

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

15MR 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 the 8th April 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 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 18th day of March 2016

CHAN Mi Har
Christopher John CAMPION
Joint Liquidators
Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong

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

BIG PROSPECTS INVESTMENT
COMPANY LIMITED
(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 Big Prospects Investment Company Limited (In Members' Voluntary Liquidation) on 7 March 2016.

Dated this 18th day of March 2016.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ANITY DEVELOPMENT LIMITED
英志發展有限公司
(In Members' Voluntary Winding-Up)

To: the Registrar of Companies,

I, WONG YUN TUNG, holder of Hong Kong Identity Card No. A840098(1), of Flat 10C, Acme Building, 22-28 Nanking Street, Jordan, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of ANITY DEVELOPMENT LIMITED 英志發展有限公司 by a Special Resolution of the Company passed at an extraordinary general meeting duly convened and held on the 11th day of March 2016.

Dated the 11th day of March 2016.

WONG YUN TUNG
Liquidator

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

BR SERVICES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 8 March 2016.

Dated this the 18th day of March, 2016.

Victor Robert LEW
Former Liquidator

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

MURAKAMI CORPORATION (HONG
KONG) LIMITED

村上開明堂 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
PURSUANT TO SECTION 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of MURAKAMI CORPORATION (HONG KONG) LIMITED 村上開明堂(香港)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 14 March 2016.

Dated 14 March 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF
15MR LIMITED

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th March 2016, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Consolidated Hotels Limited

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

LAI CHUN LOGISTICS COMPANY
LIMITED

勵駿物流有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, MAK Yuk Tung, holder of Hong Kong Identity Card No. D423000(1) of Flat E, 6/F., Block 16, Laguna City, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of LAI CHUN LOGISTICS COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 17 March, 2016.

Dated this 17 March, 2016

MAK Yuk Tung
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NORTH HAVEN LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 14 March 2016.

Dated this 18th day of March 2016

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory

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

Doubletree Private Office Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

To the Registrar of Companies:-

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 Doubletree Private Office Limited by a Special Resolution of the Company dated this 11 March 2016.

Dated this 11 March 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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)

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, CHAN Sun Kwong of Room 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 11 March 2016.

Dated this 11 March 2016

CHAN Sun Kwong
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GRAND CHINA DEVELOPMENT
LIMITED
堅華發展有限公司

I, NG KWOK PIU, PHILIP, holder of Hong Kong Identity Card No. D185550(7) of 2nd Floor, 161-167 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of GRAND CHINA DEVELOPMENT LIMITED by a Special Resolution of the Company dated 11th March 2016.

Dated: 11th March 2016

NG KWOK PIU, PHILIP
Liquidator

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

Iolite 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 20 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Bodiam Holdings Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Bodiam Holdings Limited by a Special Resolution of the Company passed on 18 March 2016.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

VIRTUOUS DEED LIMITED
正行有限公司

I, Shum, Tin Man Eric (沈田文), H.K. ID Card No. G063718(0), of 1st Floor, 110A Austin Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of VIRTUOUS DEED LIMITED 正行有限公司 by a Special Resolution of the Company dated the 10th day of March, 2016.

Hong Kong: 10th March, 2016

Shum, Tin Man Eric
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Lazuli Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Lazuli Limited by a Special Resolution of the Company passed on 18 March 2016.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LOTUS AUTOMOTIVE GROUP LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ng Tze Kin and Yuen Shu Tong both of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 February 2016.

Dated this 4 March 2016

Yuen Shu Tong
Ng Tze Kin
Joint and Several Liquidators

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Agatha Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Agatha Limited by a Special Resolution of the Company passed on 18 March 2016.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

REDISCOVERED VOYAGES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Advisory, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by a written resolution of its sole member passed on 11 March 2016.

Dated this 18th day of March 2016

STEPHEN BRISCOE
Joint and Several Liquidator

Presented by Briscoe Wong Advisory

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Lucia Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Lucia Limited by a Special Resolution of the Company passed on 18 March 2016.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

Lazuli 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 20 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Iolite Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Iolite Limited by a Special Resolution of the Company passed on 18 March 2016.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

Agatha 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 20 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant To Section 253(2)

LAND MASTER & ASSOCIATES
LIMITED

伯樂行物業顧問有限公司

MEMBERS' VOLUNTARY LIQUIDATION

I, Shum Pui Tak, holder of Hong Kong Identity Card No. K043576(7) of 11th Floor, May May Building, 683-685 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have ceased to act as Liquidator of LAND MASTER & ASSOCIATES LIMITED on 11th March, 2016, the date of final meeting of the members.

