

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

FACESSS MANAGEMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 31st March, 2016

By the written resolutions signed by the sole member of the above-named Company on 31st March, 2016, the following resolutions were duly passed as special resolutions:—

- (1) "That the Company be wound up voluntarily and that Ms. Chan Siu Lai Joan of 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the Liquidator be authorized to distribute all or any part of the assets of the Company as she thinks fit to the Sole Member of the Company in specie or in kind." and
- (3) "That the books and papers of the Company and of the Liquidator may be disposed of or destroyed by the Liquidator at a time selected by her after the dissolution of the Company."

Lane Crawford (Hong Kong) Limited  
*Sole Member*

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

SPECIAL RESOLUTION AND ORDINARY  
RESOLUTION

OF

BUSINESS GROWTH LIMITED  
(In Creditors' Voluntary Liquidation)

By the written resolutions duly signed by all the shareholders of the Company dated 5 February 2016, the following resolutions were duly passed as Special Resolutions and Ordinary Resolutions respectively:—

AS SPECIAL RESOLUTIONS:

"That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue their businesses and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"; and

AS ORDINARY RESOLUTIONS:

"That Cheung Hok Hin, Alan and Suen Fuk Yuen, Bernie, both of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding ups."

Dated this 5th day of February 2016.

Li Chiu Hung  
Wong Wai Yip  
Cheng Chi Keun

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

Pursuant to Section 622

MANLEY TOYS LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 22 March 2016 at 20/F Henley Building, 5 Queen's Road Central, Hong Kong, the following Special Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily."

Dated this 1st day of April 2016.

*Chairman of the Meeting*

Presented by: JLA Asia Limited  
20/F Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

TAR HEEL TRADING INTERNATIONAL  
HOLDING LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that all creditors of the Company, which is being voluntarily wound up, are requested on or before 3 May 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of April, 2016

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
YUNNAN & HONGKONG INVESTMENTS  
LIMITED  
雲港投資有限公司  
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily is required on or before noon on 20 April, 2016 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned

and, if so required by notice in writing from the joint and several liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st day of April 2016

HO Hoi Lam  
MAN Fung Ying  
*Joint and several liquidators*  
8/F., Gold & Silver Commercial Building,  
12-18 Mercer Street,  
Central,  
Hong Kong.

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

HSIN KUANG RESTAURANT  
(INVESTMENT & MANAGEMENT)  
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a meeting of the creditors of Hsin Kuang Restaurant (Investment & Management) Limited will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 10:30 a.m. on 12 April 2016 for the purposes set out in Sections 241, 242, 243, 244 and 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 11 April 2016 or the day before the adjourned meeting.

Dated this 1st day of April 2016

By Order of the Board  
Woo Chu  
*Director*

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

NOTICE OF CREDITORS' MEETING  
Pursuant to Section 241

IPC FOODLAB A LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 8 April 2016 at Room D, 6/F, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Hong Kong at 10:00 a.m. for the purposes for in Sections 228, 241, 242, 243, 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Yiu Cho Yan, Certified Public Accountant, at Room D, 6/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, H.K. not later than 4:00 p.m. on the day before the meeting. (Tel: 2528 1008 Fax: 2529 9830)

Dated this 1st day of April 2016

By Order of the Board  
LI Wai Yan Vian  
*Director*

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

PRESIDIO PRODUCTION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 27/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on May 3, 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 1st day of April, 2016.

CHAN ON KI  
WONG YUK YING  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

YUNNAN & HONGKONG INVESTMENTS  
LIMITED

雲港投資有限公司  
(In Members' Voluntary Liquidation)

Passed on 23 March 2016

Pursuant to Article 8(c) of the Articles of Association of the Company, we, the undersigned, being all the members of the Company for the time being, hereby resolved:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Ms. HO Hoi Lam and Ms. MAN Fung Ying of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong be appointed as Joint Liquidators to act jointly and severally for the purpose of such winding-up”.

AS AN ORDINARY RESOLUTION

“That the Liquidator's Statement of Accounts need not be audited”.

