

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

LOSCAM MIT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

To the Registrar of Companies

I, Poon Wai Hung, Richard (holder of Hong Kong Identity Card No. D360752(7)) of Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as the Sole Liquidator of the Company to act for the purposes of the winding up of the Company, by virtue of a Special Resolution passed as written resolutions signed by all shareholders of the Company dated 15 January 2016.

Dated 15 January 2016.

Poon Wai Hung, Richard
Sole Liquidator

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

NOTICE OF APPOINTMENT
OF LIQUIDATOR
OF

CHEMI-CON MATERIAL LOGISTICS
LIMITED

貴彌功電子材料有限公司
(In Member's Voluntary Liquidation)

Dated 11 January 2016

I, NAKAJO Yusuke of Flat C, 21st Floor, Wai Sing Mansion, Sing Fai Terrace, No. 12 Taikoo Sing Road, Taikoo Shing, Hong Kong, hereby give you notice that I have been appointed liquidator of CHEMI-CON MATERIAL LOGISTICS LIMITED by a special resolution of the Company passed on 11 January 2016.

NAKAJO Yusuke
Liquidator

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

DEACONS TAIWAN 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, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Lee Garden Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 15 January 2016.

Dated this 22nd day of January 2016

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

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

VOCENTRIX (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS

Pursuant to Section 253(2)

We, TANG Sik Ho and WONG Sun Keung, of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 13th January 2016.

Dated this 22nd day of January 2016

TANG Sik Ho
WONG Sun Keung
Former Joint and Several Liquidators

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

HONG FA URBAN PROPERTY
DEVELOPMENT LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by the sole member of the above Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 13 January 2016, the following resolution was duly passed as a Special Resolution:

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

Date this 15th of January 2016

Liu Ronggui

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

BHP BILLITON CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 12 January 2016.

Dated this the 22nd day of January 2016.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

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

TVG CAPITAL PARTNERS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all the Members of the above Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 13 January 2016, the following resolution was duly passed as a Special Resolution:

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

Date this 15th of January 2016

Goldrock Enterprise Limited
John William Troy

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

CHINA MIND INTERNATIONAL
LIMITED

中思國際有限公司
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, 茅永明 of Unit 1603-1606, 16th Floor, Alliance Building, 130-136 Connaught Road Central, Sheung Wan, Hong Kong hereby give notice that I have ceased to act as liquidator of China Mind International Limited on 13 January 2016.

Dated this 22nd day January of 2016.

茅永明
Liquidator

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

Golden Griddle Company Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Golden Griddle Company Limited jointly and severally by virtue of a special resolution of the above-named Company passed on 11 January 2016.

Date: 22 January 2016

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP
Pursuant to Section 253

GOLDFINCH RESTAURANT LIMITED
(In Members' Voluntary Liquidation)

I, Andrew Hung Chi Yuen of Room 1406, Solo Building, 41-43 Carnarvon Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of Goldfinch Restaurant Limited by a Special Resolution of the Company passed on 12 January 2016.

Dated this 12th day of January, 2016

Andrew Hung Chi Yuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MAGNETIC METALS (ASIA) LIMITED

NOTICE IS HEREBY GIVEN that a special resolution of the Company was duly passed on 11 January 2016 to reduce HK\$490,000 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 15 February 2016 during office hour at the Company's registered address at Unit A, 9/F, CKK Commercial Centre, 289 Hennessy Road, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated 22 January 2016

Chairman

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

恒聯(香港)有限公司
ASIAN LINK (H.K.) 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 14 January 2016.

Dated this the 22nd day of January, 2016.

Victor Robert LEW
Former Liquidator

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

LINGWOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 25 February 2016 at 9:30 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.

Dated this 15th day of January 2016

WONG MAN CHUNG FRANCIS
Liquidator

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

KARIANNE SHIPPING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Karianne Shipping Limited on 22nd January, 2016.

Dated this 22nd day of January, 2016

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

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

NRS (HONG KONG) LIMITED
港加置業顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chung Wai Leung (Hong Kong I.D. Card No. K046399(A)) of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of NRS (Hong Kong) Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18 January 2016.