Dated this 12th day of March, 2016

Shum Pui Tak
Former Liquidator

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

Lucia 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 20 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

OAK WOOD INTERNATIONAL 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 20 April 2015 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 18 March 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)

TELECOMMUNICATIONS &
TECHNOLOGY ASIA LIMITED
(訊科亞太有限公司)
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution duly passed on 8 March 2016, a reduction of the share capital of the Company from HK\$ 13,045,799 to HK\$ 1,300,000. The amount of share capital to be reduced is HK\$ 11,745,799.

Copies of the said special resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at Unit 04, 27/F, Kwai Hung Holdings Centre, 89 King's Road, North Point, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, 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 special resolution.

Dated this 18th day of March, 2016.

TELECOMMUNICATIONS &
TECHNOLOGY ASIA LIMITED
訊科亞太有限公司

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

FINDS HOLDINGS LIMITED &
FINDS CAFE LIMITED &
SURPLUS STATE LIMITED
(All In Creditors' Voluntary Winding Up)
(“Collectively the Companies”)

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

We, CHENG Mo Kit Katherine and WONG Jan Yue Regina both of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named Companies by virtue of the Extraordinary General Meeting of each of the Companies held on 10th March, 2016. Our appointment was subsequently confirmed at the meeting of creditors of each of the Companies held on the same day.

Dated this the 10th day of March, 2016

CHENG Mo Kit Katherine
WONG Jan Yue Regina
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
VIRTUOUS DEED LIMITED
正行有限公司
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 19th day of April, 2016 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the 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 10th day of March, 2016.

Shum, Tin Man Eric
Liquidator
1st Floor, 110A Austin Road, Kowloon,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

LIM KAH YAW COMPANY
(HONG KONG) LIMITED
林家耀 (香港) 有限公司

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 14th March 2016, a reduction of the share capital of the Company from HK\$38,000,000 to HK\$380,000. The amount of share capital to be reduced is HK\$ 37,620,000.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Room 1303 Dominion Centre, 43-59A Queen's Road East, 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 of cancellation of the resolution

Dated this 18th day of March 2016

LIM KAH YAW COMPANY (HONG KONG)
LIMITED
林家耀 (香港) 有限公司

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

SOUTH CHINA MERCHANDISING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a final meeting of the members will be held at Flat E, 4/F., Winner Building, 36 Man Yue Street, Hungghom, Kowloon, Hong Kong on 11 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 of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 10 March 2016

Lee Ming Kwat
Liquidator

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

OAK WOOD INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 11 March 2016

At an Extraordinary General Meeting of the Company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 11 March 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 11 March 2016.

Lai Siu Man
Chairman

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

MURAKAMI CORPORATION (HONG
KONG) LIMITED

村上開明堂(香港)有限公司
(the "Company")

SPECIAL RESOLUTION

Passed on 14 March 2016

By resolutions in writing signed by the sole member of the Company pursuant to section 548(1) of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Murakami Corporation
Sole Member

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

KEYWIN 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 5 April 2016 at 10:45 a.m. and 11:15 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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GRIMES GOLDEN LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 8 March 2016.

Dated this 8th day of March, 2016

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

WONG TUNG GROUP (HOLDINGS)
LIMITED
王董集團 (控股) 有限公司 ("the Company")

NOTICE OF PAYMENT OUT OF
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 261 of the Companies Ordinance (Chapter 622) that:—

1. the following resolutions were passed as special resolutions on 7 March 2016 in the form of a resolution in writing of all members of the Company:—
 - (1) that the Company approved a payment out of capital; and
 - (2) that the amount of HK\$10 million be paid out of the capital of the Company. (collectively "the Special Resolutions")

2. the Special Resolutions and the relevant Solvency Statement of the Company are available for inspection at 4/F, Central Tower, 28 Queen's Road Central, Hong Kong.
3. a member of the Company who did not consent to or vote in favour to the Special Resolutions or a creditor of the Company may, within 5 weeks from 7 March 2016 apply to the Court under Section 263 of the Companies Ordinance (Chapter 622) for cancellation of the Special Resolutions.