Dated this 23 March 2016

雲南銅業(集團)有限公司  
雲南明晨進出口有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

MANLEY TOYS LIMITED  
(In Creditors' Voluntary Liquidation)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Manley Toys Limited by resolutions of members and creditors of the Company on 22 March 2016 with a Committee of Inspection.

Dated this 1st day of April 2016.

Mat Ng  
*Joint and Several Liquidator*  
c/o JLA Asia Limited  
20/F Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

AUTUMN INVESTMENTS LIMITED

MEMBER'S VOLUNTARY WINDING UP  
RESOLUTIONS

Passed on the 23rd day of March, 2016

By Resolutions in Writing of the Sole Member of the abovenamed Company dated 23 March 2016 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

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

- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be authorised to divide any part of the assets of the Company they will think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 23rd day of March, 2016

SHRUVIC INVESTMENTS LTD  
*Sole Member*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant To Section 253

YUNNAN & HONGKONG INVESTMENTS  
LIMITED  
雲港投資有限公司  
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, HO Hoi Lam (holder of Hong Kong Identity Card No.K746682(A)) and MAN Fung Ying (holder of Hong Kong Identity Card No. G657690(6)) of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of YUNNAN & HONGKONG INVESTMENTS LIMITED by a Special Resolution of the Company passed on 23rd March 2016.

Dated this 23rd day of March 2016

HO Hoi Lam  
MAN Fung Ying  
*Joint and several liquidators*

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

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 228

YAU LEE DEVELOPMENT COMPANY  
LIMITED  
("the Company")

SPECIAL RESOLUTION

Passed on the 21st day of March 2016

At an Extraordinary General Meeting of the Company duly convened and held on the aforesaid date at 10th Floor, Tower One, Enterprise Square, No. 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong, the following special resolution was passed:—

"THAT the Company be wound up voluntarily and MR. CHOY HIU FAI, ERIC of Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong be appointed the Liquidator for the purposes of such winding up."

WONG IP KUEN  
*Director*

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

HONGKONG YOSHIDA & COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on Tuesday, 3 May 2016 at 10:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company

disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 1 April 2016

Reynold HUNG  
Peggy Pei Chi CHENG  
*Joint and Several Liquidators*

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

P.N.RAY COMPANY LIMITED  
(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 29th 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 1st day of April, 2016

Kong Sze Man Simone  
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)

KEITHMAN COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on the 6th day of May, 2016 at 10 a.m.

AGENDA

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

Dated this 1st day of April, 2016.

Lui Yee Man  
Christopher Ball  
*Joint and Several Liquidators*

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

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

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

NOTICE OF FINAL MEETING

NOTEICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 601, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong. On the 27th 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 24th day of March 2016

Kwong Chi Choi, Oliver  
*Liquidator*

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

FACESSS MANAGEMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chan Siu Lai Joan (HKID No. G818097(A)) of 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on 31st March, 2016.

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 9th May, 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, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member.

Dated 31st March, 2016.

CHAN SIU LAI JOAN  
*Liquidator*

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

KINSTECH PCB LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, KWOK Chi Sun, Vincent (HKID Card No: D214465(5)), of Vincent Kwok & Co., Certified Public Accountants of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, hereby give you notice that I ceased to act as Liquidator of KINSTECH PCB LIMITED on 3rd May, 2016.

Dated this 1st day of April, 2016

KWOK Chi Sun, Vincent  
*Liquidator*

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

GHC HOLDINGS LIMITED  
QUALITY HEALTHCARE HONG KONG  
LIMITED  
QUALITY HOSPITALS HONG KONG  
LIMITED  
(All In Members' Voluntary Liquidation)  
(Collectively the "Companies")

NOTICE OF FINAL GENERAL  
MEETINGS

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 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 3 May 2016 at the following time for the purpose of considering the accounts laid before the members of the Companies, showing the manners in which the winding up of the Companies have been conducted and of hearing any explanation that may be given by the Liquidators.

<i>Names of the Companies</i>	<i>Time of Meetings (Hong Kong Time)</i>
GHC Holdings Limited	09:00 a.m.
Quality HealthCare Hong Kong Limited	09:30 a.m.
Quality Hospitals Hong Kong Limited	10:00 a.m.