Dated this 22nd January 2016

CHUNG WAI LEUNG
Liquidator

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

HARBOR VILLAGE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chung Wai Leung (Hong Kong I.D. Card No. K046399(A)) of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Harbor Village Company Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of all the Members on 18 January 2016.

Dated this 22nd January 2016

CHUNG WAI LEUNG
Liquidator

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

K. WAH EQUIPMENT COMPANY
LIMITED

嘉華機械有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chung Wai Leung (Hong Kong I.D. Card No. K046399(A)) of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of K. Wah Equipment Company Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of all the Members on 18 January 2016.

Dated this 22nd January 2016

CHUNG WAI LEUNG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CHINA COIN DEVELOPMENT LIMITED
華剛發展有限公司
(In Members' Voluntary Winding Up)

I, CHEUNG TAK MAN, DESMOND of 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by the resolution passed by the sole member of the Company on 8 January 2016.

Date this 22 January 2016

CHEUNG TAK MAN, DESMOND
Liquidator

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

HARBOR VILLAGE COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By the written resolutions signed by all the Members of the Company pursuant to Article 5 of the Articles of Association passed on 18 January 2016, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chung Wai Leung of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Certified by
Wendric Secretaries Limited
Company Secretary

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

萬士發有限公司

MAXFAIR LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have been appointed liquidator of MAXFAIR LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 18 January, 2016.

Dated this 18 January, 2016

CHAN Sin Yiu
Liquidator

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

K. WAH EQUIPMENT COMPANY
LIMITED

嘉華機械有限公司

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By the written resolutions signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance passed on 18 January 2016, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chung Wai Leung of Room 1003, Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company.”

LUI CHE WOO
LUI YIU TUNG, FRANCIS
LUI YIU WAH, ALEXANDER
HIGH EXPECTATIONS LIMITED

Members

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

ESSENTIAL INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 23 February 2016 at the following times:

Final Meeting of Members: 2:00 p.m.
Final Meeting of Creditors: 2:30 p.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 22nd day of January 2016

G Jacqueline Fangonil Walsh
Joint and Several Liquidator

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

HARBOR VILLAGE COMPANY LIMITED
(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 5:30 p.m. on 22 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, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this 22nd January 2016

CHUNG WAI LEUNG
Liquidator
Room 1003, Tung Sun Commercial Centre
194–200 Lockhart Road, Wanchai, Hong Kong

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

NRS (HONG KONG) LIMITED
港加置業顧問有限公司
(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 5:30 p.m. on 22 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, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this 22nd January 2016

CHUNG WAI LEUNG
Liquidator

Room 1003, Tung Sun Commercial Centre
194-200 Lockhart Road, Wanchai, Hong Kong

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

IN THE MATTER OF
BONUS EARN INVESTMENTS LIMITED
NOTICE OF MEETING OF CREDITORS

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 Bonus Earn Investments Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 1 February 2016 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 22nd day of January 2016.

Michael Chan
for and on behalf of
Bonus Earn Investments Limited

《公司(清盤及雜項條文)條例》
(香港法例第32章)

特別及普通決議

華剛發展有限公司
(CHINA COIN DEVELOPMENT LIMITED)

于2016年1月8日通過

本公司單一股東在2016年1月8日以書面決議通過以下特別及普通決議：

特別決議
華剛發展有限公司作出成員自願清盤，

張德民律師，地址為香港德輔道中199號無限極廣場22樓，現獲委任為本公司的清盤人，代表本公司處理有關清盤事宜，授權他行使按《公司(清盤及雜項條文)條例》(香港法例第32章)第199(1)條第(d)、(e)及(f)項在由法院作出的清盤中所賦予清盤人的權力及授權他可以以他認為最合適的方式以現金或實物分配本公司的資產予本公司股東。

普通決議
清盤人有權在本公司清盤過程中就他所提供專業服務以他指定收費標準收取其服務費。
清盤人的帳戶收支不需要進行審核。

高銳
董事
駿威汽車有限公司
單一股東

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

TOPNET INTERNATIONAL LIMITED
維網國際有限公司
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 20 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 22 January 2016

By Order of the Board
SAWHNEY Neeraj
Director

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

SPECIAL RESOLUTION
OF

三輝貿易有限公司
EASTFAIR TRADING LIMITED
(In Members' Voluntary Liquidation)

Passed on 13 January 2016

At the Extraordinary General Meeting of the Members of 三輝貿易有限公司 EASTFAIR TRADING LIMITED (the "Company") duly convened and held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 13 January 2016 at 10:00 a.m., the following resolution was duly passed as a special resolution:

"that the Company be wound up voluntarily and that Mr. Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong to be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the provision 35 of the Articles of Association of the Company."

