵬工業集團有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

We, YUEN Kim Hung, Michael, holder of
H.K.I.D. No. D227169(A), and TAM Kwok
Kong, holder of H.K.I.D. No. D133190(7), of
Room A2, 2nd Floor, Eton Building, 288 Des
Voeux Road Central, Sheung Wan, Hong Kong,
hereby give you notice that we have been
appointed as the Joint and Several Liquidators
of the above-named company by a written
special resolution of the above-named company
passed on 12 November 2015.

Dated this 20th November 2015

YUEN Kim Hung, Michael
TAM Kwok Kong
Joint and Several Liquidators

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

香港夢工房有限公司
HONG KONG DREAM DINING LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Wong Kwok Hong [holder of HKID No. G713807(4)] of Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, ceased to act as liquidator of the abovenamed Company on 27th November 2015.

Dated this 27th November 2015

Wong Kwok Hong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

EXPRESS LOGISTICS (ASIA) LIMITED
快達物流 (亞洲) 有限公司
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of EXPRESS LOGISTICS (ASIA) LIMITED 快達物流 (亞洲) 有限公司, by a Special Resolution of the Company passed on 20 November 2015.

Dated the 20th day of November, 2015

CHENG, Chi Wing Andre (鄭志榮)
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 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 20 November 2015.

Dated this 21st day of November 2015.

WONG Yun Wah Micheal
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OCEAN FLOWER LIMITED
(海榮有限公司)
(In Member's Voluntary Liquidation)

I, LI Chi Fai (Holder of Hong Kong Identity Card Number: E932359(0)) of Suite 1102, 11/F., Lucky Building, No. 39 Wellington Street, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of OCEAN FLOWER LIMITED (in Member's Voluntary Liquidation) by the Special Resolution passed by the Sole Shareholder of the Company on 23 November 2015.

Dated this 23 November 2015

LI Chi Fai
Liquidator

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

OCTUPLE (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed Company will be held on 28 December 2015 at Room 902, Wilson House, 19-27 Wyndham Street, Central, Hong Kong 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 liquidator, and also of passing, if thought fit, the following Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who shall undertake to destroy the same at the expiration of three months from the dissolution of the Company.”

Dated this 27th day of November 2015.

LEE Yuk Fan
Liquidator

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

IN THE MATTER
OF

HONG KONG BIOTECHNOLOGY
EDUCATION RESOURCE CENTRE
LIMITED

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

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 Company will be held at 32/B, Tower 1, 38 Sung Wong Toi Road, Tokwawan, Kowloon, Hong Kong on 31 December 2015 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 the 27th day of November, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

EXPRESS LOGISTICS (ASIA) LIMITED
快達物流(亞洲)有限公司
(In Members' Voluntary Winding-up)

Passed on 20 November 2015

At a General Meeting of the Company duly convened and held at Room 2003, Billion Plaza, No. 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 20 November 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

CHIN, Pui Man (錢珮雯)
Chairperson

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

NOTICE TO CREDITORS

BROCK HKS FOAM MANUFACTURING
LIMITED

(In Members' Voluntary Winding-up)

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

Dated the 20th day of November, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

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

IN THE MATTER OF
PYRAMIS GLOBAL ADVISORS (HONG
KONG) 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 Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 December 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 27th day of November 2015

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

Cheung Loong Manufactory Company Limited
(In Members' Voluntary Winding Up)

Passed on the 20th day of November 2015

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed on the aforesaid date:

AS SPECIAL RESOLUTIONS:

1. THAT the Company be wound up voluntarily;
2. THAT Mr. LUK Kai Cheong be and is hereby appointed Liquidator of the Company for the purpose of such winding up; and
3. THAT the Liquidator be and is hereby authorized to distribute all the assets of the Company as he shall think fit to the sole shareholder of the Company in specie or in kind.'