Dated this 1st day of April, 2016.

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

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

IN THE MATTER OF  
ASCENTIAL SOFTWARE (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will be held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 3rd day of May, 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 liquidators, and of considering, and if thought fit, passing the following resolution as Special Resolution:—

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

Dated this 1st day of April, 2016.

Chan Chi Kin, Raymond  
Ho Man Kei, Keith  
*Joint and Several Liquidators*



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

KINSTECH PCB LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of Members of the abovenamed Company will be held at Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong on 3rd May, 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

“That the unaudited Liquidator’s Statement of Accounts as presented be approved and that the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 1st April, 2016

KWOK Chi Sun, Vincent  
*Liquidator*

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

AUTUMN INVESTMENTS LIMITED  
(In Member’s 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 the 3rd day of May, 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 Liquidators of the said Company, and if so

required by notice in writing from the said Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of April, 2016

WONG YUK YING  
*Joint and Several Liquidator*  
11th Floor, Fortis Tower  
77-79 Gloucester Road  
Hong Kong

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

高智國際集團有限公司  
KG INTERNATIONAL GROUP LIMITED

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 21st March 2016

Pursuant to Article 29 of the Articles of Association of the Company, the following Resolutions were signed on the 21st March 2016 by the sole shareholder for the time being entitled to receive notice of and attend and vote at the general meetings:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chiu Fan Wa of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong be appointed liquidator of the Company for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

Chak Wing Keung  
*Member*



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

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 228

YAU LEE DEVELOPMENT COMPANY  
LIMITED  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 29th day of 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 Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, and if so required by notice in writing from the 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 before such debts are proved.

Dated this 21st day of March 2016

CHOY HIU FAI, ERIC  
*Liquidator*

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

KELLETT 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), a final meeting of the members of the abovenamed Company will be held at Unit F, 4th Floor, China Insurance Building, 48 Cameron Road, Tsimshatsui, Kowloon, Hong Kong on 5th May, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following special resolution, viz:-

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

Dated this 1st day of April, 2016

Cheung Pui Kay, Jimmy  
*Liquidator*  
of Kellett Company Limited  
(In Members' Voluntary Winding Up)

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

MURDOCH UNIVERSITY MBA ALUMNI  
(CHINA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 3rd day of May 2016 at 9:30 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 Liquidator, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 1st day of April 2016

TO CHI MAN  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

ChinaVest Services Limited  
中國創業投資服務有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Patrick Logan KEEN of House 34, Floral Villas, 18 Tso Wo Road, Sai Kung, New Territories, Hong Kong, ceased to act as Liquidator of the above named company on 17 March 2016.

Dated this 17th day of March, 2016

Patrick Logan KEEN  
*Former Liquidator*

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

GOH AND MING MARINE OPERATIONS  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 3rd day of May 2016 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors or duly authorized representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such

notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 1st day of April 2016

Guido Jozef Jan MAESEN  
*Liquidator*  
Vondelen 56, 9450 Denderhoutem  
Belgium

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

GOH AND MING MARINE OPERATIONS  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 24 March 2016

At a general meeting of the above named Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 24 March 2016 at 10:35 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Guido Jozef Jan MAESEN of Vondelen 56, 9450 Denderhoutem, Belgium be and is hereby appointed Liquidator of the Company to act solely for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Y T SOON  
*Chairman of the Meeting*

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

CHRISTIAN MISSION CHURCH LIMITED

基督徒使命教會有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, LAU Wai Yung, Alice, holder of Hong Kong Identity Card Number D425185(8), of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of CHRISTIAN MISSION CHURCH LIMITED by a Special Resolution passed by written consents of all the members of the Company dated 13 March, 2016.

Dated: 1st day of April, 2016

LAU Wai Yung Alice  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SABADELL ASIA TRADE SERVICES  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 19 March 2016.

Dated this 19th day of March, 2016

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

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

JVCKENWOOD PROCUREMENT CENTER

(H.K.), LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21st day of March 2016.

Dated this 1st day of April, 2016

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

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

OLYMPUS FINANCE HONG KONG  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 21 March 2016.

Dated this 1st day of April, 2016.

