SPECIAL RESOLUTION OF ERA LINK INVESTMENT LIMITED (In Members' Voluntary Liquidation)

By resolution in writing signed by the sole shareholder of the abovenamed company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 28th January, 2016, the following resolution was duly passed as a special resolution:

"That the Company be wound up voluntarily and that Ms. Sum Wai Ching Helena of 19/F, S.B. Commercial Building, 478 Nathan Road, Yau Ma Tei, Kowloon be appointed as Liquidator of the Company for the purposes of such winding up."

Jong Koon Sang Sole Member

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

SUN'S FUTURE LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all members of the above Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 1 February 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."

Chan Lai Ho Amy Wong Man Chung Francis Tang Wai Kit

NOTICE OF CEASING TO ACT AS LIQUIDATOR

GOOD THINKER LIMITED 軒碩有限公司 (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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 28th January, 2016.

Dated this 5th day of February, 2016.

SUNG MI YIN, MELLA Former Liquidator

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

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

SIMCERE INTERNATIONAL LIMITED 先聲國際有限公司 (the "Company")

NOTICE IS HEREBY GIVEN THAT:-

- The Company has approved a reduction of share capital.
- 2. The reduction of share capital of the Company from US\$10,000,000 plus HK\$11,999,999 to US\$10,000,000, without cancelling or extinguishing any shares, was approved and passed by written resolution of the sole shareholder of the Company on 29 January, 2016 in accordance with section 215 of the Companies Ordinance (the "Special Resolution"). The amount of share capital to be reduced is HK\$11,999,999.
- The Special Resolution along with the solvency statement (Form NSC17) made by

- the Company's sole director pursuant to Section 216 of the Companies Ordinance are available for inspection at the Company's registered office at Suite 1203, 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong, until the end of the fifth week from 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 five weeks following the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of February, 2016

Ren Jinsheng Director

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

BIG PROSPECTS INVESTMENT COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 7 March 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 5th day of February 2016.

Philip Brendan Gilligan Liquidator

HUAMBO 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 7 March 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 5th day of February, 2016.

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)

GRIMES GOLDEN LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 7 March 2016 at 5:45 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 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 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 5th day of February, 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)

HRP (HONG KONG) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 10 March 2016 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in

writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 5 February 2016

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF ALLIED GREAT INTERNATIONAL LIMITED

滙浩國際有限公司 (In Members' Voluntary Winding-Up)

Passed on 29 January 2016

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:-

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On. Alexander of Rooms 1914-15, Park-In Commercial Centre. 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

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

> VOLOSHIN Oleg LEUNG Chee, Jimmy

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

JOYFUL GLOBE TECHNOLOGY DEVELOPMENT LIMITED 嘉沁弘宇科技發展有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the sole shareholder in writing on 22 January 2016 THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung Richard be and is hereby appointed liquidator of the captioned Company.

NEWLAND GROUP HOLDINGS LIMITED (Represented by Cai Lei) Sole Shareholder

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

LComp Trading Limited (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DERTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 9:00 a.m. on 5th March 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 Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or by their solicitors 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 29th day of January 2016.

LEUNG KA WA Liquidator Room 303, East Ocean Centre, 98 Granville Road, TST East, Kowloon

IN THE MATTER OF ALLIED GREAT INTERNATIONAL LIMITED

滙浩國際有限公司 (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 7 March 2016 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 29 January 2016

LEE Kwok On, Alexander Liquidator Rooms 1914–15, Park-In Commercial Centre 56 Dundas Street, Kowloon

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

Harvest Great Investment Limited
Kitmax Limited
and
Pride Faith Limited

(All in Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong at the following

date and time for the purpose of receiving accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

Names of Companies In Liquidation	Date of Meetings (Members and Creditors)	Time of Meetings (Members)	Meetings
Harvest Great Investment Limited	7.3.2016	10:00 a.m.	10:30 a.m.
Kitmax Limited	7.3.2016	11:00 a.m.	11:30 a.m.
Pride Faith Limited	7.3.2016	12:00 noon	12:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 5th day of February 2016

Stephen LIU Yiu Keung David YEN Ching Wai Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

FANSZ ASIA LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Chan Mei Lan both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by resolution of the creditors at a meeting of creditors held on 29 January 2016.