Dated this the 22nd day of January, 2016.

Bowman Top Limited
Chairman of the Meeting

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

IN THE MATTER OF
CRAWFORD TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Unit 906, 9/F., CC Wu Building, 302-308 Hennessy Road, Wanchai Hong Kong on 2 March 2016 at 3:00 p.m. for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and of the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing at the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

Dated: 15 January 2016

NG Kwok Cheung, Bernard
Liquidator

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

LOSCAM MIT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required at or before 5:00 p.m. on 16 February 2016 to send their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned Sole Liquidator of the Company at Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Sole Liquidator, personally or by their solicitors or authorised representatives, to come in and prove their said debts or claims at such date, time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to have waived all or any of such debts or claims and be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated 15 January 2016.

Poon Wai Hung, Richard
Sole Liquidator

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

NRS (HONG KONG) LIMITED
港加置業顧問有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company duly convened and held at 29/F., K. Wah Centre, 191 Java Road, North Point, Hong Kong on 18 January 2016, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chung Wai Leung of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Vicky Lee
as proxy for Fairwind Investment Limited
Chairman of the Meeting

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

BELTON ENGINEERING COMPANY
LIMITED
(In Members' Voluntary Liquidation)
(The “Company”)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up by its member, are requested on or before 22 February 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22nd day of January 2016.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

IN THE MATTER OF
FIRST RESERVE ASIA 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 23 February 2016 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 22nd day of January 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

GRACE ABLE LIMITED
嘉誼有限公司
(the "Company")

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all members duly passed on 11 January 2016, a reduction of the issued share capital of the Company from HK\$60,000,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$59,000,000.

The said special resolution and the solvency statement made by the sole director of the Company is available for inspection during office hours at the Company's registered office at Room A, 11/F., Lo Yong Court Commercial Building, 212-220 Lockhart Road, Wanchai, Hong Kong.

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

Dated this 22 January 2016

Grace Able Limited

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

ASAKI LIMITED
(In Creditors' Voluntary Liquidation under
Section 241)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Simon Richard Blade (ID Card No. P569534(5)) and Mavis Wee Gene Tan (ID Card No. R100630(3)), both of Control Risks of Unit 1601-1603, 16/F, Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong, have been appointed Joint and Several Liquidators of Asaki Limited, by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company duly convened and held on 15 January 2016 pursuant to Section 241 of the Companies Ordinance. Their appointment was confirmed at a meeting of creditors of the Company which was held after the said Extraordinary General Meeting of Members on the same day.

Dated this 15 January 2016

SIMON RICHARD BLADE
MAVIS WEE GENE TAN
Joint and Several Liquidators

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

NOTICE TO CREDITORS
OF
CHEMI-CON MATERIAL LOGISTICS
LIMITED

貴彌功電子材料有限公司
(In Member's Voluntary Liquidation)

Dated 11 January 2016

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 22 February 2016 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the Company, 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 deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

NAKAO Yusuke
Liquidator

Flat C, 21st Floor, Wai Sing Mansion
Sing Fai Terrace, No. 12 Taikoo Sing Road
Taikoo Shing, Hong Kong

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

ORDINARY AND SPECIAL
RESOLUTIONS
OF
COSMO COMMERCIAL COMPANY,
LIMITED

Passed on the 12th day of January, 2016

At an Extraordinary General Meeting of the above-named Company held at Flat G, 7/F., New Lucky House, 300-306 Nathan Road, Jordan, Kowloon on 12th January, 2016, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

'THAT the Liquidators' Statement of Accounts need not be audited.'