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

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

BANCHILE TRADE SERVICES LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 30 March 2016.

Dated this 1st day of April, 2016.

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

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. James Wardell and Mr. Jackson Ip, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18 March 2016.

Dated this 1st day of April 2016

JAMES WARDELL  
JACKSON IP  
*Former Joint and Several Liquidators*

Presented by Wardell & Associates Limited

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

NEW HORIZON EVER GREEN  
ALTERNATIVE INVESTMENT LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher David Ian Gordon and Christopher Edwin Michael Lambert both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 19th March, 2016.

Dated this 19th day of March, 2016

Christopher David Ian Gordon  
Christopher Edwin Michael Lambert  
*Former Joint and Several Liquidators*

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

TAR HEEL TRADING INTERNATIONAL  
HOLDING LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 21 March 2016.

Dated this 1st day of April, 2016

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

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

智高國際集團有限公司  
KG INTERNATIONAL GROUP LIMITED

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 6th May 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, 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 before such debts are proved.

Dated this 21st March 2016.

Chiu Fan Wa  
*Liquidator*  
Unit A, 5/F., CKK Commercial Centre,  
289 Hennessy Road, Wanchai, Hong Kong.

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

RICH POST INDUSTRIAL LIMITED  
富寶實業有限公司  
(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, HO Tat Sing 何達成 (HKID No. E868918(4)) of Suites 607-9, 6/Fl., North Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 1st April 2016

Dated this: 1st April 2016

HO Tat Sing 何達成  
*Sole Liquidator*

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

智高國際集團有限公司  
KG INTERNATIONAL GROUP LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

I, Chiu Fan Wa [H.K.I.D. Card No. G056371(3)] of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of KG International Group Limited by virtue of a Special resolution of the Company passed on 21st March 2016.

Dated this 21st March 2016.

Chiu Fan Wa  
*Liquidator*

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

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

NOTICE OF FINAL MEETING

NOTEICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 601, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong. On the 27th 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 on the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 24th day of March 2016

Kwong Chi Choi, Oliver  
*Liquidator*

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

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

YAU LEE DEVELOPMENT COMPANY  
LIMITED  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHOY HIU FAI, ERIC, of Unit A & B, 22nd Floor, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong, hereby give you notice that I have been appointed the Liquidator of the Company, by a special resolution of the Company passed on the 21st day of March 2016.

Dated this 21st day of March 2016

CHOY HIU FAI, ERIC  
*Liquidator*

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

BRIGHT ACCESS CORPORATION  
LIMITED  
勢熙有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATION

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, TAM CHUN WAN 譚振寰 (Hong Kong ID Card No. C441674(9)) of Suites 607-9, 6/F., North Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 1st April 2016.

Dated this: 1st April 2016

TAM CHUN WAN 譚振寰  
*Sole Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

AUTUMN INVESTMENTS LIMITED

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Autumn Investments Limited jointly and severally by virtue of a Special Resolution of the Company passed by the Resolutions in Writing of the Sole Member pursuant to Section 548 of the Companies Ordinance on March 23, 2016.

Dated this 23rd day of March, 2016

WONG YUK YING  
CHAN ON KI  
*Joint and Several Liquidators*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

DEACONS CONSULTANTS CO. LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 21 March 2016.

Dated this the 1st day of April 2016.

Choon Onn Chin  
Donald Edward Osborn  
*Former Joint and Several Liquidators*

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

TURBO WORLD HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASSATION 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, Lau Yiu Kit, holder of the HKID No. G174970(5) of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 4 March, 2016.

Dated this 4th day of March, 2016

Lau Yiu Kit  
*Liquidator*

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

AIG Asset Management (Asia) 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 3 May 2016, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 1 April 2016.

Philip Brendan Gilligan  
*Liquidator*

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

BUSINESS GROWTH LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

We, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] and Suen Fuk Yuen, Bernie [Hong Kong Identity Card No. K466348(9)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that We have been appointed Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by all member of the Company on 5 February 2016.

Dated this the 1st day of April 2016.

