

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

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

NOTICE OF CESSATION 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, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 29 December 2015.

Dated this the 8th day of January, 2016.

Victor Robert LEW
Former Liquidator

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

BRIGHT MERCHANT CORPORATION
LIMITED
生商有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, Kwong Chi Choi, Oliver holder of Hong Kong Identity Card No.: E475602(2) of C C Kwong & Co., at Room 601, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Bright Merchant Corporation Limited 生商有限公司 by a Special Resolution of the Company passed on 31 December 2015.

Dated this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator

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 CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, NGO Suet Fan Deborah of Unit 2115, CEO Tower, 77 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 28th December 2015.

Dated this 29th day of December 2015

NGO Suet Fan Deborah

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

RESOLUTION
OF
EQ GROUP SERVICES (HK) LIMITED
(In Member's Voluntary Liquidation)

Passed on 31 December 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 31 December 2015 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

TMF GROUP B.V.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ARISTOCRAT TECHNOLOGIES HONG
KONG LIMITED

(In Member's Voluntary Winding up)

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 Aristocrat Technologies Hong Kong Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 31 December 2015.

Dated this 31st day of December, 2015

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

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

PRO-BEL ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, Kwong Chi Choi, Oliver holder of Hong Kong Identity Card No.: E475602(2) of C C Kwong & Co., at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of PRO-BEL ASIA LIMITED by a Special Resolution of the Company passed on 31 December 2015.

Dated this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator

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 CESSATION 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), we, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 4 January 2016.

Dated this the 4th day of January 2016.

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

BESBURY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, Kwong Chi Choi, Oliver holder of Hong Kong Identity Card No.: E475602(2) of C C Kwong & Co., at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Besbury Limited by a Special Resolution of the Company passed on 31 December 2015.

Dated this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator

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

ESTHER FOUNDATION LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that I, Yung Wai Tak Abraham ceased to act as Liquidator of the above named company on 24 December 2015.

Dated this 24 December 2015

Yung Wai Tak Abraham
Former Liquidator

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

Mikli Management Services Limited
(In Member's Voluntary Liquidation)

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 5:30 p.m. on 11 February 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 29th day of December, 2015

FAN, Mang Yee Tisa
Liquidator
Room 501, 5/F.
Hing Yip Commercial Centre
272-284 Des Voeux Road Central
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

Mikli Management Services Limited
(In Member's Voluntary Liquidation)

I, FAN, Mang Yee Tisa, holder of Hong Kong Identity Card No. E762902(1) of Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Mikli Management Services Limited by virtue of a Special Resolution in writing passed by the sole member of the Company on 29 December 2015.

Dated this 29th day of December, 2015

FAN, Mang Yee Tisa
Liquidator

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

PACIFIC ADVANTAGE CAPITAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that, I, LO Ka Keung (HKID Card No. G433369(0)) care of Suite 2212, 22/F, Tower 1, The Gateway, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong ceased to act as a liquidator of the abovenamed Company on 30 December 2015.

Dated: 8 January 2016

LO Ka Keung
Liquidator

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

LB INTERNATIONAL SALES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of LB International Sales Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 31 December 2015.

Dated 31st day of December, 2015.

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ANAND RATHI FINANCIAL SERVICES
(HK) LIMITED
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Anand Rathi Financial Services (HK) Limited ("the Company") by a Special Resolution of the Company passed on 29 December 2015.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

BOND FORTUNE (HONG KONG)
LIMITED

行健寶昇香港有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of BOND FORTUNE (HONG KONG) LIMITED 行健寶昇香港有限公司 on 28 December, 2015.

Dated this 8 January, 2016

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

CENTRAL LEASING (HONG KONG)
LIMITED

(In Members' 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 (Chapter 32), we, Darach E. Haughey and Guy Norman, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 29 December 2015.

Dated this 8th day of January 2016

GUY NORMAN
DARACH E. HAUGHEY
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

POLYU ENTERPRISES LIMITED

理大企業有限公司

(In Members' Voluntary Winding Up)

I, WONG Soo Kam (黃素琴) of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong hereby give you notice that I have been appointed the Liquidator of POLYU ENTERPRISES LIMITED 理大企業有限公司 (the "Company") by a Special Resolution of the Company passed on 28 December 2015.

