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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

BONA VIVA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT I, KWOK Ling Fung Louisa of Room 603, 6/F, OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Hong Kong, ceased to act as Liquidator of the abovenamed company on 27th February, 2016.

Dated this 27th February, 2016

KWOK Ling Fung Louisa
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Prime Anchor & Associates Limited
(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 Prime Anchor & Associates Limited by a Special Resolution passed on 4 March 2016.

Dated 4 March 2016

LEE Kwok On, Alexander
Liquidator

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

GERMANY MEDICAL X-RAY CENTRE
LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

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

We, Kong Chi How, Johnson and Wu Shek Chun, Wilfred, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Liquidators of the Company on 2 March 2016 and 6 December 2013 respectively.

Dated this 2 March 2016

Kong Chi How, Johnson
Wu Shek Chun, Wilfred
Former Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

CUNARD CELTIC HOTEL SERVICES
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, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 29th February 2016.

Dated this 29th day of February 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

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

BROADRIDGE CITY NETWORKS ASIA
PACIFIC (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 1 March 2016.

Dated this the 1st day of March 2016.

Reynold HUNG
Peggy Pei Chi CHENG
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

JENNINGS CONSTRUCTION LIMITED
SUCCESS FANCY INTERNATIONAL
LIMITED
(All In Members' Voluntary Winding Up)

I, CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of JENNINGS CONSTRUCTION LIMITED and SUCCESS FANCY INTERNATIONAL LIMITED by Special Resolution in writing passed by the respective sole shareholder of the abovenamed companies on 11th March, 2016.

Dated this 11th day of March, 2016.

CHENG Alexander Chiu Wang
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Xiant Metals And Engineering Limited
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 11 March 2016.

Date this 11th day of March, 2016

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

Partners Group Elevation Investment I
Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No. G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed as the Liquidator of Partners Group Elevation Investment I Limited by a Special Resolution of the said Company passed on 3 March 2016.

Dated: 3 March 2016

LO Ka Keung
Liquidator

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

AFRICAN VENTURES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

It is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final General Meeting of the Members of the above Company will be held at 19/F, S.B Commercial Building, 478, Nathan Road, Kowloon on 18th April 2016 at 12:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and of hearing any explanation that may be given by the Liquidator.

Dated this 7th day of March 2016

JONG KOON SANG
Liquidator

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

SUNG LAN MIDDLE SCHOOL
崇蘭中學
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that we, Foo Tak Ching (HKID No. A600764(6)) and Wong Jan Yue Regina (HKID No. D523587(2)) of 21/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong, have been appointed as Joint and Several Liquidators of Sung Lan Middle School (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 29 February 2016.

Dated 29 February 2016

Foo Tak Ching
Wong Jan Yue Regina
Joint and Several Liquidators

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

SMB LIMITED
(In Members' Vuntary Winding Up)

NOTICE OF FINAL MEETING

It is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final General Meeting of the Members of the above Company will be held at 19/F, S.B Commercial Building, 478, Nathan Road, Kowloon on 18th April 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 of hearing any explanation that may be given by the Liquidator.

Dated this 7th day of March 2016

JONG KOON SANG
Liquidator

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

EXCELERATE TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE FIRST AND FINAL
ORDINARY DIVIDEND

Take notice that a first and final ordinary dividend is intended to be declared in the above matter, and that if you do not file your proof of debt to the satisfaction of the Joint and Several Liquidators whose office at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on or before 5 April 2016, your claim will be expunged and you will be excluded from the intended final distribution, and I shall proceed to declare and pay the aforesaid dividend without regard to your claim.

Dated this 11th day of March 2016

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

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

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Christopher Ball, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 4 March 2016.

Dated this the 11th day of March, 2016.

Patrick Cowley
Christopher Ball
Former Joint and Several Liquidators

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

SPECIFY ESTATES LIMITED
(斯威置業有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, LAW, George Kwan Wah, holder of Hong Kong Identity Card No. D023500(9) of Room 802, 8th Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of SPECIFY ESTATES LIMITED by the Special Resolution passed by the Shareholders of the Company on 29 February 2016.