AS AN ORDINARY RESOLUTION:

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

Cheung Loong Enterprises Limited
Sole Shareholder

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

IN THE MATTER OF
EXECUTION NOBLE (HONG KONG)

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 Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 December 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 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 27th day of November 2015

CHAN MI HAR
PAUL DAVID STUART MOYES
Joint Liquidators

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

WAN BONG COMPANY LIMITED
萬邦國際實業有限公司
(the "Company")

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the Creditor of the Company will be held at Room 1705-08, 17/F., St. George's Building, 2 Ice House Street, Central, Hong Kong, on 7th December 2015 at 10:30 a.m. to consider the Statement of Affairs, to appoint

Liquidator(s), and to consider further matters relevant to the Creditors' Voluntary Liquidation of the Company pursuant to Section 241, 242, 243, 244 and 255A of 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 duly completed and lodged at Room 1705-08, 17/F., St. George's Building, 2 Ice House Street, Central, Hong Kong, not later than 4 p.m. on 2 clear days before the meeting.

Dated: 27th November 2015

Yang Yuelin T
Director

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

SANYO ELECTRONIC DEVICE SALES
(HK) LIMITED

Passed on 24th November 2015

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

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Mr. Wong Chun Yee of 2/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong be appointed Liquidator for the purpose of winding up."

AS AN ORDINARY RESOLUTION:

"That an audit of the accounts of the Liquidator under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

System Solutions Co., Ltd.
Sole Member

公司條例
(第 622 章)

FUTUREBRAND HONG KONG LIMITED
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條(「公司條例」)公告：

1. 上述公司(「本公司」)成員以特別決議案(「特別決議案」)已批准削減本公司股本賬之貸方結餘；
2. 減少股本之款額為 5,861,500 港元及特別決議案之日期為二零一五年十一月十九日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零一五年十二月二十四日止於辦公時間內在本公司註冊辦事處香港鰂魚涌英皇道 979 號太古坊濠豐大廈 8 樓 801 室可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一五年十一月十九日後的五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一五年十一月二十七日

承董事會命
FutureBrand Hong Kong Limited
公司秘書
Tricor Strath Limited

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

OCEAN FLOWER LIMITED
(海棠有限公司)
(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 23 December 2015, to send in their names, addresses and descriptions, and full particulars of their debts or claims and the

names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or Representatives to come in and prove their 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 23 November 2015

LI CHI FAI
Liquidator
Suite 1102, 11/F, Lucky Building,
No. 39 Wellington Street, Central,
Hong Kong

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

FULLFIELD INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 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, the Liquidator of the said Company at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and further, if so required in writing from the said Liquidator, personally or by his solicitors or representatives to come in 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 excluded from the benefit of any distribution before such debts are proved.

Dated this: 27 November 2015

HO Oi Suen
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

DAI FAT METAL FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

I, Liu Chi Tat Stephen, HKID No: D555101(4), of Rm. 302, United Building, 17-19 Jubilee Street, Central, Hong Kong, hereby give notice that I have been appointed as Liquidator of the above-mentioned company by resolution of the Company on 20th November 2015.

Dated this 20th day of November 2015

Liu Chi Tat Stephen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

FutureBrand Hong Kong Limited
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance ("Companies Ordinance") that:

1. the above-named company ("Company") has approved a reduction of the amount standing to the credit of the share capital account of the Company by a special resolution of its members ("Special Resolution");
2. the amount of share capital to be reduced is HK\$5,861,500 and the date of the Special Resolution is 19 November 2015;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Room 801, 8th Floor, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong

Kong for the period beginning on the date of this Notice and ending on 24 December 2015; and

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, at any time within 5 weeks after 19 November 2015 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 27 November 2015

By Order of the Board
FutureBrand Hong Kong Limited
Tricor Strath Limited
Company Secretary

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

NOTICE TO CREDITORS TO PROVE
DEBTS

KELLETT COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 11th December, 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 1202, 12/F., Causeway Bay Commercial Building, 3 Sugar Street, Causeway Bay, Hong Kong, and if so required in writing from the Liquidator, either by themselves or 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 27th day of November, 2015

Cheung Pui Kay, Jimmy
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SANYO ELECTRONIC DEVICE SALES
(HK) LIMITED

(In Members' Voluntary Liquidation)

I, Wong Chun Yee [HKID No. D079317(6)] of 2/F., No. 1 Science Park East Avenue, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong hereby give notice that I have been appointed Liquidator of SANYO ELECTRONIC DEVICE SALES (HK) LIMITED by a Special Resolution passed on 24th November, 2015.