Dated this 8th day of January 2016.

WONG Soo Kam (黃素琴)
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ASIA PACIFIC GARMENT INDUSTRY
LIMITED

亞太服飾企業有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), Fan Kin Nang of Room 501, 5/F, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the above-named Company on 2 January 2016.

Dated this 4th day of January 2016

Fan Kin Nang
Liquidator

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

E.TV (CHINA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chen Yung Ngai Kenneth and Sun Wing Sze both of ZHONGLEI Specialist Advisory Services Limited of Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by Special Resolutions passed on 31 December 2015.

Dated this 8th day of January 2016

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Kellwood Development Limited
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, WONG Ho Kar, Daniel, H.K.I.D. No. D122446(9) of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Kellwood Development Limited by Special Resolutions of the company passed on 8 January 2016.

Dated this 8 January 2016

WONG Ho Kar, Daniel
Liquidator

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

SADDLE SOUND 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 11 February 2016 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 31st day of December, 2015.

Reynold HUNG
Chan Wai Mei
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

日本航空電網有限公司
JAL AVIONET ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 29 December 2015

At an Extraordinary General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 29 December 2015 at 9:32 a.m., 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.”

Y T SOON
Chairman of the Meeting

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

RESOLUTION
OF
ANAND RATHI FINANCIAL SERVICES
(HK) LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 December 2015

By the Written Record of the Sole Member of the Company made pursuant to Section 617 of the Companies Ordinance on 29 December 2015 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

ANAND RATHI FINANCIAL SERVICES
LIMITED

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

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

NOTICE OF CESSATION 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, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 29 December 2015.

Dated this the 8th day of January, 2016.

Victor Robert LEW
Former Liquidator

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

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

NOTICE 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 11th day of February, 2016 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 8th day of January, 2016

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

Name of Company: TANRON STAINLESS
STEEL GROUP (HONG
KONG) LIMITED
(In Members' Voluntary
Winding Up)

Presented By : CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHEN PEIJUN, holder of Hong Kong Identity Card No. R916699(7) of Room 1205, 12/F, Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of TANRON STAINLESS STEEL GROUP (HONG KONG) LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 8th January 2016.

Dated this 8th day of January 2016

CHEN PEIJUN
Liquidator

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

CSI TRADE SERVICES 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 11 February 2016 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 31st day of December, 2015.

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

MOORINGS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 30 December 2015

At an Extraordinary General Meeting of the above named Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 30 December 2015 at 10:38 a.m., 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."

Y T SOON
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

恒久香港有限公司
HANKOW INVESTMENTS LIMITED
MENKAR LIMITED
TERNLET LIMITED
AND
TAGISH LIMITED
(All In Members' Voluntary Winding Up)

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 Hankow Investments Limited 恒久香港有限公司, Menkar Limited, Ternlet Limited and Tagish Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 28 December 2015.

Dated this 28th day of December, 2015

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

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

CMC MAGNETICS (HK) LIMITED
中環股份(香港)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 wound up voluntarily, are required on or before 12 February, 2016 to send in their names, addresses and particulars of their debts or claims to Mr. Poon Wai Man of 17D, Block 9, Locwood Court, Kingswood Villas, Tin Shui Wai, New Territories, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place 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: 8 January, 2016

POON Wai Man
Liquidator

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

ARISTOCRAT TECHNOLOGIES HONG
KONG LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 31 December 2015

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 31 December 2015 at 2:35 p.m. 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."

Y T SOON
Chairman of the Meeting

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

LUNG TAIN (BROTHERS) COMPANY
LIMITED
龍騰(兄弟)有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

I, Tang Man Chung, John, holder of Hong Kong Identity Card No. D547732(9) hereby give you notice that I have been appointed liquidator of Lung Tain (Brothers) Company Limited by virtue of a special resolution of the Company passed by written resolutions of all the shareholders on 30th December 2015.