Dated this 5th day of February 2016.

Patrick Cowley Chan Mei Lan Joint and Several Liquidators

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Ferny Plant 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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 28th January. 2016.

Dated this 5th day of February, 2016.

SUNG MI YIN, MELLA Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

TRANQUILHOMES LIMITED 超然建築有限公司

NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES (CLASS 1) OUT OF CAPITAL (Pursuant to Section 257)

NOTICE IS HEREBY GIVEN THAT:-

- The Company has approved a payment out of capital for the purpose of redeeming 10 redeemable Preference Shares (Class 1) of the Company at AUD80,000.00 per share (the "Shares");
- 2. The amount to be paid out of capital for the redeem of share of the Company will be AUD800,000.00 and the payment was approved and passed by written resolution of the sole member of the Company on 25 January 2016 (the "Special Resolution");
- The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company's directors are available for inspection from 9:00 a.m. till

- 6:00 p.m. Monday to Friday at the registered office of the Company at Room 1508, 15/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution; and
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of Special Resolution, apply to Court under Section 263 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 5 February 2016

WAN Hon Kau 溫漢球 TRANQUILHOMES LIMITED 超然建築有限公司 *Director*

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

MAXIPO INTERNATIONAL LIMITED 美智寶國際有限公司 (In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company which is in Members' Voluntary winding up, are required on or before 5th March 2016 to send in their names, addresses and particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at 27/F Tung Wai Commercial Building, 111 Gloucester Road, Wanchai Hong Kong and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date this 5th day of February 2016

LO Yeuk Ki Alice Chairperson

WYNDHAMS MANAGEMENT SERVICES LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING TO ACT

Pursuant to Section 253(2)(A)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 26 January 2016.

Dated this 5th day of February 2016.

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

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

NOMURA SECURITIES (HONG KONG) LIMITED (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Article 66(B) of the Company's Articles of Association, the following special resolutions were duly passed on 27 January 2016:

(1) "That the Company be and is hereby put into Members' Voluntary Liquidation and

- that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of Nomura Asia Holding N.V. By John Edward Baker Director Sole Shareholder

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

MAXIPO INTERNATIONAL LIMITED 美智寶國際有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIOUIDATOR

I, LEUNG Shi Ho of 27/F Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Maxipo International Limited by a Special Resolution of the Company passed on 28th January 2016.

Dated this 28th January, 2016

LEUNG Shi Ho Liquidator

RTS Asia Limited (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 11 March 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 5 February 2016.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 905 Silvercord, Tower 2 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 622)

MILLION WEALTH CAPITAL INVESTMENT LIMITED

(寶萬創富有限公司) (the "Company") Company Number: 1775540

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

NOTICE IS HEREBY GIVEN THAT:-

 The Company has approved a payment out of capital for the purpose of acquiring its own redeemable convertible Class A Preference Shares by redemption;

- The amount of the payment out of capital for the shares is HK\$90,000,000:
- The special resolutions approving payment out of capital pursuant to Section 258 of the Companies Ordinance were passed on 29 January 2016 (the "Special Resolutions").
- 4. The Special Resolutions and the Solvency Statement required under Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office located at 30/F., Blink Building, No. 111 Bonham Strand, Sheung Wan, Hong Kong until the end of the fifth week following the date of the Special Resolutions.
- Any creditor of the Company may at any time within the five weeks immediately following the date of the Special Resolutions apply to the court under Section 263 of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 5th day of February, 2016.