Tang To
Chairman

IN THE MATTER OF
AERO INVENTORY (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 5 February 2016, 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 the 22nd day of January, 2016.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

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

TOPNET INTERNATIONAL LIMITED
維網國際有限公司
(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 15 February 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 22 January 2016

SAWHNEY Neeraj
Director

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

KWOK WAH HONG FLOUR COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 26th day of February, 2016 at 10 o'clock in the morning.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 22nd day of January, 2016.

Christopher Ball
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

三輝貿易有限公司
EASTFAIR TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 22nd February, 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 22nd day of January, 2016.

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

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

K. WAH EQUIPMENT COMPANY
LIMITED

嘉華機械有限公司

(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 5:30 p.m. on 22 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, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this 22nd January 2016

CHUNG WAI LEUNG

Liquidator

Room 1003, Tung Sun Commercial Centre
194-200 Lockhart Road, Wanchai, Hong Kong

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

BANDON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 15 January 2016

I, being a joint and several liquidator of the above-named Company, hereby certify that by resolutions in writing of the Sole Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

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 member 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.”

Susan Y H LO

Joint and Several Liquidator

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

AFRICAN VENTURES LIMITED
SMB LIMITED

(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being voluntarily wound up, are required on or before 29 February 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at 19/F, S.B Commercial Building, 478, Nathan Road, Kowloon, 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 excluded from the benefit or any distribution before such debts are proved.

Dated this 18 January 2016

JONG KOON SANG

Liquidator

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

KINETIC GROWTH INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the above-named Company will be held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 23 February 2016 at 9:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution 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 22nd day of January 2016

CHUI Sze Hung Samuel
Liquidator

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

SPECIAL RESOLUTION
OF
CHEMI-CON MATERIAL LOGISTICS
LIMITED

貴彌功電子材料有限公司
(In Member's Voluntary Liquidation)

Passed on 11 January 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 11 January 2016, the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. NAKAJO Yusuke of Flat C, 21st Floor, Wai Sing Mansion, Sing Fai Terrace, No. 12 Taikoo Sing Road, Taikoo Shing, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

Nippon Chemi-Con Corporation
Represented by ISHII Osamu
Sole Shareholder

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

BANDON ENTERPRISES 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 15th 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 15th 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)

IN THE MATTER OF
SONY GLOBAL TREASURY SERVICES
(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 member of the above Company will be held at 361 Juli Road, Pudong New Area, Shanghai, 201203, China by teleconference on 23 February 2016 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 Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 22nd day of January 2016

KOBAYASHI Shunsuke
Liquidator

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

SHINNING TIME INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named company duly convened and held at Room 602, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong, on the 12th January 2016, the following resolution was duly passed as a special resolution:

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily and THAT Mr. CHAU Ho Leung and Mr. WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of the winding up.”

Dated this 12th January 2016

CHEUK Chun Kwong
Chairman

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

TMCL Container Line Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at Unit E, 21/F., CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong on 22 February 2016 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties have been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing a Special Resolution “That the books, accounts and documents of the Company and of the Liquidator, be retained by the Liquidator, and at the expiration of six months from the dissolution of the Company, be destroyed.”.

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

Dated this 22 January 2016.

MAN Ho Yin Paul
Liquidator

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

SHINNING TIME INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

We, Mr. CHAU Ho Leung, of Hong Kong I.D. Card No. V047824(5) and Mr. WONG Sun Keung, of Hong Kong I.D. Card No. E722449(8), both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of a special resolution of the above-named company passed at an Extraordinary General Meeting duly convened and held at Room 602, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong, on 12th January 2016. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 22nd January 2016

CHAU Ho Leung
WONG Sun Keung
Joint and Several Liquidators

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

ASAKI LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION FOR
WINDING-UP

At an Extraordinary General Meeting of Members of the Company duly convened and held at Unit 1601-03, 16/F, Lyndhurst Tower, Central, Hong Kong on 15 January 2016 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:

“THAT the Company be wound up voluntarily under Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT Simon Richard Blade and Mavis Wee Gene Tan, both of Control Risks, Unit 1601-1603, 16/F, Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong be appointed Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Liquidators by the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