Dated 30th December 2015

Tang Man Chung, John
Room 1609-11, 16/F,
Tai Yau Building,
181 Johnston Road, Wanchai,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

日本航空電網有限公司
JAL AVIONET ASIA LIMITED
(In Members' Voluntary Winding Up)

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 JAL Avionet Asia Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 29 December 2015.

Dated this 29th day of December, 2015

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

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

CITIC SECURITIES INTERNATIONAL
ASSET MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF
LIQUIDATOR
(2) NOTICE TO CREDITORS

- (1) I, Law Yui Lun, [holder of HKID Card No. C300814(0)], of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of CITIC SECURITIES INTERNATIONAL ASSET MANAGEMENT LIMITED by a Special Resolution of the company passed on 28th December, 2015.
- (2) The creditors of the above company are required on or before 12th day of February, 2016 to send in their names, addresses and particulars of their debts, or claims to the

said Liquidator 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 specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 8th day of January, 2016

Law Yui Lun
Liquidator

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

BRIGHT MERCHANT CORPORATION
LIMITED 生商有限公司
(In Members' Voluntary Liquidation)
("The Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 11 February 2016 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified by such notice, or, in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Date this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co.
Room 601, 6/F, Tai Tung Building,
No. 8 Fleming Road, Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MOORINGS LIMITED
(In Members' Voluntary Winding up)

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 MOORINGS LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 December 2015.

Dated this 8th day of January 2016

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

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

MOORINGS 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 12th day of February 2016 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 8th day of January 2016

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)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

SENCO INTERNATIONAL ENTERPRISES
LIMITED

信高國際企業有限公司
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 5 January 2016 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr. YU Kwong Fat [Holder of Hong Kong Identity Card No. G564894(6)], certified public accountant of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong was appointed as a Provisional Liquidator of the Company on the same date.

Dated this 8 January 2016

By Order of the Board
CHENG Wing Fui
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 January 2016.

Dated this 4th day of January, 2016

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

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

LUNG TAIN (BROTHERS) COMPANY
LIMITED

龍騰(兄弟)有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY
RESOLUTION

Passed on 30th December 2015

By written resolutions of all the shareholders of the abovenamed Company passed pursuant to Article 24 of the Company's Articles of Association on 30th December 2015, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"that the Company be wound up voluntarily and that Mr. Tang Man Chung, John of Room 1609-11, 16/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is

hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in cash or in specie."

B. AS AN ORDINARY RESOLUTION

"that the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Ng Sum Tat (吳森達)
Ng Hing Cheong (吳興章)
Wu Sen Huang (吳森晃)
Wu Sen Yao (吳森耀)

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

PRO-BEL ASIA LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 11 February 2016 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified by such notice, or, in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Date this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co.
Room 601, 6/F, Tai Tung Building,
No. 8 Fleming Road, Wanchai, Hong Kong

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 28 December 2015.

Dated this 8th day of January, 2016

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

USI Enterprise Limited
環誠科技有限公司
(the "Company")
Company Number 1185038

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 4,500,820 of the Company's own shares.
2. The amount of the payment out of capital is USD4,500,820 and the special resolution approving such payment was passed on 31 December 2015 (the "Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for

inspection at the registered office of the Company at Rooms 2702-3, 27th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong.

4. 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, 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: 8 January 2016

Deacons
Solicitors for the Company

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

IN THE MATTER OF
LUNG TAIN (BROTHERS) COMPANY
LIMITED

龍騰(兄弟)有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5th February 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 Liquidator of the said Company at Room 1609-11 16/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong 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 benefit of any distribution made before such debts are proved.

Dated 30th December 2015

Tang Man Chung, John
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

KCS FIDUCIARIES LIMITED
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of KCS Fiduciaries Limited ("the Company") by a Special Resolution of the Company passed on 31 December 2015.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

SPECIAL RESOLUTIONS
OF

E.TV (CHINA) LIMITED
(In Members' Voluntary Liquidation)

Passed on 31st day of December 2015

By written resolutions signed by sole member of the above company pursuant to Section 564 of the Companies Ordinance Cap. 622 and Article 24 of the Memorandum and Articles of Association of the above-named company on 31 December 2015, the following resolutions were duly passed:—

"That the above-named company be put into Members' Voluntary Liquidation and that Mr. Chen Yung Ngai Kenneth and Ms. Sun Wing

Sze, both of ZHONGLEI Specialist Advisory Services Limited of Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong be appointed the Joint and Several Liquidators for the purpose of winding up the above-named company; and the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind."