Fok Ho Yin Thomas Director

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

MOON SHINE (TST) LIMITED 滿膳 (尖沙咀)有限公司 (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at Room 1818, 18/F., Beverley Commercial Centre, 87–105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on 11 March 2016 at 10:30 am for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the

Liquidator and directing by Special Resolution the manner in which the books, accounts and documents 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, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 5 February 2016

CHAN Sun Kwong Liquidator

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

TAK WO METAL INDUSTRIES LIMITED (In Creditors' Voluntary Liquidation)

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 meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 11 March 2016 at 3:00 p.m., to be followed at 3:30 p.m. by the final meeting of creditors 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.

Dated this 5th day of February 2016

Jackson Ip Joint and Several Liquidator

Presented by Wardell & Associates Limited

Note:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

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

SCOTTRADE (HONG KONG) LIMITED 史考特證券 (香港)有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company SCOTTRADE (HONG KONG) LIMITED 史考特證券 (香港)有限公司 (In Members' Voluntary Liquidation) on 25 January 2016.

Dated this 5th day of February 2016.

PHILIP BRENDAN GILLIGAN Former Liquidator

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

SPECIAL RESOLUTIONS

HRP (HONG KONG) LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 29 January 2016

By the written resolutions duly signed by all the shareholders of the Company dated 29 January 2016, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 29 January 2016.

Hematlal Patel Limited Hematlal PATEL Shareholders

BRILLIANT VALUE LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the abovenamed Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 7th March, 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 also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 5th day of February, 2016.

SUNG MI YIN, MELLA

Liquidator

Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

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

CONCORDIA FINANCE & INVESTMENT LIMITED

協同財務投資有限公司 MASSTO LIMITED

耀浩有限公司

GREAT WINNER INVESTMENT LIMITED

嘉烽投資有限公司

(All in Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 (1) of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the members of each of the abovenamed Companies will be held at 12th Floor, V Heun Building, 138 Queen's Road Central, Hong Kong on 18th March 2016 at the respective 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 property of each of the abovenamed Companies disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of each of the abovenamed Companies the manner in which the books, accounts and documents of each of the abovenamed Companies and of the Liquidator thereof shall be disposed of.

Name of Company

Concordia Finance & 10:00 a.m.
Investment Limited

Massto Limited

Great Winner Investment
Limited

11:00 a.m.
12:00 noon

Dated this 5th day of February 2016

Choy Man Yick Liquidator

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

LComp Trading Limited (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

By resolutions in writing signed by the sole member of above Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 29 January 2016, the following resolutions were duly passed:

As a Special Resolution

"THAT the Company be wound up voluntarily and that Mr. Leung Ka Wa of Room 303 East Ocean Centre, 98 Granville Road, TST East, Kowloon be and is hereby appointed Liquidator for the purpose of such winding up and that he

be hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind"

As an Ordinary Resolution "THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

Dated this 29th day of January 2016.

DORI GROUP LTD. Represented by Dmitry Popov Sole Member

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

BIOMET HONG KONG NO. 3 LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) and Lai Kar Yan (Hong Kong I.D. Card No. G073789(4)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Biomet Hong Kong No. 3 Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole member of the Company on 21 January 2016.

Dated this 5th day of February 2016

HO KWOK LEUNG GLEN LAI KAR YAN Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

Presented by Deloitte Touche Tohmatsu

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

JOYFUL GLOBE TECHNOLOGY DEVELOPMENT LIMITED 嘉沁弘宇科技發展有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Poon Wai Hung Richard of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the captioned company with immediate effect.

Dated this 22 January 2016

Poon Wai Hung Richard Liquidator

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

NOMURA SECURITIES (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 7 March 2016, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 February 2016.