Date of publication: 18 March 2016

By Order of the Board
WONG TUNG GROUP (HOLDINGS)
LIMITED
王董集團 (控股) 有限公司

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

DOUBLETREE PRIVATE OFFICE
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 20 April 2015 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 18 March 2016.

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

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Lazuli Limited
(the "Company")

Passed on 18 March 2016

By a written resolution signed by the sole shareholder of the Company on 18 March 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 March 2016

Pebble Nine Limited
Shareholder

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Agatha Limited
(the "Company")

Passed on 18 March 2016

By a written resolution signed by the sole shareholder of the Company on 18 March 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 March 2016

Pouwels Gesina Henrica Maria
Shareholder

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

DYNASTY CHINA AND ARTS LIMITED

唐朝磁器有限公司

(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, a Final General Meeting of the members of the abovenamed Company will be held at Ground Floor, 22 Dumbarton Road, Kowloon, Hong Kong on 29 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 of the Company 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 18th day of March 2016

CHEUNG CHIT HOI
Liquidator

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

CARRIEON LIMITED

嘉利安有限公司

(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 a final general meeting of all the members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 18 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 18 March 2016

YIP Ka Yui, Simon
Liquidator

- Notes:— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

公司條例
(第 622 章)

關於股本減少的公告
根據公司條例第 218 條

TPG Nusantara (Hong Kong) Limited

特此通知，根據公司條例第 218 條：

1. TPG Nusantara (Hong Kong) Limited (「本公司」) 於二零一六年三月十一日以特別決議通過減少本公司的股本 (「本特別決議」)。
2. 本公司之已發行及繳足股本將會減少美元 58,096,824.00，由美元 87,664,731.00 減至美元 29,567,907.00，已發行的 1 股可贖回優先股將會被註銷。
3. 本特別決議及由本公司董事根據公司條例第 206 及 216 (1) 條作出之償付能力陳述書副本，已存放於本公司註冊辦事處香港皇后大道東 183 號合和中心 54 樓，由二零一六年三月十二日至二零一六年四月十五日於辦公時間以供查閱。
4. 本公司的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：二零一六年三月十一日

謹代表公司董事
TPG Nusantara (Hong Kong) Limited
詹文慧
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TPG NUSANTARA (HONG KONG)
LIMITED

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:

1. TPG Nusantara (Hong Kong) Limited has approved a reduction of its share capital by a special resolution of the Company passed on 11 March 2016 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by USD58,096,824.00 from USD87,664,731.00 to USD29,567,907.00 and 1 issued redeemable preference share will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 12 March 2016 to 15 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 creditor of the Company may, 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.

Dated: 11 March 2016

On behalf of the Board
TPG Nusantara (Hong Kong) Limited
Vanessa Chien
Director

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

Pacific Bright Industries Limited
Hung Kong Trading (HK) Co., Limited
(In Creditors’ Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong at the below time on 18th April 2016 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator 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 Companies. Proxies for the meetings must be lodged at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Pacific Bright Industries Limited 3:00 p.m. &
3:30 p.m.

Hung Kong Trading (HK) Co., 10:00 a.m. &
Limited 10:30 a.m.

Dated the 18th day of March 2016

Ho Sai Kwan
Liquidator

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

THE NEW CHINA HONG KONG
ENTERPRISES LIMITED
THE NEW CHINA HONG KONG
INDUSTRIAL LIMITED
THE NEW CHINA HONG KONG
DEVELOPMENT LIMITED
THE NEW CHINA HONG KONG
TRADING LIMITED
THE NEW CHINA HONG KONG ESTATE
LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 20th April 2016 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Enterprises Limited	12:00 p.m.	12:30 p.m.
The New China Hong Kong Industrial Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Development Limited	3:00 p.m.	3:30 p.m.
The New China Hong Kong Trading Limited	4:00 p.m.	4:30 p.m.
The New China Hong Kong Estate Limited	5:00 p.m.	5:30 p.m.

Dated this 18th day of March, 2016.