Dated this 1st March 2016

LAW, GEORGE KWAN WAH
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AXA GENERAL INSURANCE CHINA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on 4 March 2016.

Dated this 11th day of March, 2016.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

KUOTIANG ENT. LIMITED
國電企業有限公司

NOTICE IS HEREBY GIVEN that a special resolution of the Company was duly passed on 29 February 2016 to reduce HK\$3,590,000 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 5 April 2016 during office hour at the registered office of the Company, 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 11 March 2016

Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

RED MANDARIN CONSULTING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, HA MAN KIT MARCUS of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the above company on 26th day of February 2016.

Dated this 26th day of February 2016

HA MAN KIT MARCUS
Former Liquidator

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

IN THE MATTER OF
PERSISTENT ASSET MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Persistent Asset Management Limited by a Special Resolution of its sole member passed on 4 March 2016.

Dated this 11th day of March 2016

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

JOY VENTURE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HO, Yu Cheung of Room 1306, Phase 1, Argyle Centre, 688 Nathan Road, Kowloon, Hong Kong, ceased to act as Liquidator of Joy Venture Limited on 10 March 2016.

Date: 10 March 2016

HO, Yu Cheung
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

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

Dated this 4th day of March, 2016

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

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

ABN AMRO Financial Products Limited
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 2nd March, 2016.

Dated this 11th day of March, 2016

Law Yui Lun
Former Liquidator

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

LION NATHAN ASIA LIMITED
(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, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 13 April 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 11th day of March 2016

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

公司條例
(第622章)

關於減少股本的公告
(根據第215條)

中國長城計算機(香港)控股有限公司
China Great Wall Computer (H.K.) Holding
Limited
(「本公司」)

本公司特此通知：——

本公司之成員已在2016年3月9日通過一項特別決議批准減少本公司的股本由港幣807,749,500元減至港幣25,666,500元。被減少的股本金額為港幣782,083,000元。

該特別決議及由本公司董事作出的償付能力陳述已存放於本公司的註冊辦事處地址，香港北角海景大廈C座4字樓，於辦公時間內以供查閱。

任何沒有同意或沒有表決贊成該特別決議的本公司成員或任何本公司債權人，可在該特別決議的日期後的5個星期內，根據公司條例第220條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2016年3月11日

中國長城計算機(香港)控股有限公司
China Great Wall Computer (H.K.) Holding
Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

China Great Wall Computer (H.K.) Holding
Limited
(中國長城計算機(香港)控股有限公司)
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the member(s) duly passed on 9 March 2016, a

reduction of the share capital of the Company from HK\$807,749,500 to HK\$25,666,500. The amount of share capital to be reduced is HK\$782,083,000.

Copies of the special resolution of the member(s) and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at 4/F., Block C, Sea View Estate, North Point, 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 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 11th day of March 2016.

China Great Wall Computer (H.K.) Holding
Limited
(中國長城計算機(香港)控股有限公司)

THE COMPANIES ORDINANCE
(CHAPTER 622)

MAGNETIC METALS (ASIA) LIMITED

NOTICE IS HEREBY GIVEN that a special resolution of the Company was duly passed on 1 March 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 5 April 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 11 March 2016

Chairman

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

IN THE MATTER OF
Prime Anchor & Associates Limited
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 11 April 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 4 March 2016

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

公司條例
(第 622 章)

股本減少的公告

EXCALIBUR GLOBAL FINANCIAL
GROUP LIMITED
駿溢環球金融集團有限公司
(the "Company")

特此通知，根據公司條例第 218 條：

- 駿溢環球金融集團有限公司（「本公司」）於二零一六年三月三日以特別決議通過減少本公司的股本（「本特別決議」）由港幣 37,000,000 元減至港幣 12,000,000 元。減少的股本為港幣 25,000,000 元；
- 該特別決議及償付能力陳述書，已存放於本公司的註冊辦事處香港上環德輔道中 183 號中遠大廈 25 樓 2512 室於辦公時間內以供查閱。