Philip Brendan Gilligan Liquidator

ERA LINK INVESTMENT LIMITED 時通投資有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily are required on or before 5:00 p.m. on the 7th day of March, 2016 to send 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 5th day of February, 2016

SUM WAI CHING, HELENA

Liquidator

19/F, S.B. Commercial Building

478 Nathan Road

Yau Ma Tei, Kowloon

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

BR SERVICES 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, the Final General Meeting of the Members of the above Company will be held on 7 March 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 members showing the manner in which the

winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 5th day of February, 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 (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

BIOMET HONG KONG NO. 3 LIMITED (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolution as a Special Resolution on 21 January 2016:

'That the Company be wound up voluntarily and that Mr. Ho Kwok Leung Glen and Mr. Lai Kar Yan both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed as liquidators of the

Company to act jointly and severally for the purpose of such winding up, that the liquidators be authorised to exercise any of the powers granted 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 the liquidators be authorised to distribute the assets of the Company as they shall think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie.'

Biomet US, Inc.

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

卓藝企業有限公司 TOP MEDIA ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) that Final Meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 7 March 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.

Dated: 5 February 2016

LO Ka Keung 盧家強 Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Zinmann 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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 28th January. 2016.

Dated this 5th day of February, 2016.

SUNG MI YIN, MELLA Former Liquidator

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

Rototech Hong Kong Holdings Limited (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 7 March 2016, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 5 February 2016.

Philip Brendan Gilligan Liquidator

RAINBOW MARK LIMITED 彩誌有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the above-named Company, which voluntarily wound up, are requested on or before 7th March 2016 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the above-named Company, and if so required by notice in writing from the said Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 5th day of February, 2016

Fong Yuk Yu Tracy Joint and Several Liquidator Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road Causeway Bay, Hong Kong

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

SPECIAL AND ORDINARY RESOLUTIONS OF

THE CHINESE UNIVERSITY OF HONG
KONG—TUNG WAH GROUP OF
HOSPITALS COMMUNITY COLLEGE

香港中文大學——東華三院社區書院 (In Members' Voluntary Winding Up)

By written resolutions of all the members of the abovenamed Company pursuant to Article 21 of the Company's Articles of Association, the following resolutions were duly passed on the 26th day of January 2016:

(A) As a Special Resolution
"THAT the Company be wound up
voluntarily and that Mr. Ng King Kwong

voluntarily and that Mr. Ng King Kwong of 1/F, Wong Fung Ling Memorial Building, 12 Po Yan Street, Hong Kong be and is hereby appointed Liquidator to act for the purpose of such winding up."

(B) As an Ordinary Resolution "THAT the Liquidator's account of receipts and payments need not be audited."

Professor Joseph Jao Yiu Sung
For and on behalf of
THE CHINESE UNIVERSITY OF
HONG KONG
(being the Member of the Company)
Signed and Represented by the President
of the THE CHINESE UNIVERSITY OF
HONG KONG

Professor Joseph Jao Yiu Sung

Ho Chiu Ha Maisy
For and on behalf of
TUNG WAH GROUP OF HOSPITALS
(being the Member of the Company)
Signed and Represented by the Chairman
of TUNG WAH GROUP OF HOSPITALS
Ho Chiu Ha Maisy

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

MERLIN FORTUNE LIMITED 采豐有限公司

(In Members' Voluntary Winding up)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

Pursuant to Section 253

NOTICE is hereby given that Mr. Roderic Noel Anthony SAGE c/o 27/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, ceases to act as Liquidator of MERLIN FORTUNE LIMITED 采豐有限公司 on 22 January 2016.

Dated the 22nd day of January, 2016

Roderic Noel Anthony SAGE Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

RAINBOW MARK LIMITED

彩誌有限公司 (In Members' Voluntary Liquidation)

We, Fong Yuk Yu Tracy and Mok Mun Lan Linda both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed liquidators of RAINBOW MARK LIMITED 彩誌有限公司 jointly and severally by a special resolution passed at a General Meeting of the above Company held on the 28th day of January, 2016.