James Wardell
Joint and Several Liquidator

Note:—Proxies for the 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.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

FINDS HOLDINGS LIMITED & FINDS
CAFE LIMITED
& SURPLUS STATE LIMITED
(All In Creditors' Voluntary Winding Up)
("Collectively the Companies")

SPECIAL RESOLUTIONS & ORDINARY
RESOLUTIONS

Passed on
Thursday, the 10th day of March, 2016

The members of each of the Companies duly passed and resolved the following resolutions at the respective Extraordinary General Meetings of the Companies held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Thursday, the 10th day of March, 2016:—

SPECIAL RESOLUTIONS

"1 THAT the Company cannot by reason of its liabilities continue its business and THAT CHENG Mo Kit Katherine and WONG Jan Yue Regina both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation."

"2 That the liquidators be authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association."

ORDINARY RESOLUTIONS

- “3 THAT Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied AND THAT the Liquidators’ Statement of Accounts shall not be required to be audited.”
- “4 THAT the books, accounts and documents of the Company and of the Liquidators of the Company be retained by the said Liquidators and that they undertake to destroy the same at expiration of three months from the date of dissolution of the Company.”

Dated this the 10th day of March, 2016

KOO David Wai Shing
Chairman of the Meetings

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

RUNWELL COMPANY LIMITED
仁慧有限公司

TRADEWELL ENTERPRISES LIMITED
德駿企業有限公司
(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, the Final General Meetings of the Members of the above-named Companies will be held at 7th Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 22 April 2016 at the following time 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 each Company disposed of, 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.

Name of the Company

- | | <i>Time for Final General Meeting</i> |
|--|---------------------------------------|
| 1. RUNWELL COMPANY LIMITED
仁慧有限公司 | 10:00 a.m. |
| 2. TRADEWELL ENTERPRISES LIMITED
德駿企業有限公司 | 10:15 a.m. |

Dated: 18th day of March 2016

LAU Vui Cheong
Liquidator

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

POWER TV (HONG KONG) LIMITED
勁報電視網(香港)有限公司
(In Creditors’ Voluntary Winding Up)
 (“the Company”)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors’ Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 18th April 2016 to send their names, addresses and full particulars of their debts or claims to the Joint and Several Liquidators of the above-named company, and if so required by notice in writing from the Joint and Several Liquidators, 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 made before such debts are proved.

Dated this 18th day of March, 2016

HO Man Kit
Kong Sau Wai
Joint and Several Liquidators
Units 1405–1406, Dominion Centre
43–59 Queen’s Road East
Wanchai, Hong Kong

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

Kellwood Development Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a Final Meeting of the members will be held at Unit A, 10/F., United Overseas Plaza, 11 Lai Yip Street, Kwun Tong, Kowloon on 18 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 18 March 2016

WONG Ho Kar, Daniel
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
GREAT CHARM ASIA LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 March, 2016

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed and approved by resolutions in writing made by the sole shareholder of GREAT CHARM ASIA LIMITED on 10 March, 2016.

AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily; and
2. That Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up.

AS AN ORDINARY RESOLUTION:

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

Dated this 10th day of March, 2016.

Nomsec No. 1 Limited
Shareholder

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

施寶 (遠東) 有限公司
SEBALD (FAR EAST) LIMITED
施寶超硬磨具 (香港) 有限公司
SEBALD SUPERABRASIVE (HONG KONG)
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings of the above Companies will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 22nd April 2016 at the following time for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposal of, and of hearing any explanation that may be given by the Liquidator.

<i>Name of Companies</i>	<i>Time of Final Meeting</i>
施寶超硬磨具(香港)有限公司 Sebald Superabrasive (Hong Kong) Limited	10:00 a.m.
施寶(遠東)有限公司 Sebald (Far East) Limited	10:30 a.m.

Dated this 18th day of March 2016

Fung Tat Man
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NAME OF COMPANY	— Harbert Asian Fund Advisors, Limited
NATURE OF BUSINESS	— Business of assets management and investment advisory services
PRESENTED BY	— Lai Chiu Loong 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong.