- 任何不同意或沒有表決贊成該特別決議案的公司成員或任何公司債權人，可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期為二零一六年三月十一日

潘國華
主席

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

EXCALIBUR GLOBAL FINANCIAL
GROUP LIMITED
駿溢環球金融集團有限公司
(the "Company")

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

- The Company by Special Resolution of its members passed on 3 March 2016 approved a reduction of share capital of the Company from HK\$37,000,000.00 to HK\$12,000,000.00. The amount of share capital to be reduced is HK\$25,000,000.00;
- The Special Resolution and the Solvency Statement are available for inspection during office hours at the registered office of the Company at Room 2512, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong;
- Any member or creditor 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 Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Date this 11 March, 2016

POON Kwok Wah, Allan
Chairman

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

RESOLUTION
OF
EYECON LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 February 2016

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 29 February 2016 the following special resolution was passed:

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

FANLAW LIMITED

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

IN THE MATTER OF
LABACO INVESTMENT 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 12th April 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 11th March 2016

Hugo Stefan August Cox
Liquidator

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

SPECIAL AND ORDINARY RESOLUTION
OF
SUCCESS FANCY INTERNATIONAL
LIMITED
(In Member's Voluntary Winding Up)

By a written resolution passed by the Sole Shareholder of the Company on 11th March, 2016, the following Resolutions were passed:

SPECIAL RESOLUTION
THAT SUCCESS FANCY INTERNATIONAL LIMITED be wound up voluntarily, THAT Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

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

Dated this 11th day of March, 2016.

Jennings International Group Limited
Sole Shareholder

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

IN THE MATTER OF
FUTURE VISIONARIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN of RSM Hong Kong of 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Future Visionaries Company Limited by a Special Resolution of its members passed on 26th February 2016.

Dated this 26th day of February 2016

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Hong Kong

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

BHK HOLDINGS LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32))

Name of Company—BHK HOLDINGS
LIMITED

Presented by —Messrs. Lo, Wong & Tsui,
Solicitors of Suites 1706–8,
17th Floor, China
Merchants Tower,
Shun Tak Centre, 168–200
Connaught Road Central,
Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, WONG Tak Leung, Charles, Solicitor (holder of Hong Kong Identity Card No. A889607(3)) of Messrs. Lo, Wong & Tsui Solicitors of Suites 1706–8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed to act as Liquidator of BHK HOLDINGS LIMITED by a special resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 3rd day of March 2016.

Dated the 3rd day of March 2016

WONG Tak Leung Charles
Liquidator

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

CALM SEAS PROJECT MANAGEMENT
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 10(c) of the Company's Articles of Association and Section 548 of the Companies Ordinance all members of the Company passed the following resolution as a Special Resolution on 26 February 2016:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they 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 amount the members of the Company in specie or kind.”

Calm Seas Developments Limited
Sun Hung Kai Secretarial Services Limited

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

SPECIAL AND ORDINARY RESOLUTION
OF

JENNINGS CONSTRUCTION LIMITED
(In Member's Voluntary Winding Up)

By a written resolution passed by the Sole Shareholder of the Company on 11th March, 2016, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT JENNINGS CONSTRUCTION LIMITED be wound up voluntarily, THAT Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 11th day of March, 2016.

Jennings International Group Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON
(HOLDINGS) LIMITED

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

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,180,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 2 March 2016;

- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11th day of March, 2016

Ma King Yan
Director

For and on behalf of
MOUNT KOWLOON (HOLDINGS)
LIMITED

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

EYECON LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 April 2016 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 11th day of March 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

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

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

CALM SEAS PROJECT MANAGEMENT
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Calm Seas Project Management Limited jointly and severally by virtue of a Special Resolution in writing passed by all members of the Company on 26 February 2016.