Dated this 28th day of January, 2016

FONG YUK YU TRACY MOK MUN LAN LINDA Joint and Several Liquidators

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

STRONGMIND CORPORATION LIMITED SUN'S FUTURE 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 Strongmind Corporation Limited by Special Resolution passed on 27 January 2016 and Sun's Future Limited by Special Resolution passed on 1 February 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which

is being voluntarily liquidated, are required on or before 7 March 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 2nd of February 2016

WONG MAN CHUNG FRANCIS

Liquidator

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

SPECIAL RESOLUTION OF RAINBOW MARK LIMITED 彩誌有限公司

(In Members' Voluntary Liquidation)

Passed on the 28th day of January, 2016

At a General Meeting of the abovenamed Company duly convened and held at Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 28th 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 Fong Yuk Yu Tracy and Mok Mun Lan Linda both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

CHEUNG WING KONG Chairman of the Meeting

BIOMET HONG KONG NO. 3 LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which are being wound up voluntarily is required on or before 5:30 p.m. on the 7th day of March 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 member.

Dated this 5th day of February 2016

HO KWOK LEUNG GLEN LAI KAR YAN Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

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

CHAMPION ENTERPRISES LIMITED

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 Contributories of the abovenamed company will be held at Messrs. Lo, Wong & Tsui Solicitors of Suites 1706–08, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on the 7th day of March 2016 at

12:00 noon 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, pass the following Special Resolution, viz:

"that the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of 3 months from the dissolution of the Company, be destroyed."

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

Dated the 5th day of February 2016.

Wong Tak Leung Charles *Liquidator*

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

LEGG MASON INTERNATIONAL EQUITIES (HONG KONG) LIMITED

美盛國際股票 (香港)有限公司 (In Members' Voluntary Winding Up) (the "Company")

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 Company on 22 January 2016.

Dated this 22nd day of January 2016

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

TRINITY ELECTRONIC TRADING CO., LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the abovenamed Company will be held at Unit A, 19/F., Times Media Centre, 133 Wanchai Road, Wan Chai, Hong Kong on 5 March 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 determining 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 5th day of February 2016

TAM Kwok Ming Banny Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

WhiteWave Hong Kong Limited

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- WhiteWave Hong Kong Limited (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
- 2. The amount of share capital to be reduced is EUR20,000,000 comprising of 20,000,000 ordinary shares and the special resolution

- approving such reduction was passed on 29 January 2016.
- 3. The said special resolution and the solvency statement in relation to such reduction 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.
- 4. 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 5 weeks after 29 January 2016, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 5th day of February 2016

WhiteWave Hong Kong Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

HK FIVE STAR DEVELOPMENT COMPANY LIMITED

香港五星發展有限公司

PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

of the Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:

The Company on the 27th day of January 2016 passed a special resolution whereas its share capital was approved to be reduced by 15,600,000 ordinary shares and the amount of HK\$15,600,000 respectively to the then revised share capital of 2,340,000 ordinary shares and the amount of HK\$2,340,000 only;

The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and

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

Dated this 27th day of January 2016

HK FIVE STAR DEVELOPMENT COMPANY LIMITED

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Sanyei Corporation Hong Kong Limited 三榮洋行有限公司 (the "Company")

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

- 1. The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is HK\$12,597,900.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by all members of the Company on 29 January 2016.
- 3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 5th day of February 2016

By Order of the Board KAZUKI FUJISAKI Director

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

PacWorth 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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 28th January, 2016.

Dated this 5th day of February, 2016.

SUNG MI YIN, MELLA Former Liquidator

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

RTS Asia Limited (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 27 January 2016

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 27 January 2016 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 27 January 2016

Kwok Po Yee, Ivy Chairman

THE CHINESE UNIVERSITY OF HONG KONG—TUNG WAH GROUP OF HOSPITALS COMMUNITY COLLEGE

香港中文大學——東華三院社區書院 (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 the 5th day of March 2016 to send in their names and addresses and particulars of their 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, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of February 2016.