Dated this 24th day of November, 2015

WONG CHUN YEE
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
OF
MODERNWAY INVESTMENTS LIMITED

Passed on 16th day of November, 2015

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Rm. B, 13/F., Hing Wah Com'l Bldg., 450-454 Shanghai St., Mongkok, Kowloon on Monday, 16th November, 2015 at 10:00 a.m., for the following Resolutions were duly passed:—

SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily and that Mr. Leung Yim Sun of Rm. B, 13/F., Hing Wah Com'l Bldg., 450-454 Shanghai St., Mongkok, Kowloon be and he is hereby appointed Liquidator

for the purpose of such winding-up, and that he is authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind."

2. "That Section 255(A) of the Companies Ordinance be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited."

Hong Kong, 16th November, 2015.

Leung Yim Sun,
Chairman

IN THE MATTER OF
MF GLOBAL HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 11 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 27th day of November 2015.

Patrick Cowley
Fergal Thomas Power
Lui Yee Man
Joint and Several Liquidators

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228

SHAGANG SHIPPING COMPANY
LIMITED

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

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held at 27th Floor, 100QRC, 100 Queen's Road Central, Central, Hong Kong on 8 December 2015 at 3 p.m. for the purposes provided for in Sections 228, 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of general and special proxies may be obtained from the Company's registered office at Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong and must be lodged at the office not later than 4:00 p.m. on 7 December 2015.

Dated this 27th day of November 2015.

Shagang Group (Hong Kong) Holdings Limited
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253 of Companies
(Winding up and Miscellaneous Provisions)
Ordinance)

BROCK HKS FOAM MANUFACTURING
LIMITED
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713

Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of BROCK HKS FOAM MANUFACTURING LIMITED, by a Special Resolution of the Company passed on 20 November 2015.

Dated the 20th day of November, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

TOWER AUTOMOTIVE FAR EAST
HOLDINGS CO. LIMITED
(the "Company")

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

1. The Company has approved a reduction of share capital of the Company.
2. The amount of share capital to be reduced is HK\$ 10,075,000, and a special resolution ("Special Resolution") approving such reduction of share capital was passed by shareholders on 18 November 2015.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at Suite 1203, 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong.
4. 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.

Date: 27 November 2015

By Order of the Board
Tower Automotive Far East Holdings Co.
Limited

《公司條例》
(香港法例第 622 章)

關於股本減少的公告
(根據第 218 條的規定)

現公告根據《公司條例》第 218 條的規定，O2 (ONLINE) HONG KONG LIMITED (“公司”) 已經於 2015 年 11 月 17 日獲得其成員通過的特別決議批准將公司之股本由港幣 68,749,642 元減少至港幣 1 元 (“特別決議”)。公司所減少的股本數量為港幣 68,749,641 元。

特別決議副本及一份由公司所有董事簽署的償付能力陳述書現存放於公司的註冊地址香港灣仔皇后大道東 183 號合和中心 54 樓，於 2015 年 11 月 27 日至 2015 年 12 月 22 日，在公司的一般辦公時間內可供查閱。

並不同意或並沒有投票贊成特別決議的公司成員或公司的任何債權人可以在特別決議通過之日起五個星期之內，在任何時候根據《公司條例》第 220 條向法院申請取消該特別決議。

2015 年 11 月 27 日

O2 (ONLINE) HONG KONG LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

O2 (ONLINE) HONG KONG LIMITED

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, O2 (ONLINE) HONG KONG LIMITED (the “Company”) has approved, by special resolution of its members (the “Special Resolution”), a reduction of the share capital of the Company from HK\$68,749,642 to HK\$1 on 17 November 2015. The amount of the Company’s share capital to be reduced is HK\$68,749,641.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company are available for inspection between 27 November 2015 to 22 December 2015 during

normal office hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, at any time within five weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 27th day of November 2015.