Dated this 15 January 2016

Andrew Philip Burgin
Chairman

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

CHUI WING CONSTRUCTION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 22nd February, 2016 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10.00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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

Dated this 22nd day of January, 2016

Cheng Alexander Chiu Wang
Liquidator

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

PDT Partners (HK) Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 23 February 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution 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 22nd day of January 2016.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215)

HONG KONG CITY INDUSTRIAL
DEVELOPMENT LIMITED
香港城發展有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 14th January 2016, a reduction of the share capital of the Company from HK\$100,000,000 to HK\$50,000,000. The amount of the share capital to be reduced is HK\$50,000,000.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: G/F, 194 Tai Nam Street, Shamshuipo, Kowloon, Hong Kong.

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

Dated this 22nd day of January 2016

HONG KONG CITY INDUSTRIAL
DEVELOPMENT LIMITED
香港城發展有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Cosmo Commercial Company, Limited
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Cosmo Commercial Company, Limited by a Special Resolution passed by the Members of the said Company on the 12th day of January, 2016.

Dated this 12th day of January, 2016

CHAN SHU KIN
CHOW CHI TONG

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

CPC INTERNATIONAL LIMITED
AND

貝克吉利尼清潔劑香港有限公司
BK GIULINI HYGIENE HONG KONG
LIMITED
(Both in Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

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 each of the abovenamed Companies will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the respective dates and times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, 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 respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

| <i>Company</i> | <i>Date</i> | <i>Time</i> |
|--|-------------|-------------|
| CPC INTERNATIONAL LIMITED | 22.2.2016 | 11:35 a.m. |
| BK GIULINI HYGIENE HONG KONG LIMITED 貝克吉利尼清潔劑香 港有限公司 | 26.2.2016 | 9:01 a.m. |

Dated this 22nd 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)

IN THE MATTER OF
COSMO COMMERCIAL COMPANY,
LIMITED
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 22nd February, 2016 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several Liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd day of January, 2016

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

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

Golden Griddle Company Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 22 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 liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 22 January 2016

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

NOTICE OF MEETING OF CREDITORS

FANSZ ASIA LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Fansz Asia Limited will be held on 29 January 2016 at 10:30 a.m. at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong for the purposes provided for in 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 to be used at the meeting must be lodged at KPMG, 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong, quoting Ref: PCC/30/363618, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 22nd day of January 2016.

By Order of the
Board of Directors
Andreas Ruben Keijzers
Director

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

AND
IN THE MATTER OF
FUVANKA INDUSTRIES LIMITED
SUN MOTOR HOLDING COMPANY
LIMITED
SUN MOTOR MANUFACTORY LIMITED
SUN MOTOR OEM COMPANY LIMITED
SUN MOTOR PRECISION PRODUCTS
LIMITED
(Collectively known as "the Companies")
(All in Voluntary Winding up under Section
228A of

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

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), final meetings of members and creditors of the Companies will be held at 35th Floor of One Pacific Place, 88 Queensway, Hong Kong on the 23 February 2016 at the listed times (or immediately following the end of the previous meeting, if later), for the purposes of having an account laid before them by the Liquidators, showing the manner in which the winding-up of each of the Companies has been

conducted, and the property of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

| <i>Company</i> | <i>Final Meeting of Members</i> | <i>Final Meeting of Creditors</i> | <i>Place of Meetings</i> |
|---|---------------------------------|-----------------------------------|--------------------------|
| Fuvanka Industries Limited (In Creditors' Voluntary Liquidation) | 11:00 a.m. | 11:15 a.m. | 35th Floor |
| Sun Motor Holding Company Limited (In Creditors' Voluntary Liquidation) | 11:30 a.m. | 11:45 a.m. | 35th Floor |
| Sun Motor Precision Products Limited (In Creditors' Voluntary Liquidation) | 2:30 p.m. | 2:45 p.m. | 35th Floor |
| Sun Motor OEM Company Limited (In Creditors' Voluntary Liquidation) | 3:00 p.m. | 3:15 p.m. | 35th Floor |
| Sun Motor Manufactory Limited (In Creditors' Voluntary Liquidation) | 3:30 p.m. | 3:45 p.m. | 35th Floor |

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Companies.