Longkloof Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

Name of Company: GREAT SUCCESS
TECHNOLOGY
LIMITED
(In Members' Voluntary
Winding Up)

Presented By : CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, LIANG CHIUNG ING, holder of Hong Kong Identity Card No. K832917(6) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of GREAT SUCCESS TECHNOLOGY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 8th January 2016.

Dated this 8th day of January 2016

LIANG CHIUNG ING
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CIBA VISION (HONG KONG) LIMITED
SPECIAL RESOLUTION

Passed on 31st day of December 2015

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:

“THAT the Company be wound up voluntarily and Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Eric Alain Van Oppens
Director

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

IN THE MATTER OF
ASAKI LIMITED

NOTICE OF MEETING OF CREDITORS
(Under Section 241)

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of Asaki Limited will be held at 11am on 15 January 2016 respectively at Unit 1601-03, 16/F, Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the offices of Control Risks, 1601-1603, 16/F, Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong no later than 24 hours before the time appointed for the holding of the meeting.

Dated this 8 January 2016

Andrew Philip Burgin
Director
Asaki Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

SIENNA HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Sienna Holdings Limited (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 28th December, 2015 to reduce the share capital of the Company by HK\$94,710,926.60 from HK\$94,746,526.60 to HK\$35,600.00.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room 810, Argyle Centre, 688 Nathan Road, Kowloon, Hong Kong until the end of 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of January, 2016.

Nils Karl Magnus Bergekrans
Sole Director

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

SINOYING PETROLEUM CO., LIMITED
高盈石油有限公司
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the company and a final of the creditors will be held at Room 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on Tuesday, 2 February 2016 at 2.00 p.m. and 2.30 p.m. respectively, both for the purposes of having an account laid before the meetings showing the manner in which the winding up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 28 December 2015

Tse Ka Yee
Liquidator

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

TANRON STAINLESS STEEL GROUP
(HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHEN PEIJUN of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 15th February 2016 and FURTHER THAT, if so required by written notice from the Liquidator, given

personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 8th day of January 2016

CHEN PEIJUN
Liquidator

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

GREAT SUCCESS TECHNOLOGY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LIANG CHIUNG ING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 15th February 2016 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 8th day of January 2016

LIANG CHIUNG ING
Liquidator

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

EQ GROUP SERVICES (HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 February 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

Global Productions & Engineering Services
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), the Final Meeting of the Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 8th February, 2016 at 2:00 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 directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of.

Dated this 8th January, 2016

Mak Kay Lung, Dantes
Liquidator

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

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 11 February 2016 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified by such notice, or, in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Date this 31 December 2015

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co.
Room 601, 6/F, Tai Tung Building,
No. 8 Fleming Road, Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CIBA VISION (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Choon Onn Chin and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 31 December 2015.

Dated this the 8th day of January 2016.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

ARISTOCRAT TECHNOLOGIES HONG
KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 22nd day of January 2016 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 8th day of January, 2016

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)

SPECIAL RESOLUTIONS
OF

Kellwood Development Limited
(In Members' Voluntary Liquidation)

Passed on 8 day of January 2016

At an Extraordinary General Meeting of the Shareholders held at Unit A, 10/F., United Overseas Plaza, 11 Lai Yip Street, Kwun Tong, Kowloon on 8 January 2016 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that WONG Ho Kar, Daniel of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up and that he be authorized to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit."

WONG Ho Kar, Daniel
Chairman

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

KCS FIDUCIARIES LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 February 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

ANAND RATHI FINANCIAL SERVICES
(HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 February 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be

deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

SENCO INTERNATIONAL ENTERPRISES
LIMITED

信高國際企業有限公司
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a Meeting of the creditors of the above-named Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 29 January 2016 at 11:00 a.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meetings.