NG KING KWONG

Liquidator 1/F, Wong Fung Ling Memorial Building 12 Po Yan Street Hong Kong

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

CITIGROUP PROPERTY INVESTORS CHINA LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 7 March 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been

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

Dated this 28th day of January 2016

Thomas Andrew Corkhill Liquidator

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

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

GOLDEN LAND CONSULTANTS LIMITED

金聯顧問有限公司 (In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel <(Holder of HKID No. A771930(5))> of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by Special Resolutions of the above Company passed on the 26th day of January 2016.

Dated this 26th day of January 2016

YANG Sih Yu, Samuel Liquidator

NOTICE TO CREDITORS OF BEAUTY EXPRESS INTERNATIONAL LIMITED

美通國際有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5th March, 2016 to send their names and addresses with particulars of their debts or claims and as well as the names and addresses of their solicitors, if any, to the Liquidator of the company, and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof. they will be deemed to have waived all of such debts or claims and they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 5th day of February, 2016

David TSOI Liquidator

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

LONGVIEWS ENTERPRISES LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Company will be held at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Sheung Wan, Hong Kong on the 7th day of March 2016 at 10:00 a.m. and 10:30 a.m. respectively for the purposes of having an account laid before them 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 Liquidators, and also of directing by Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

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

Proxies for the meetings must be lodged at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Sheung Wan, Hong Kong not later than 4 o'clock in the afternoon of the day before the Meetings or adjourned meetings.

Dated this 5th day of February 2016

CHAN Shu Kin CHOW Chi Tong Joint & Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF MAXIPO INTERNATIONAL LIMITED 美智寶國際有限公司

Passed on 28th January 2016

At an Extraordinary General Meeting of the above Company duly convened and held at 27/F Tung Wai Commercial Building 111 Gloucester Road Wanchai Hong Kong on 28th January 2016 at 2.00 p.m., the following resolutions were duly passed:—

As a Special Resolution:—

That the Company be wound up voluntarily and that Mr. LEUNG Shi Ho of 27/F Tung Wai Commercial Building. 111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the

purpose of such winding up and 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 kind.

AS AN ORDINARY RESOLUTION:-

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

LO Yeuk Ki Alice Chairperson

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

CMT SOURCING GROUP LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at Room 607, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 19 February 2016 as follows:

Meeting of Creditors: 10:30 a.m. General Meeting of the Company: 11:30 a.m.

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

Proxies must be lodged at the offices of Briscoe Wong Advisory, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 5th day of February 2016.

Mak Hau Yin Joint and Several Liquidator

Presented by Briscoe Wong Advisory

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

STRONGMIND CORPORATION LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all members of the above Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 27 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."

Chong Lai Chu Chiu Kwok Kau

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

TAI HIN REALTY LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 7th March 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 properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated this 5th February 2016

Kan William Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Hong Kong Wing Yue Securities Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD 30,000,000 to HKD 10,000,000 on 21st January 2016. The amount of the Company's share capital to be reduced is HKD 20,000,000.

Copies of the Special Resolution and a solvency Statement made by all directors of the Company are available for inspection during office hours at Company Registered office at Unit 2205, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

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

Date this 21st January 2016

Hong Kong Wing Yue Securities Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

UPWARD INTERNATIONAL LIMITED 瑞昇國際有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution duly passed on 26 January 2016, a reduction of the share capital of the Company from HK\$

30,000,000 to HK\$ 25,500,000. The amount of share capital to be reduced is HK\$ 4,500,000. The credit arising from the reduction will be returned to the shareholders of the Company.

Copies of the special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, 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 (Cap. 622) for cancellation of the resolution.

Dated this 5th day of February, 2016.

UPWARD INTERNATIONAL LIMITED 瑞昇國際有限公司

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

GOLDEN LAND CONSULTANTS LIMITED

金聯顧問有限公司 (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 26th day of January 2016

By Written Resolutions signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of

such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie."

As an Ordinary Resolution
"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

Hervé René Marie TRELLU Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 622)

ERIE-WATALA GLASS COMPANY LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of ERIE-WATALA GLASS COMPANY LIMITED on 27 January, 2016.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before 31 March, 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 excluded from the benefit of any distribution before such debts are proved.