Forms of proxy to be used at any of the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 22nd day of January 2016

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

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

BELTON ENGINEERING COMPANY LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 11th day of January 2016

By resolutions in writing signed by all members of the Company, the following special resolutions were duly passed on:—

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

Dated this 11th day of January 2016.

Lindbergh Limited
Bronica Limited
Shareholders

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

Cody Pacifica Limited
AND

DMX ENTERPRISES COMPANY LIMITED
(Both 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 Cody Pacifica Limited and DMX ENTERPRISES COMPANY LIMITED will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 23rd February 2016 at 10:00 a.m. and 10:30 a.m. respectively 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 abovenamed companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd January 2016

Billy Li Sze Kuen
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

萬士發有限公司
MAXFAIR LIMITED

Passed on the 18 January, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Room 1506, 15/F., Takshing House, 20 Des Voeux Road C., Central, Hong Kong on 18 January, 2016 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu, Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required.”

Dated this 18 January, 2016

YEUNG Shu Kai
Chairman

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

IN THE MATTER OF
NOTANIS SHIPPING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the members of the above Company will be held at Room 2503, 25th Floor, Harcourt House, No. 39 Gloucester Road, Wanchai, Hong Kong on 23rd February 2016 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.

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.

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

Dated this 22nd January 2016

Hugo Stefan August Cox
Liquidator

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

LJ CAPITAL ASIA ADVISORS LIMITED
天富資本亞洲顧問有限公司
("the Company")
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Room 1111-1113, 11/F, Hutchison House, 10 Harcourt Road, Central, on 22nd February, 2016 at 11:00 a.m. for the purposes 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 also of directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him; a proxy need not be a Member of the Company.

Dated this 22nd day of January, 2016

Chin Kwan Lam, Raymond
Liquidator

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
BEAUTY EXPRESS INTERNATIONAL
LIMITED
美通國際有限公司
(In Members' Voluntary Liquidation)

Passed on 15th January, 2016

By a written resolution signed by the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Mr. David TSOI of 22/F, Hing Yip Commercial Centre, 280 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind."

"That the Liquidator be at liberty to dispose of the books and records of the Company and of the Liquidator in such manner as he thinks fit, any time after the dissolution of the Company."

AS ORDINARY RESOLUTION

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

Dated this 15th day of January, 2016

Tigran AYVAZYAN
Sole Member

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

461 DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the above-named company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 25 February 2016 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up of the above-named company has been conducted and the property of the above-named company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of January 2016

Wong Sun Keung
Liquidator

A member of the above-named company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, vote on his behalf. A proxy need not be a member.

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

Golden Griddle Company Limited
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the above-named Company duly convened and held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 11 January 2016 at 10:30 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind pursuant to Articles 124 and 125 of the Company's Articles of Association.”

Pau Yee Wan, Ezra
Chairman of the Meeting

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

DALET HOLDINGS 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) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 25 February 2016 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

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

Dated this 22 January 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE
CAPITAL

MEDIA CENTRIX LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of MEDIA CENTRIX LIMITED (the “Company”) have by passing a special resolution, approved the buy-back of the own shares of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 15 January 2016 to reduce the issued share capital of the Company from HK\$22,933,906.00 to HK\$12,933,906.00 by buying-back and extinguishing 628,000 ordinary shares and that HK\$10,000,000.00 be repaid to the member entitled thereto in cash.
3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection at the office of the Company Secretary, CHENG & CHENG CORPORATE SERVICES LIMITED, at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 22 January 2016

By Order of the Board
CALKINS Craig
Director

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

TVG CAPITAL PARTNERS LIMITED
HONG FA URBAN PROPERTY
DEVELOPMENT LIMITED
(All in Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AND

NOTICE TO CREDITORS TO PROVE
DEBTS

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 13 January 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 29 February 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 15th of January 2016

WONG MAN CHUNG FRANCIS
Liquidator

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

MIDDLE STAR CAPITAL LIMITED
中星資本有限公司
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and members of the Company will be held at Room 1408, TakShing House, 20 Des Voeux Road Central, Hong Kong on 18th February, 2016 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies at Room 1408, TakShing House, 20 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on 17th February, 2016.