Dated 8 January 2016

CHENG Wing Fui
Director

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

RESOLUTION
OF
KCS FIDUCIARIES LIMITED
(In Member's Voluntary Liquidation)

Passed on 31 December 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 31 December 2015 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

JASMINE NOMINEES LIMITED

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 FINAL GENERAL MEETING
AND FINAL MEETING OF CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the company and a final meeting of the creditors will be held at Unit A, 29th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on

Tuesday, 16 February 2016 at 10:00 a.m. and 10:30 a.m., respectively, both for the purposes of having an account laid before the meetings 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.

Dated this 8th day of January, 2016

KUNG Yiu Fai
Liquidator

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

CITIC SECURITIES INTERNATIONAL
ASSET MANAGEMENT LIMITED

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on 28th December, 2015, the following resolutions were duly passed:—

- (a) AS A SPECIAL RESOLUTION
"That CITIC SECURITIES INTERNATIONAL ASSET MANAGEMENT LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds."
- (b) AS AN ORDINARY RESOLUTION
"That the Liquidator's statements of account need not be audited."

CSIAM (CAC) Investments Limited
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EQ GROUP SERVICES (HK) LIMITED
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of EQ Group Services (HK) Limited ("the Company") by a Special Resolution of the Company passed on 31 December 2015.

Dated this 8th day of January 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

IN THE MATTER OF
YICK BO TRADING LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 22 January 2016 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong ("the Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 21 January 2016.

Dated this 8th January 2016

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMEBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of all the Members and Creditors of the Company will be held at Room 1705-08, 17/F., St. George's Building, 2 Ice House Street, Central, Hong Kong, on 17th February 2016 at 10:00 a.m. and 10:30 a.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members or Creditor of the Company may vote either in person or by proxy. Proxies must be lodged at Room 1705-08, 17/F., St. George's Building, 2 Ice House Street, Central, Hong Kong, not later than 4 p.m. 2 clear days before the meeting which it is to be held.

Dated: 8th January 2016

MAN Yun Wah
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

POLYU ENTERPRISES LIMITED

理大企業有限公司

(In Members' Voluntary Winding Up)

Passed on the 28th day of December 2015

By written resolutions signed by the Sole Member of the above-named company dated 28 December 2015 pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were passed:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily."
- (2) "THAT WONG Soo Kam (黃素琴) of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong be and is hereby appointed the Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie."
- (3) "THAT the Liquidator of the Company be and is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the laws of Hong Kong)."

AS ORDINARY RESOLUTIONS

"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 accounts of receipts and payments need not be audited."

PolyU Enterprise Plus Limited
新理大企業有限公司
Sole Member

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

安費諾碩民企業(香港)有限公司
AMPHENOL SHOUIH MIN ENTERPRISE
(HONG KONG) COMPANY 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 12 February 2016 at 11:01 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 8th day of January, 2016

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)

SK Securities Hong Kong 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 Member of the above Company will be held on 11 February 2016 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 member 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 8th day of January, 2016.

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 ORDINANCE
(CHAPTER 622)

Pantares Tradeport Asia Limited
奔騰商貿港(亞洲)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

- (a) Pantares Tradeport Asia Limited 奔騰商貿港(亞洲)有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$18,350,000 and the special resolution approving such reduction was duly passed on 30 December, 2015;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 30 December, 2015, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 30th day of December, 2015

On behalf of the Board
Michael Peter KUNZ
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
TANRON STAINLESS STEEL GROUP
(HONG KONG) LIMITED

Passed on the 8th day of January 2016

At an Extraordinary General Meeting of the Company held on 8th January 2016 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT TANRON STAINLESS STEEL GROUP (HONG KONG) LIMITED be wound up voluntarily, THAT CHEN PEIJUN of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

CHEN PEIJUN
Chairman of the Meeting

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

恒久香港有限公司

HANKOW INVESTMENTS LIMITED
MENKAR LIMITED
TERNLET LIMITED
AND
TAGISH LIMITED

(All In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, whose debts or claims have not already been admitted, are required on or before the 29th day of January, 2016 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 Companies, 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 8th day of January, 2016