O2 (ONLINE) HONG KONG LIMITED

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

PACIFIC ADVANTAGE CAPITAL
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 final meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 29 December 2015 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 27 November 2015

LO Ka Keung
Liquidator

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

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

SEVEN SEAS TEXTILES INDUSTRIES
LIMITED

CAPRICORN APPAREL LIMITED
CAPRICORN INVESTMENT (HK)
LIMITED

SEVEN SEAS INVESTMENT LIMITED
DATSUN LIMITED

(All 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), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Thursday, 31 December 2015, at the listed time (or immediately following the end of the previous meeting, if later) for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Seven Seas Textiles Industries Limited	Members	02:15 p.m.
Seven Seas Textiles Industries Limited	Creditors	02:30 p.m.
Capricorn Apparel Limited	Members	02:45 p.m.
Capricorn Apparel Limited	Creditors	03:00 p.m.
Capricorn Investment (HK) Limited	Members	03:15 p.m.
Capricorn Investment (HK) Limited	Creditors	03:30 p.m.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Seven Seas Investment Limited	Members	03:45 p.m.
Seven Seas Investment Limited	Creditors	04:00 p.m.
Datsun Limited	Members	04:15 p.m.
Datsun Limited	Creditors	04:30 p.m.

Dated this 27 November 2015

Chan Ka Chi
Lui Chi Kit
Joint and Several Liquidators

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

DAI FAT METAL FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Unit S040, G/F., No. 10 Science Park West Avenue, Hong Kong Science Park, Phase 2, Pak Shek Kok, Shatin, N.T. on 20th November 2015, the following resolutions were duly passed: No.: 1 as special resolution and No.: 2 as an ordinary resolution:

- AS A SPECIAL RESOLUTION
"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."
- AS AN ORDINARY RESOLUTION
"That Mr. Liu Chi Tat Stephen, HKID No: D555101(4), of Room 302, United Building, 17-19 Jubilee Street, Central, Hong Kong be and is hereby appointed as Liquidator of the company."

Dated this 20th day of November 2015

Chan Wai Man
Chairman

公司條例
(第 622 章)

CMGRP (ASIA PACIFIC) LIMITED
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條 (「公司條例」) 公告：

1. 上述公司 (「本公司」) 成員以特別決議案 (「特別決議案」) 已批准削減本公司股本賬之貸方結餘；
2. 減少股本之款額為 78,421,079 港元及特別決議案之日期為二零一五年十一月十九日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零一五年十二月二十四日止於辦公時間內在本公司註冊辦事處香港鰂魚涌英皇道 979 號太古坊濠豐大廈 8 樓可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一五年十一月十九日後的五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一五年十一月二十七日

承董事會命
CMGRP (Asia Pacific) Limited
公司秘書
Tricor Strath Limited

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

M.A (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

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

Creditors of the above-named company are required to send in their names and addresses,

full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 11th day of December 2015, you will be excluded from this dividend.

Dated this 27th day of November 2015

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

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

KELLETT COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on the 16th day of November, 2015

By the resolutions in writing of the all the members of the above Company passed and recorded pursuant to Section 548 of the Companies Ordinance on 16th November, 2015, the following resolutions were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
 - (a) "That the Company be wound up voluntarily and that Cheung Pui Kay, Jimmy of Room 1202, 12/F., Causeway Bay Commercial Building, 3 Sugar Street, Causeway Bay, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company."
 - (b) "That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind."