Dated this 18th January, 2016

CHUNG Cheuk Kwan 鍾綽君

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

IN THE MATTER OF
SELCO SALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the annual meetings of members and creditors of the above-named company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 22 February 2016, members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 22nd day of January 2016.

Rainier Lam
Liquidator

Note:—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
EXCEL STAR ASIA PACIFIC LIMITED
(Incorporated in Hong Kong with
Limited Liability)

Passed on 18th day of January 2016

We, the sole member of EXCEL STAR ASIA PACIFIC LIMITED (the "Company"), signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

PROPOSED CAPITAL REDUCTION

"That conditional upon compliance with the requirements of the Companies Ordinance, Cap. 622 of the laws of Hong Kong (the "Companies Ordinance"):

- (a) the Company undertake a reduction of its share capital by cancelling paid up capital in the aggregate amount of HKD9,990,000 on the total paid up capital in issue of HKD10,000,000, and cancelling 9,990,000 issued shares (the "Capital Reduction"), and
- (b) the directors of the Company, or any of them, be and are hereby authorized generally to do all such acts, deeds and things as they/he shall, in their/his absolute discretion, deem appropriate to effect the Capital Reduction and matter relating thereto, including but not limited to issuing all necessary public notices and making all necessary filings and registrations in accordance with the Companies Ordinance."

汪愛蓉
being the Sole Member
of the Company for the time being

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

TALLER HONG KONG 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 Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 26 February 2016 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 Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator 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 Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this the 22nd day of January, 2016.

Cheng Chi Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

China Eagle Management Limited
中國鵬潤管理有限公司

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

1. China Eagle Management Limited 中國鵬潤管理有限公司 (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 15 January 2016 (the "Special Resolutions").
2. The issued and paid up share capital of the Company will be reduced from HKD165,424,223.12 to HKD10,000. The credit arising from the Capital Reduction is HKD165,414,223.12 and it will be applied to a capital reduction reserve account of the Company and the Company will use such reserve to eliminate Accumulated Losses.
3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 22 January 2016 to 19 February 2016 during office hours at the Company's registered office at Suite 2915, 29th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 22 January 2016

On Behalf of the Board
China Eagle Management Limited
中國鵬潤管理有限公司
Fang Wei
Director

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

Gold Toe Moretz HK, Limited
("the Company")
(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 Member of the above-named Company will be held at Unit A2, 8/F., Block A, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Kowloon, Hong Kong on 22 February 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by Gildan USA Inc., the Contributory of the Company, and, at the expiration of six years from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the above-mentioned 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 or attorney 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 22nd day of January, 2016

TSEUNG Chun Lan Meggy
蔣春蘭
Sole Liquidator

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

三輝貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of 三輝貿易有限公司 EASTFAIR TRADING LIMITED by a Special Resolution of the said Company passed on 13th January, 2016.

Dated this the 22nd day of January, 2016.

Victor Robert LEW
Liquidator

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

IN THE MATTER OF
PROGETTO PIZZA 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 Progetto Pizza Limited will be held at 11 a.m. on 1 February 2016 at Room 1002A, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, 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 12 January 2016

Claudio Rondinelli
Director

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

ELECT PLASTIC PRODUCTS COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the shareholders of the abovenamed Company will be held at 24/F., Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong at 3:30 p.m. on 22 February 2016, for the purpose of having an account of the liquidator, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, laid before such meeting, and of hearing any explanation that may be given by the Liquidator and also of considering and, if thought fit, passing the following resolutions as special resolutions:

“That the Company be and is hereby formally declared dissolved and the books, accounts, and documents of the Company and of the Liquidator be retained by the Liquidator, he undertaking to destroy the same at the expiration of three months from the dissolution of the Company.”