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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GREAT SUCCESS TECHNOLOGY
LIMITED

Passed on the 8th day of January 2016

At an Extraordinary General Meeting of the Company held on 8th January 2016 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT GREAT SUCCESS TECHNOLOGY LIMITED be wound up voluntarily, THAT LIANG CHIUNG ING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

LIANG CHIUNG ING
Chairman of the Meeting

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Mikli Management Services Limited

Passed on the 29th day of December, 2015

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 29 December 2015, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Ms. FAN, Mang Yee Tisa, holder of Hong Kong Identity Card No.: E762902(1) of Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company to the Sole Member of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Hugo PORCHIA

Director

For and on behalf of

Mikli Asia Limited

Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
LB INTERNATIONAL SALES LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 31 December 2015

By resolutions in writing signed by the sole member of the Company pursuant to article 24 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

FSHC LLC
Sole Member

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
BESBURY LIMITED
(In Members' Voluntary Winding Up)
("The Company")

Passed on the 31 December 2015

By written resolutions signed by the sole member of The Company pursuant to Article of the relevant company's articles of association and Section 548 of The Company Ordinance (Chapter 622) on 31 December 2015, the following resolutions were duly passed:—

IT WAS RESOLVED:—
SPECIAL RESOLUTIONS

"That The company be wound up voluntary and that Mr. Kwong Chi Choi, Oliver of C C Kwong & Company of Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of The company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of The Company as he shall think fit among the members of The Company in specie or kind."

ORDINARY RESOLUTIONS

"That the liquidator's statement of account need not be audited pursuant to Section 255A(2) of The (winding up and miscellaneous provisions) Ordinance (Chapter 32).

Dated this 31 December 2015

Chairman of the Meeting
SHAM Li Wing
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
BRIGHT MERCHANT CORPORATION
LIMITED 生商有限公司
("The Company")
(In Members' Voluntary Winding Up)

Passed on the 31 December 2015

By written resolutions signed by the sole member of The Company pursuant to Article of the relevant company's articles of association and Section 548 of The Company Ordinance (Chapter 622) on 31 December 2015, the following resolutions were duly passed:—

IT WAS RESOLVED:—

SPECIAL RESOLUTIONS

"That The company be wound up voluntary and that Mr. Kwong Chi Choi, Oliver of C C Kwong & Company of Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of The company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of The Company as he shall think fit among the members of The Company in specie or kind."

ORDINARY RESOLUTIONS

"That the liquidator's statement of account need not be audited pursuant to Section 255A(2) of The (winding up and miscellaneous provisions) Ordinance (Chapter 32).

Dated this 31 December 2015

Chairman of the Meeting
ZAVARZIN Alexander
Sole Shareholder

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

恒久香港有限公司
HANKOW INVESTMENTS LIMITED
MENKAR LIMITED
TERNLET LIMITED
AND
TAGISH LIMITED
(All In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 28 December 2015

At a General Meeting of each of the above Companies duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 December 2015, 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."

YT SOON
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

PRO-BEL ASIA LIMITED

(“The Company”)

(In Members’ Voluntary Winding Up)

Passed on the 31 December 2015

By written resolutions signed by the sole member of The Company pursuant to Article of the relevant company’s articles of association and Section 548 of The Company Ordinance (Chapter 622) on 31 December 2015, the following resolutions were duly passed:—

IT WAS RESOLVED:—

SPECIAL RESOLUTION

“That The company be wound up voluntary and that Mr. Kwong Chi Choi, Oliver of C C Kwong & Company of Room 601, 6/F, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of The company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of The Company as he shall think fit among the members of The Company in specie or kind.”

ORDINARY RESOLUTION

“That the liquidator’s statement of account need not be audited pursuant to Section 255A(2) of The (winding up and miscellaneous provisions) Ordinance (Chapter 32).

Dated this 31 December 2015

Chairman of the Meeting
PRO-BEL HOLDINGS LIMITED
Sole Shareholder