To the Registrar of Companies,

I, Lai Chiu Loong (H.K.I.D. Card No. K140853(4)) of 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, hereby give you Notice that I have been appointed liquidator of Harbert Asian Fund Advisors, Limited by a Special Resolution of the Company passed on the 11th day of March 2016.

Dated this 11th March 2016

Lai Chiu Loong
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

ANITY DEVELOPMENT LIMITED

英志發展有限公司

(In Members' Voluntary Winding-Up)

Passed on the 11th day of March 2016

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 303, 3rd Floor, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on the 11th day of March 2016 at 10:00 a.m. the following Resolutions were duly passed as Special Resolution and Ordinary Resolution:-

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that WONG YUN TUNG of Flat 10C, Acme Building, 22-28 Nanking Street, Jordan, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up and that he be hereby authorised to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and 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 pursuant to the Articles of Association of the Company.”

ORDINARY RESOLUTION

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

Dated: the 11th day of March 2016.

YEUNG, Ming Sing
Chairman

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

THE TOY COMPANY (HK) LIMITED

德亞玩具有限公司

("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the above Company will be held at Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong on 18 April 2016 at 10:30 a.m. for the purpose of having an account laid before the members of the Company, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 18th day of March 2016.

Andrew George HUNG
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
GRAND CHINA DEVELOPMENT
LIMITED

堅華發展有限公司

RESOLUTIONS

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 2nd Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong on 11th March 2016 at 10:00 a.m., the following resolutions were duly passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that NG KWOK PIU, PHILIP of 2nd Floor, 161-167 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Dated: 11th March 2016

MACKINNON LIMITED
-represented by NG OI CHE
Chairman

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

LUI CHE WOO CHARITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of April 2016 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 18th day of March 2016

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

Note:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
MITSUBISHI ELECTRIC RYODEN
AIR-CONDITIONING & VISUAL
INFORMATION SYSTEMS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

Passed on 10th March 2016

At an Extraordinary General Meeting of the above Company duly convened and held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 10th March 2016, the following resolution was duly passed:—

A. AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Ms. Cheng Sze Wai Cecilia of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT she is hereby authorized to divide any part of the assets of the Company as she will think fit to the Sole Member of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“THAT the Liquidator's statement of accounts need not be audited.”

Masanori AKAMOTO
Chairman of the Meeting

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

REDISCOVERED VOYAGES LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole shareholder of the Company on 11 March 2016 pursuant to section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. “That the Company be and is hereby wound up voluntarily.”
2. “That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association.”
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 liquidators think fit.”

AS ORDINARY RESOLUTIONS

1. “That Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Advisory, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up.”
2. “That an audit of the Liquidators' receipts and payments accounts under section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

Dated this 18th day of March 2016

REDISCOVERED LIMITED
Sole Shareholder

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

PROFIT MADE LIMITED
(In Members' Voluntary Liquidation)

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 19/F., Tern Centre Tower 1, 237 Queen's Road Central, Hong Kong on 22 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 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 disposal of.

Dated this 18th March 2016

Lui Ngok Che
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CROWN EXPRESS INVESTMENT
LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 March, 2016

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed and approved by resolutions in writing made by the sole shareholder of CROWN EXPRESS INVESTMENT LIMITED on 10 March, 2016.

AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily; and
2. That Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up.

AS AN ORDINARY RESOLUTION:

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

Dated this 10th day of March, 2016.

Nomsec No. 2 Limited
Shareholder

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

WAD NO MORE COMPANY 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 18 April 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 14th day of March 2016

Chan Lai Fun
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 TO CREDITORS

ANITY DEVELOPMENT LIMITED
英志發展有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 31st March 2016 at 10:00 a.m. 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, 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: the 11th day of March 2016.

WONG YUN TUNG
Liquidator
Flat 10C, Acme Building
22-28 Nanking Street
Jordan, Kowloon
Hong Kong

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

高緯融資亞洲有限公司
Cushman & Wakefield Capital Asia Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 19 April 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 to attend and vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy and the power of attorney, or other authority, if any, under which it is signed, or a notorially 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.