Dated 22 January 2016

AU Yan Alfred
Liquidator

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

IN THE MATTER OF
LOTUS AUTOMOTIVE GROUP 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 General Meeting of Members of the above Company will be held at 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 29 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 disposal of, and of hearing any explanation that may be given by the Liquidators, 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 Liquidators thereof, shall be disposal of.

Dated this 22 January 2016

Yuen Shu Tong
Joint and Several Liquidators

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

VELOG 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 (Chapter 32), a Final Meeting of the Member of the abovenamed Company will be held at Room 1012, 10/F, C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 22 February 2016, at 10.00 a.m. for the purpose

of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

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

Dated this 22nd of day of January 2016

Yeung Kam Shing, Terance
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

BANDON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of BANDON ENTERPRISES LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 15 January 2016.

Dated this 15th day of January, 2016

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

THE COMPANIES ORDINANCE
(CHAPTER 622)
(the “Companies Ordinance”)

ABN AMRO (Hong Kong) Limited
Company Number 57489

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218 of the Companies
Ordinance

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

1. ABN AMRO (Hong Kong) Limited (the “Company”) has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$ 117,000,000 and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed by the sole member of the Company on 14 January 2016.
3. The Special Resolution and the solvency statement required by the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Level 70, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within the 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of January 2016

ABN AMRO (Hong Kong) Limited

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

LOSCAM MIT LIMITED
(In Members’ Voluntary Winding Up)

Pursuant to Article 7(A) of the Company’s Articles of Association and Section 548 of the Companies Ordinance, the shareholders of the abovenamed Company passed the following written resolutions on 15 January 2016:

AS SPECIAL RESOLUTIONS

- “(1) That Loscam MIT Limited be wound up voluntarily and that Mr. Poon Wai Hung, Richard of Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be appointed as the Sole Liquidator of the Company to act for the purpose of winding up and be authorised to give or transfer the whole or any part of the assets of the Company in cash or “in specie” or kind.
- (2) That the Sole Liquidator be authorised under the provisions of Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Companies (Winding Up) Ordinance”) to exercise the powers given by paragraphs (d), (e) and (f) of Section 199 of the Companies (Winding Up) Ordinance.
- (3) That the books, accounts and documents of the Company and of the Sole Liquidator may be disposed of by the Sole Liquidator at a time selected by him after the final meeting of the members of the Company is convened pursuant to Section 239 of the Companies (Winding Up) Ordinance.”

AS ORDINARY RESOLUTIONS

“That pursuant to Section 255A(2) of the Companies (Winding Up) Ordinance, the Sole Liquidator’s Statement of Accounts need not be audited.”

Mark Stephen Daniel
Sirin Limpaitoon
Mark Charles Wylie
Shareholders

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

LIU SHIH KUN PIANO & ARTS
CENTRE, LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

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

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of the Company on 14 January 2016.

Dated this 14 January 2016

Yeo Boon Ann
Chan Leung Lee
Former Joint and Several Liquidators

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

BELTON ENGINEERING COMPANY
LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 11 January 2016.

Dated this 22nd day of January 2016.

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

BROOMGATE FINANCIAL
INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Shareholders of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 23rd February 2016 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 22nd day of January 2016

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

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

SPECIAL RESOLUTION OF
STAR RICH LOGISTICS LIMITED
富星物流有限公司
(In Members' Voluntary Liquidation)

By written resolutions of the members pursuant to Article 24 of the Articles of Association of the above-named company passed on 14th January 2016, the following special resolution was duly passed:

THAT the Company be wound up voluntarily and that Ms. Tsui Mei Yuk, Janice, of Unit 6, 22/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the Company for the purpose of such winding up.

Dated this 22nd January 2016

Advance Access Investments Limited
Shanghai CHN-CTD Logistics Company Limited
UBI (HK) International Limited
YANG Jianhua

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

STAR RICH LOGISTICS LIMITED
富星物流有限公司
(In Members' Voluntary Liquidation)

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

I, TSUI Mei Yuk, Janice, holder of H.K.I.D. No. G266631(5), of Unit 6, 22/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by written resolutions of members of the above-named company passed on 14th January 2016.

Dated this 22nd January 2016

TSUI Mei Yuk, Janice
Liquidator