Dated this 11th day of March 2016

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

SINO TUNG & FUNG
DEVELOPMENT CO. LIMITED

新同豐發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at Penthouse, Kentucky Industrial Building, 57-61 Lei Muk Road, Kwai Chung, Hong Kong on 15 April 2016 at 10:00 a.m. for the purpose of having an account laid before the Members

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

Dated this 10th day of March 2016

Tung Wai Kuen
Liquidator

- Notes:*—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

FLYING STAR HOLDINGS LIMITED

星馳集團有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lau Yuen Man, of Unit 505, 5th floor, Wing On House, 71 Des Voeux Road, Central, Hong Kong, ceased to act as the liquidator of the above named company on 19th February 2016.

Dated this 11th day of March 2016

Lau Yuen Man
Former Liquidator

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

SPECIAL RESOLUTION
OF
SPECIFY ESTATES LIMITED
(斯威置業有限公司)

By the Written Resolution of all the members of the Company passed pursuant to Article 8 (c) of the Company's Articles of Association on 29th February 2016 the following special resolution was passed:

“THAT the Company be and is hereby put into members voluntary liquidation and that Mr. Law George Kwan Wah of Room 802, 8th Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up and that he is authorised to distribute amongst the members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

Southwell Holdings Limited
Lo Wing Hong Patrick

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS
OF
FIVEOCEANS INFLIGHT LIMITED
(In Members' Voluntary Winding Up)

I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of the above company by a Special Resolution passed on 1st March 2016.

NOTICE IS HEREBY GIVEN that the creditors of the above company, which is being wound up voluntarily, are requested to send their names, addresses and particulars of their

debts or claims to the liquidator of the said company of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 15th April 2016 and if so required by written notice from the liquidator, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and in default the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this: 1st March 2016

LAU Cheuk Man Timothy
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
Prime Anchor & Associates Limited
(In Members' Voluntary Winding-Up)

Passed on 4 March 2016

By a written resolution signed by the Sole Member 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 and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

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.”

HO Choi Ping, Marieta

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EYECON LIMITED
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Eyecon Limited ("the Company") by a Special Resolution of the Company passed on 29 February 2016.

Dated this 11th day of March 2016

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Partners Group Elevation Investment I
Limited
(In Member's Voluntary Liquidation)

Passed on 3 March 2016

At an Extraordinary General Meeting of the Sole Shareholder of Partners Group Elevation Investment I Limited, duly convened and held on 3 March 2016 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m., the following were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr LO Ka Keung of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong be and is hereby appointed as the Liquidator of the

Company for the purpose of such winding up, and that he is authorised to distribute in specie or kind any part of the assets of the Company to the Sole Shareholder of the Company as he may think fit."

ORDINARY RESOLUTION

"That the accounts of the Liquidator are not required to be audited."

TANG Kit Yi, Michelle
Chairman

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

RICH LINK TRAVEL INTERNATIONAL
DEVELOPMENT LIMITED
富裕國際旅遊發展有限公司
(the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 1st April 2016 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

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

Date: 11th March 2016

By Order of the Board of Directors
For and on behalf
Rich Link Travel International Development
Limited
Hau Suk Kei
Director

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

IN THE MATTER
OF

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the Company will be held at Room 2003, Billion Plaza, No. 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 12 April 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.

Dated the 11th day of March, 2016

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

BHK HOLDINGS LIMITED

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 the 11th day of April 2016 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the Company at Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak

Centre, 168-200 Connaught Road Central, 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 debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 3rd day of March 2016.

Wong Tak Leung Charles
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
FIVEOCEANS INFLIGHT LIMITED
(In Members' Voluntary Winding Up)

By written resolutions duly signed by the members of the above company dated 1st March 2016, the following resolutions were passed:

SPECIAL RESOLUTION

That the company be wound up voluntarily and that LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the company for the purposes of winding up the affairs and distributing the assets of the company in cash or in specie; and

That the liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the company after the dissolution of the company.

ORDINARY RESOLUTION

That the liquidator's account of receipts and payments need not be audited.