Dated this 18th day of March, 2016

Susan Y H LO
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

REDISCOVERED VOYAGES LIMITED
(In Members' Voluntary Liquidation)
("the Company")

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 19 April 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 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, 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 to 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 18th day of March 2016

STEPHEN BRISCOE
Joint and Several Liquidator

Presented by Briscoe Wong Advisory

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

RESOLUTIONS OF
HARBERT ASIAN FUND ADVISORS,
LIMITED

Passed on the 11th day of March 2016

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Ordinary Resolution was duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Lai Chiu Loong of 19th Floor, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up and that the said Lai Chiu Loong be hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or kind, and to dispose of the Company's books and records.”

ORDINARY RESOLUTION

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

Dated this 11th March 2016

For and on behalf of
HMC (Hong Kong) LLC
Authorised Signature
Sole Shareholder

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

KAM TOYS & NOVELTY
MANUFACTURING LIMITED
(In Creditors' Voluntary Liquidation)

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, Annual Meeting of Members and Annual General Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 31 March 2016 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 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 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, 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 18th 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)

MURAKAMI CORPORATION (HONG
KONG) LIMITED
村上開明堂(香港)有限公司
(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 18 April 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 18th day of March 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)

IN THE MATTER OF
COSELSALVAGE LIMITED
SELCO (HONG KONG) LIMITED
VISCOUNTMARINE LIMITED
(ALL IN CREDITORS' VOLUNTARY
LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that Annual Meetings of the members and creditors of the above-named companies will be held at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 11 April 2016 at the following times for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up of the companies during the year ended 15 January 2016.

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

Proxies for the Annual Meeting of Members must be lodged at 22nd Floor, Prince's Building, Central, 10 Chater Road, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting and for the Annual Meeting of Creditors no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

<i>Name of Company</i>	<i>Time of members' meetings</i>	<i>Time of creditors' meetings</i>
Selco (Hong Kong) Limited	9:00 a.m.	9:30 a.m.
Viscountmarine Limited	10:00 a.m.	10:30 a.m.
Coselsalvage Limited	11:00 a.m.	11:30 a.m.

Dated this 18th day of March 2016.

David R Hague
Liquidator

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Member of the above-named Company will be held at its registered office at 22/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong on the 19th day of April 2016 at 2.00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Sole Liquidator, and also of determining by a 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 18th day of March 2016.

CHAN Pong Chi
Liquidator

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

PRIVATE COMPANY LIMITED BY
SHARES

IN THE MATTER OF
VIRTUOUS DEED LIMITED
正行有限公司

SPECIAL & ORDINARY RESOLUTIONS

By a written resolutions signed by the sole member of the Company dated 10th March, 2016, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Shum, Tin Man Eric (沈田文) of 1st Floor, 110A Austin Road, Kowloon, Hong Kong, 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 kind."

ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Account is not required to be audited."

Dated: 10th March, 2016

Shum Chiong, Yen

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

MACY CONSULTANTS 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 6 April 2016 at 10 a.m. and 10:30 a.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

IN THE MATTER OF
GRAND CHINA DEVELOPMENT
LIMITED

堅華發展有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13th 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 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 11th March 2016

NG KWOK PIU, PHILIP
Liquidator

2nd Floor,
161-167 Des Voeux Road Central,
Hong Kong.

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

THE NEW CHINA HONG KONG
CAPITAL LIMITED

THE NEW CHINA HONG KONG
FINANCE LIMITED

THE NEW CHINA HONG KONG GROUP
LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at 2nd Floor, 625 King's Road, North Point, Hong Kong on 20th April 2016 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Capital Limited	9:00 a.m.	10:00 a.m.
The New China Hong Kong Finance Limited	9:30 a.m.	10:30 a.m.
The New China Hong Kong Group Limited	11:00 a.m.	11:30 a.m.

Dated this 18th day of March, 2016.

James Wardell
Joint and Several Liquidator

Note:— Proxies for the 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.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
HARBERT ASIAN FUND ADVISORS,
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 5:00 p.m. on the 18th day of April 2016 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 18th March 2016

Lai Chiu Loong
Liquidator
19th Floor, Amtel Building,
144-148 Des Voeux Road Central,
Hong Kong

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
Lucia Limited
(the "Company")

Passed on 18 March 2016

By a written resolution signed by the sole shareholder of the Company on 18 March 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 March 2016

Burgers Engbert
Shareholder

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

STYLATRADE COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 5 April 2016 at 2 p.m. and 2:30 p.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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

HONG FA URBAN PROPERTY
DEVELOPMENT LIMITED
AND
EASTERN SUNRISE 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 (Chapter 32), a Final Meeting of the Members of the above-named Companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 22 April 2016 at the following time 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.