- (c) “That the Liquidator be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a members’ voluntary winding up under Section 251(1)(a) of the same Ordinance.”
- (2) AS ORDINARY RESOLUTION
“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

For and on behalf of
Jacqueline (Hong Kong) Limited
Terence Michael Kenneth Catton
Authorized Signature
Member

For and on behalf of
Kwok Shue Investment Company Limited
Au Yeung Man Lung
Authorized Signature
Member

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

PRIME MASTER LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

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

We, Hou Chung Man and Kan Lap Kee of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of the Company since 24 November 2015, the date of the final meeting of members of the Company.

Dated this 27th day of November 2015

HOU CHUNG MAN
KAN LAP KEE
Former Joint and Several Liquidators

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

IN THE MATTER OF
OCEAN FLOWER LIMITED

(海棠有限公司)
 (“the Company”)

(In Members’ Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 23 November, 2015

Pursuant to the written resolutions of the sole shareholder of the Company dated 23 November 2015 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Member’s Voluntary Liquidation and that Mr. LI Chi Fai of Suite 1102, 11/F., Lucky Building, No. 39 Wellington Street, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

“That the assets of the Company be distributed to the sole Shareholder in cash or in specie or partly in cash and partly in specie.”

“That the Liquidator be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

“That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

AS AN ORDINARY RESOLUTION

“That the audit of the Liquidator’s accounts of receipts and payments shall not be required.”

For and on behalf of
Ocean Flower Limited
Alliance Epoch Limited
(represented by CHU Yiu Kwong)
Sole Shareholder

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

NOTICE TO CREDITORS

EXPRESS LOGISTICS (ASIA) LIMITED
快捷物流 (亞洲) 有限公司
(In Members' Voluntary Winding-up)

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

Dated the 20th day of November, 2015

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

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

CENTRAL LEASING (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 29th day of December 2015 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of,

and of hearing any explanation that may be given by the liquidators.

Dated this 27th day of November 2015

GUY NORMAN
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 24 hours before the time for holding the meeting.

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

Cheung Loong Manufacturing Company Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, LUK Kai Cheong, of Flat B, 9th, Fook Sing Factory Building, 2 Walnut Street, Tai Kok Tsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on the 20th day of November 2015.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on 30th December 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 Liquidator of the Company at Flat B, 9th, Fook Sing Factory Building, 2 Walnut Street, Tai Kok Tsui, Kowloon, Hong Kong, and if so required by notice in writing

from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of November 2015.

LUK Kai Cheong
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

BROCK HKS FOAM MANUFACTURING
LIMITED
(In Members' Voluntary Winding-up)

Passed on 20 November 2015

At a General Meeting of the Company duly convened and held at Room 2006, 20/F, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 20 November 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

For and on behalf of
Hong Kong Sports Helmet
Manufacturing Limited
LEUNG, Lun Ping (梁麟炳)
Chairman

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

BILLIONAIRE COUTURE
INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above Company will be held on 28 December 2015 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose 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 of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 27th day of November, 2015.

Victor Robert LEW
Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

FINE STAR INTERNATIONAL
HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Thursday, 19 November 2015 at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, the following resolution was passed:

'that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Yeung Kwong Tat of Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be nominated and appointed as Liquidator of the Company'

Dated this 27 November 2015

Tin Mung Wan
Chairman

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

ZWEIBRUEDER HONG KONG LIMITED
菲浦 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Thursday, 31 December 2015 at 10:00 a.m. for the purpose of having an account laid before the sole member showing

the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 26 November 2015

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

FOOK FUNG LOI COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL 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), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 28 December 2015 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member

or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 27th day of November, 2015.