Dated this: 1st March 2016

Certified by
Jonathan Richard Hillary JAMES
Director

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

SUNG LAN MIDDLE SCHOOL
崇蘭中學
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 15th April, 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 said joint and several liquidators, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims.

Dated this 11th day of March, 2016

Foo Tak Ching
Wong Jan Yue Regina
Joint and Several Liquidators
21/F., Euro Trade Centre
21–23 Des Voeux Road Central
Hong Kong

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

JENNINGS CONSTRUCTION LIMITED
SUCCESS FANCY INTERNATIONAL
LIMITED
(All In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies, which are being voluntarily wound up, are requested on or before the 15th day of April, 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, Mr. CHENG Alexander Chiu

Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Companies, and further, if so required by notice in writing from the said Liquidator, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of March, 2016.

CHENG Alexander Chiu Wang
Liquidator

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

RESOLUTIONS
OF
SUNG LAN MIDDLE SCHOOL
崇蘭中學
(In Members' Voluntary Liquidation)

Passed on the 29th day of February, 2016

At a general meeting of the abovenamed company duly convened and held at 21/F., Euro Trade Centre, 21–23 Des Voeux Road Central, Hong Kong on the above date, the following resolutions were duly passed as special resolution and ordinary resolution:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Foo Tak Ching and Wong Jan Yue Regina of 21/F., Euro Trade Centre, 21–23 Des Voeux Road Central, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding-up.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the Joint and Several Liquidators shall not be required to cause the liquidators' statement of accounts to be audited.”

Foo Tak Ching
Chairman of the Meeting

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

FUTURE VISIONARIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 26th February 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, 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 made before such debts are proved.

Dated this 26th day of February 2016

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Hong Kong

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

AND

IN THE MATTER OF
Partners Group Elevation Investment I
Limited
(In Member's 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 10 April 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 of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Shareholder.

Dated: 11 March 2016

LO Ka Keung
Liquidator
Flat 7, 17/F, Block L
Fanling Centre, 33 San Wan Road
Fanling, New Territories
Hong Kong

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

IN THE MATTER OF
PERSISTENT ASSET MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 31 March 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, 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 made before such debts are proved.

Dated this 11th day of March 2016.

WONG KWOK KEUNG
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

BLANK ROME CORPORATE SERVICES
LIMITED

(In Members' Voluntary Liquidation)

ADJOURNMENT OF FINAL MEETING

Reference is made to the Notice of Final Meeting dated 29 January 2016 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 of.

The Liquidator having received a claim from a possible creditor against the Company and the Liquidator having to consider the claim, adjourned the Final Meeting to a time, date and place until further notice.

A revised notice of the adjourned Final Meeting to members of the time, date and place for holding the adjourned Final Meeting and the revised proxy form to members to be used in the adjourned Final Meeting will also be dispatched to members in due course.

Dated this the 29th day of February, 2016.

Victor Robert LEW
Liquidator

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

BHK HOLDINGS LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION

Passed on the 3rd day of March 2016

At the Extraordinary General Meeting of BHK Holdings Limited held at 5th Floor, The Workstation, 43 Lyndhurst Terrace, Hong Kong on the 3rd day of March 2016 at 10:00 a.m.

IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:

"The Company be wound up voluntarily and WONG Tak Leung, Charles, Solicitor (holder of Hong Kong Identity Card No. A889607(3)) of Messrs. Lo, Wong & Tsui Solicitors of Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be 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."

2. BY ORDINARY RESOLUTION:

"The requirement of Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated the 3rd day of March 2016

Simon John Baly Tyrrell
Chairman

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LONGVIEWS ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chan Shu Kin and Chow Chi Tong both of 9/F., Tung Ning Building, 249-253 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 7th March 2016.

Dated this 7th March 2016

CHAN SHU KIN
CHOW CHI TONG
Former Joint and Several Liquidators

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

CALM SEAS PROJECT MANAGEMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 15 April 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.