27 January, 2016

J P Walsh *Liquidator* 2310 Dominion Centre, 43 Queen's Road East, Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ERA LINK INVESTMENT LIMITED (In Member's Voluntary Liquidation)

I, Sum Wai Ching Helena, holder of Hong Kong I.D. Card No E449331(5) of 19/F, S.B. Commercial Building, 478 Nathan Road, Yau Ma Tei, Kowloon hereby give you notice that I have been appointed Liquidator of ERA LINK INVESTMENT LIMITED by a Special Resolution passed by the sole member of the said Company held on 28th January, 2016

Dated this 28th day of January, 2016

SUM WAI CHING, HELENA Liquidator

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

SOLITON FINANCIAL ANALYTICS LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21 January 2016.

Dated this 21st day of January 2016

Kennic Lai Hang LUI YUEN Tsz Chun, Frank Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

ALLIED GREAT INTERNATIONAL LIMITED

滙浩國際有限公司

(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914–15, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Allied Great International Limited by a Special Resolution passed on 29 January 2016.

Dated 29 January 2016

LEE Kwok On, Alexander Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

THE CHINESE UNIVERSITY OF HONG KONG—TUNG WAH GROUP OF HOSPITALS COMMUNITY COLLEGE

香港中文大學——東華三院社區書院 (In Members' Voluntary Liquidation)

To the Registrar of Companies

I, NG KING KWONG of 1/F, Wong Fung Ling Memorial Building, 12 Po Yan Street, Hong Kong, hereby give you notice that I have been appointed liquidator to act for the abovenamed Company by a Special Resolution of the Company dated the 26th day of January 2016

Dated the 5th day of February 2016.

NG KING KWONG Liquidator

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

LComp Trading Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)(a)

I, Leung Ka Wa, holder of Hong Kong Identity Card No. G465812(3) of Room 303, East Ocean Centre, 98 Granville Road, TST East, Kowloon hereby give notice that I have been appointed Liquidator of LComp Trading Limited by virtue of a Special Resolution in writing passed by the sole member of the Company on 29th January 2016.

Dated this 29th day of January 2016.

LEUNG KA WA
Liquidator

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

FANSZ ASIA LIMITED (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By a resolution in writing passed by the Sole Member of the company on 29 January 2016, the following special resolution was duly passed:—

"That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Chan Mei Lan and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 5th day of February 2016. .

Fansz B.V. Sole Member

RTS Asia Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Chapter 32)

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of RTS Asia Limited by a Special Resolution of the Company dated this 27 January 2016.

Dated this 27 January 2016.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

SIGMA FINE PAPER LIMITED 適瑪紙業有限公司

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Wai Chi [HKID No.: A943829(A)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 25th January, 2016.

Dated this 5th day of February, 2016

HO WAI CHI Former Liquidator

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

HRP (HONG KONG) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of Special Resolutions of the Company passed by all the members of the Company on 29 January 2016.

Dated this 29 January 2016

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

NOMURA SECURITIES (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Nomura Securities (Hong Kong) Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed by the Sole Shareholder of the Company on 27 January 2016.

Dated: 28 January 2016

Philip Brendan Gilligan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Hong Kong Wing Yue Futures Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD 12,000,000 to HKD 10,000,000 on 21st January 2016. The amount of the Company's share capital to be reduced is HKD 2,000,000.

Copies of the Special Resolution and a solvency Statement made by all directors of the Company are available for inspection during office hours at Company Registered office at Unit 2205, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

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

Date this 21st January 2016

Hong Kong Wing Yue Futures Limited

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

SUNEX TRADING 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 22/F., 9 Des Voeux Road West, Hong Kong on 26 February 2016 at 10:00a.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 22/F., 9 Des Voeux Road West, Hong Kong no later than 4:00 p.m. on the date before the Meetings

Dated this the 5th day of February, 2016

Huen Ho Yin Liquidator