<i>Name of the Company</i>	<i>Time of Meeting</i>
Hong Fa Urban Property Development Limited	9:30 a.m.
Eastern Sunrise Limited	10:30 a.m.

Dated this 18th day of March 2016

WONG MAN CHUNG FRANCIS
Liquidator

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

Bodiam 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 20 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 March 2016

MAN YUN WAH
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

KING'S QUALITY DEVELOPMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), HA Yue Fuen, Henry [HKID No. E394766(5)] of Unit A, 5/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the abovenamed Company on 16th March, 2016.

Dated this 16th day of March, 2016

HA Yue Fuen, Henry
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MITSUBISHI ELECTRIC RYODEN
AIR-CONDITIONING & VISUAL
INFORMATION SYSTEMS (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)

I, Cheng Sze Wai Cecilia of 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong hereby give you notice that I have been appointed as Liquidator of MITSUBISHI ELECTRIC RYODEN AIR-CONDITIONING & VISUAL INFORMATION SYSTEMS (HONG KONG) LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong on 10th March 2016.

Dated this 10th day of March 2016

Cheng Sze Wai Cecilia
Liquidator

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

GLOBAL MALL GROUP LIMITED
(In Members' Voluntary Liquidation)

Passed on the 29th day of February 2016

At the Extraordinary General Meeting of the members of the above Company duly convened at Room 3506, Tower I, Lippo Centre, 89 Queensway, Central, Hong Kong on 29th February 2016 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily by members and Mr. Chan Kin Fung Phil of Room 3506, Tower I, Lippo Centre, 89 Queensway, Central, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up."
- (2) "THAT the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

ORDINARY RESOLUTION

- (3) "THAT the Liquidator's accounts of receipts and payments need not be audited."

Lee Sing Kai Albert
Chairman of the Meeting

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

MOREPLUS INTERNATIONAL 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 5 April 2016 at 10 a.m. and 10:30 a.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the Meetings must be lodged at 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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

MITSUBISHI ELECTRIC RYODEN
AIR-CONDITIONING & VISUAL
INFORMATION SYSTEMS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th April 2016 to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 20/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong and if so required by notice in writing from the said Liquidator, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and finally that, in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of March 2016

Cheng Sze Wai Cecilia
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

15MR LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and Christopher John CAMPION, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of 15MR LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole member pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 8th March 2016.

Dated this 8th day of March 2016

CHAN Mi Har
Christopher John CAMPION

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

CLEAR JADE LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 7th March, 2016.

Dated this 7th day of March, 2016

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Bodiam Holdings Limited
(the "Company")

Passed on 18 March 2016

By a written resolution signed by the sole shareholder of the Company on 18 March 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 March 2016

Iolite Limited
Shareholder

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Iolite Limited
(the "Company")

Passed on 18 March 2016

By a written resolution signed by the sole shareholder of the Company on 18 March 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 March 2016

Pebble Nine Limited
Shareholder

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

TRADE STRONG COMPANY LIMITED

齊勝有限公司
(In Member's 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 Company will be held on 22 April 2016 at 7/F., Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Following the liquidator's explanation, all the members of the Company will be invited to consider and, if thought fit, pass the following Special resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed:

SPECIAL RESOLUTION:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of seven years from the dissolution of the Company and thereafter destroyed by him.”

Dated: 18 March 2016

FUNG Shiu Lam
Liquidator

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

**SPECIAL AND ORDINARY
RESOLUTIONS
OF**

**LAI CHUN LOGISTICS COMPANY
LIMITED**
勵駿物流有限公司

Passed on the 17 March, 2016

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Room 38, Flat C, 5/F., Man Foong Ind. Bldg., 7 Cheung Lee Street, Chai Wan, Hong Kong on 17 March, 2016 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION:

‘That the Company be wound up voluntarily as a Members’ Voluntary Winding-up and that Mr. MAK Yuk Tung, Hong Kong Identity Card No. D423000(1) of Flat E, 6/F., Block 16, Laguna City, Kwun Tong, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.’