Dated this 11th day of March 2016

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

HONG KONG INSURANCE
PROFESSIONAL QUALIFICATION BOARD
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 abovenamed Board will be held at Unit 1701, 17th Floor, The Sun's Group

Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 12th day of April, 2016 at 3:00 p.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Board disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following Special Resolution, viz:

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

Dated this 11th day of March, 2016

HO GAR LOK
Liquidator
Unit 1701, 17th Floor,
The Sun's Group Centre,
No. 200 Gloucester Road,
Wanchai, Hong Kong.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

BROAD TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

FIRST INTERNATIONAL COMPUTER
(HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named companies on 2 March 2016.

Dated this 2 March 2016

LEUNG Mei Fan
Former Liquidator

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

NOTICE OF FINAL MEETING
OF
TORIDOLL AND HEYI LIMITED
東利多和頤有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room 1609 16/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 13th April, 2016 at 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 properties of the company disposed of, and of hearing an explanation that may be given by the Liquidator.

Dated this 11th day of March, 2016

ZHOU XIN
Liquidator

Notes:— 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 be a member of the Company.

The instrument appointing a proxy should be deposited at its registered office 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)

KONE ELEVATORS INTERNATIONAL
(CHINA) 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 abovenamed Companies will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 11 April 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 Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 11th day of March 2016.

Chan King Wai Leonard
Joint and Several Liquidator
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)

IN THE MATTER OF
PACIFIC TREND LIMITED

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong ceased to act as Liquidators of the above-named Company on 2nd March, 2016.

Dated this 11th March, 2016

YAN SHUI LAU, FRANCIS
Liquidator

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

SPECIFY ESTATES LIMITED
(斯威置業有限公司)

(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 15th April 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 undersigned Liquidators of the above-named company, and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 11th March 2016

LAW, GEORGE KWAN WAH
Liquidator
Room 802, 8th Floor,
Chinachem Tower,
34-37 Connaught Road Central,
Hong Kong

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

MANLEY TOYS LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on on 22 March 2016 at 11:30 a.m. at Room 101 Auditorium, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 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 the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon on the day before the meeting.

Dated this 11th day of March 2016.

The Board of Directors of
Manley Toys Limited

Presented by:
JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2842 5054
Fax: (852) 2526 0771

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

ALBERTO ASPESI (FAR EAST) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Shareholders of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 12th April 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 11th day of March 2016

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

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

PERSISTENT ASSET MANAGEMENT
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By the resolutions in writing, the following resolutions were passed by the sole shareholder of the Company on 4 March 2016:

- (1) "That the Company be and is hereby wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation."
- (2) "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (3) "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit."

Dated this 11th day of March 2016.

Persistent Asset Holding Limited
Sole Shareholder

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

BOTOWN INVESTMENTS LIMITED
COTOWN INVESTMENTS LIMITED
ELMTOWN INVESTMENTS LIMITED
FREETOWN INVESTMENTS LIMITED
ODETOWN INVESTMENTS LIMITED
PINKTOWN INVESTMENTS LIMITED
POWANI COMPANY LIMITED
ANDSING VIEW INVESTMENTS
LIMITED

(All 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 Meetings of the Members of the above-named Companies will be held at 15/F., The Cameron, 33 Cameron Road, Tsim Sha Tsui, Kowloon, Hong Kong on 11 April 2016 at the following time for the purpose of having an account laid before them, showing the manner in which the winding-up of each Company has been conducted and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution of each Company the manner in which the books, accounts and documents of each Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of the Company</i>	<i>Time for Final Meeting</i>
1. BOTOWN INVESTMENTS LIMITED	12:00 p.m.
2. COTOWN INVESTMENTS LIMITED	12:10 p.m.
3. ELMTOWN INVESTMENTS LIMITED	12:20 p.m.
4. FREETOWN INVESTMENTS LIMITED	12:30 p.m.
5. ODETOWN INVESTMENTS LIMITED	12:40 p.m.
6. PINKTOWN INVESTMENTS LIMITED	12:50 p.m.
7. POWANI COMPANY LIMITED	13:00 p.m.
8. ANDSING VIEW INVESTMENTS LIMITED	13:10 p.m.