STEPHEN LIU YIU KEUNG
KOO CHI SUM
Joint and Several Liquidators

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

DIAMOND BAG (HONGKONG) LIMITED
香港鑽石手袋有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member(s) of the above-named Company will be held at Unit 2115, CEO Tower, 77 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on the 28th 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 Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated the 27th day of November 2015

NGO Suet Fan Deborah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CMGRP (Asia Pacific) Limited
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance ("Companies Ordinance") that:

1. the above-named company ("Company") has approved a reduction of the amount standing to the credit of the share capital account of the Company by a special resolution of its members ("Special Resolution");
2. the amount of share capital to be reduced is HK\$78,421,079 and the date of the Special Resolution is 19 November 2015;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 8/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong for the period beginning on the date of this Notice and ending on 24 December 2015; and
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, at any time within 5 weeks after 19 November 2015 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 27 November 2015

By Order of the Board
CMGRP (Asia Pacific) Limited
Tricor Strath Limited
Company Secretary

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

LA EAU ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 28th day of December 2015 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 27th day of November, 2015

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

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

MEMBERS' VOLUNTARY WINDING-UP

MODERNWAY INVESTMENTS LIMITED

Pursuant to Section 253, I, Mr. Leung Yim Sun hereby give Notice that I have been

appointed the Liquidator of MODERNWAY INVESTMENTS LIMITED by a Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on Monday, 16th November, 2015.

Notice is also given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 4th December, 2015 to send in their names, address and particulars of their debts or claims to me, and if so required by notice in writing, 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 there-of, the creditors will be deemed to waive all of such debts or claims and I will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Leung Yim Sun
Liquidator
Rm. B, 13/F.,
Hing Wah Com'l Bldg.,
450-454 Shanghai St.,
Mongkok, Kowloon.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

CHENMING (H.K.) CORPORATION
LIMITED

晨銘工業(香港)有限公司
(the "Company")

Notice is hereby given that:

1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 16 November 2015 to reduce the share capital of the Company by US\$6,000,000 by cancelling and extinguishing 6,000,000 ordinary shares.

3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at 1004 AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth 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 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 16th day of November 2015.

CHENMING (H.K.) CORPORATION
LIMITED
晟銘工業(香港)有限公司

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

NOVOLYTE TECHNOLOGIES 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), that the Final Meeting of the Members of the abovenamed Company will be held at Room 4C, Sun House, 90 Connaught Road Central, Hong Kong on the 29th day of December 2015 at 10:30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining at the said meeting the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 27th day of November 2015

HA MAN KIT MARCUS
NG WAI YAN
Joint & Several Liquidators

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

CLEANING FACTORY LIMITED
(清洗工房有限公司)
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 5 November 2015

At an Extraordinary General Meeting of Members of the Company duly convened and held at its registered office on 5th November 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHAN Pong Chi, HKID K585118(1), be appointed the Sole Liquidator of the Company for the purpose of such winding up and that he be authorised to distribute or transfer all assets of the Company remaining after the satisfaction of all debts and liabilities to all members of the Company in the ratio according to their respective numbers of shares registered under their respective names in the books of the Company as on the date hereof.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidator's statement of accounts need not be audited.”

AM730 STARTUP FUND LIMITED
Chairman

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

CMS SOFTWARE (PACIFIC) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 December 2015 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 24 hours before the time of the meeting or the adjourned meeting.

Dated this 27th day of November, 2015

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

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

ALLIED INDUSTRIAL LIMITED
OAKTREE INVESTMENTS LIMITED
INFINITE EYEWEAR LIMITED
(All In Creditors' Voluntary Liquidation)
(Collectively "The Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 9 December 2015 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Allied Industrial Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Oaktree Investments Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.
Infinite Eyewear Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.

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

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

Dated this 27th day of November 2015

John Howard Batchelor
Joint and Several Liquidator

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

LA EAU ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 20 November 2015

We, being the shareholders of the abovenamed Company, hereby confirm that by written resolutions of the shareholders of the Company, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Date: 20 November 2015

For and on behalf of
WING TAI ENTERPRISES PTE LTD
(in member's voluntary winding up)
Liquidator
Wing Tai Enterprises Pte Ltd

For and on behalf of
WORLD FAST MANAGEMENT LIMITED
Authorized Signatory
World Fast Management Limited

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

Hydro Pipe International Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above Company will be held on 28 December 2015 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose 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 of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 27th day of November, 2015.

Victor Robert LEW
Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

Note:— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.