ORDINARY RESOLUTION:

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

Dated this 17 March, 2016

LEONG Ying Cheung
Chairperson

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

GLOBAL MALL GROUP LIMITED
(In Members’ Voluntary Liquidation)

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Pursuant to Section 253

I, Mr. Chan Kin Fung Phil, holder of Hong Kong Identity Card No. D338834(5), of Room 3506, Tower I, Lippo Centre, 89 Queensway, Central Hong Kong give you notice that I have been appointed as Liquidator of Global Mall Group Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company on 29th February 2016.

Dated this 7th March 2016

Chan Kin Fung Phil
Liquidator

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

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Pursuant to Section 253(1)

**CROWN EXPRESS INVESTMENT
LIMITED**
GREAT CHARM ASIA LIMITED
(In Members’ Voluntary Liquidation)

I, Luk Wing Hay, (holder of Hong Kong Identity Card Number E487532(3)) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Companies by a Special Resolution of the Companies passed on the 10th day of March, 2016.

Dated this 10th day of March, 2016.

LUK WING HAY
Liquidator

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

萬士發有限公司
MAXFAIR LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF 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 Company will be held at Room 1506, 15/F., Takshing House, 20 Des Voeux Road C., Central, Hong Kong on 18 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 liquidator, and also of determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 18 March, 2016

CHAN Sin Yiu
Liquidator

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

PEG PEG COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the "Meetings") will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 6 April 2016 at

10:45 a.m. and 11:15 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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

PCK LIMITED
LEE C K LIMITED
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Company will be held at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on the 18th April 2016 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them by the Liquidator, 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 directing the books, accounts and documents of the Company and of the Liquidator 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 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 24 hours before the meetings.

Dated this on 18th day of March 2016

Tso Yin Yee
Liquidator

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

DOUBLETREE PRIVATE OFFICE
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 11 MARCH 2016

At an Extraordinary General Meeting of the Company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 11 March 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 11 March 2016.

Lai Siu Man
Chairman

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

HONOUR TRAVEL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, 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 9 March 2016.

Dated this 18th day of March 2016

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

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

OAK WOOD INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

To the Registrar of Companies:

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 Oak Wood International Limited by a Special Resolution of the Company dated this 11 March 2016.

Dated this 11 March 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

萬機儀器 (香港) 有限公司
MKS INSTRUMENTS (HONG KONG)
LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE is hereby given that:—

- (a) by a special resolution in writing of the sole member of MKS INSTRUMENTS (HONG KONG) LIMITED (萬機儀器 (香港) 有限公司) (the “Company”) dated 11 March 2016 (the “Special Resolution”), the Company approved a reduction in the amount of its share capital from HK\$ 3 and US\$ 53,100,856.00 to HK\$ 3 and US\$ 33,100,856.00;
- (b) the amount of share capital to be reduced is US\$ 20,000,000.00;
- (c) copies of the Special Resolution and the directors’ solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company’s registered office at Room 409, 4th Floor, Lu Plaza, 2 Wing Yip Street, Kwun Tong, 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 11 March 2016 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 18th day of March 2016

MKS INSTRUMENTS (HONG KONG)
LIMITED
(萬機儀器 (香港) 有限公司)

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

EASTAR 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 5 April 2016 at 11:30 a.m. and 12:00 p.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 18th day of March, 2016

Huen Ho Yin
Liquidator

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

CELSIUS COAL (HONG KONG) LIMITED
KOKKIA COAL LIMITED
OSHPUR LIMITED
(All In Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, General Meetings of the Companies will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 18 April 2016 as follows:

General Meetings of:

Celsius Coal (Hong Kong) Limited	10:00 a.m.
Kokkia Coal Limited	10:30 a.m.
Oshpur Limited	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 Companies disposed of, and of hearing any explanation that may be given by the liquidator.

Members may vote either in person or by proxy.

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 18th day of March 2016

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Advisory

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

YAU YAU CHU COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company (the 'Meetings') will be held at 22/F., 9 Des Voeux Road West, Hong Kong on 6 April 2016 at 11:30 a.m. and 12 p.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 18th day of March, 2016

Huen Ho Yin
Liquidator