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. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 11 March 2016

Cheng Kwok Choi
Liquidator

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

FUTURE VISIONARIES LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At a GENERAL MEETING of the members of Future Visionaries Limited ("the Company") duly convened and held at Enric Morera, 42-44, 08950 Esplugues de Llobregat, Barcelona, Spain on 26th February 2016 at 10:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of RSM Hong Kong of 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'

3. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind.'
4. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 26th day of February 2016

PELLICER RAMO, David
Chairman of the Meeting

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

NEW WEALTH LOGISTICS LIMITED
(In Creditors' 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, if they have not already done so, are required on or before 5:30 p.m. on the 25th 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of March 2016

YEUNG LUI MING (EDMUND)
HO KWOK LEUNG GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

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

Sky Top International Limited
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, TSUI Ka Wing, Room 2310A, 23/F, Cable TV Tower, No. 9 Hoi Shing Road, Tsuen Wan, Hong Kong, ceased to act as Liquidator of the above-named Company on 1 March 2016.

Dated this 1 March 2016

TSUI Ka Wing
Former Liquidator

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

VASTNOON LIMITED
(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, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 12 April 2016 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 11th day of March 2016

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
AXA GENERAL INSURANCE CHINA
Limited
(the "Company")

Passed on the 4th March 2016

By Written Resolutions of the sole member of the Company on the 4th March 2016, the following resolutions were duly passed as Special Resolutions of the Company:

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Messrs. Patrick Cowley and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company".
- 2 "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit to the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association".
- 3 "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance".
- 4 "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators 3 months after the dissolution of the Company".

AXA Insurance Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

PricewaterhouseCoopers Consulting China
Holdings Limited

NOTICE IS HEREBY GIVEN THAT:—

1. The members of PricewaterhouseCoopers Consulting China Holdings Limited (the “Company”) have approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the “Special Resolution”).
2. The Special Resolution was passed on 29 February 2016 whereby the share capital of the Ordinary Shares of the Company be reduced by HK\$1,320,000,000.00 without changing the total number of issued Ordinary Shares and other classes of issued shares of the Company.
3. The Special Resolution and the related solvency statement are available for inspection at the Company’s registered office at 22nd Floor, Prince’s Building, Central, Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of February 2016.

Calum Muir Davidson
Wong Chui Ping Cassie
Mitchell Douglas Cohen
Miles Edward Everson
Lyn Frank Yee Chon
Directors

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

ONE ASIA (HK) LIMITED

NOTICE IS HEREBY GIVEN that:

1. One Asia (HK) Limited (the “Company”) has approved the redemption of shares by payment out of capital by special resolutions of the Company passed on 29 February 2016 (the “Special Resolutions”).
2. The issued and paid up share capital of the Company will be reduced by US\$32,516,000 from a total of HK\$2 and US\$57,516,000 to a total of HK\$2 and US\$25,000,000 and 32,516 issued non-cumulative redeemable convertible preference shares will be cancelled.
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 1 March 2016 to 4 April 2016 during office hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, 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 following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 11th day of March, 2016

On Behalf of the Board
One Asia (HK) Limited
Lee Kim Wooi
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

智達國際有限公司

WISELAND INTERNATIONAL LIMITED

NOTICE FOR REDUCTION OF SHARE
CAPITAL

Pursuant to Section 211(a)

NOTICE IS HEREBY GIVEN that Wiseland International Limited (the 'Company') has approved a reduction of its share capital by special resolution of its members on 29 February 2016. The paid-up share capital of Wiseland International Limited will be reduced from HK\$2,100,000 to HK\$699,100 following the reduction of its share capital.

The special resolution approving this share capital reduction along with the solvency statement signed by each of the Company's directors will be available for inspection at the Company's registered office, which is at 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong. Any member of the Company who did not consent to or voted in favour of the special resolution or a creditor of the Company may, within five weeks of 29 February 2016 apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Date: 11 March 2016

Tan Poh Cheng
Director