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie  
*Joint and Several Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GOH AND MING MARINE OPERATIONS  
LIMITED  
(In Members' Voluntary Winding up)

I, Guido Jozef Jan MAESEN of Vondelen 56, 9450 Denderhoutem, Belgium, hereby give you notice that I have been appointed Liquidator of GOH AND MING MARINE OPERATIONS LIMITED to act solely by virtue of a Special Resolution of the Company passed on 24 March 2016.

Dated this 1st day of April 2016

Guido Jozef Jan MAESEN  
*Liquidator*



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

TAR HEEL TRADING INTERNATIONAL  
HOLDING LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 21st day of March 2016

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 65(a) of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deems fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by Tar Heel Trading International S.a.r.l."

Dated this 1st day of April 2016

For and on behalf of  
Tar Heel Trading International S.a.r.l.  
*Sole Shareholder*

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

SENRICH INDUSTRIES LIMITED  
VINKI CORPORATION LIMITED  
(FORMERLY KNOWN AS SUCCESS  
TECH LIMITED)

(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the above-named companies will be held at Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 6 May 2016 at the time stipulated below against their respective names for the purpose of having an account laid before the meetings by the liquidator of his acts and dealings and of the conduct of the winding-up during the year ended.

<i>Name of the Companies</i>	<i>Time</i>
SENRICH INDUSTRIES LIMITED	
—Annual meeting of members	10:00 a.m.
—Annual meeting of creditors	10:30 a.m.
VINKI CORPORATION LIMITED	
—Annual meeting of members	11:00 a.m.

Forms of general proxy to be used at the meetings must be lodged at our office at Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 1st day of April, 2016

Chen Yung Ngai Kenneth  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

TRANQUILHOMES LIMITED  
超然建築有限公司

NOTICE OF REDEMPTION OF  
REDEEMABLE PREFERENCE SHARES  
(CLASS 2) OUT OF CAPITAL  
(Pursuant to section 257)

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a payment out of capital for the purpose of redeeming 40 redeemable Preference Shares (Class 2) of the Company at AUD50,000.00 per share (the “Shares”);
2. The amount to be paid out of capital for the redeem of share of the Company will be AUD2,000,000.00 and the payment was approved and passed by written resolution of the sole member of the Company on 23 Mar 2016 (the “Special Resolution”);
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by each of the Company’s directors are available for inspection from 9:00 a.m. till 6:00 p.m. Monday to Friday at the registered office of the Company at Room 1508, 15/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution; and
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of Special Resolution, apply to Court under Section 263 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 1 April 2016

SHIU Johnson Cheuk-fai  
邵焯輝  
TRANQUILHOMES LIMITED  
超然建築有限公司  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

QIANHAI CAPITAL HOLDING LIMITED  
前海資本有限公司

NOTICE OF REDEMPTION OF  
REDEEMABLE PREFERENCE SHARES  
(CLASS 2)  
OUT OF CAPITAL  
(Pursuant to Section 257)

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a payment out of capital for the purpose of redeeming 13 redeemable Preference Shares (Class 2) of the Company at AUD50,000.00 per share (the “Shares”);
2. The amount to be paid out of capital for the redeem of share of the Company will be AUD650,000.00 and the payment was approved and passed by written resolution of the sole member of the Company on 23 Mar 2016 (the “Special Resolution”);
3. The Special Resolution along with the Solvency Statement (Form NSC17) signed by the sole director of the Company’s are available for inspection from 9:00 a.m. till 6:00 p.m. Monday to Friday at the registered office of the Company at Room 1505, 15/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution; and
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of Special Resolution, apply to Court under Section 263 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 1 Apr 2016

LUK Simon 陸東全  
QIANHAI CAPITAL HOLDING LIMITED  
前海資本有限公司  
*Sole Director*

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

ARIANE CONSULTANTS LIMITED  
("the Company")

SPECIAL RESOLUTIONS

The following written resolutions were duly passed by the sole member of the Company on 21 March 2016 in accordance to Article 22(b) of the Company's Articles of Association:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and that Mr Nicholas James Gronow and Mr Fok Hei Yu of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, be appointed Liquidators for the purpose of such winding-up."
- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in sections 199(1) (d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under section 251(1) (a) of the same Ordinance".
- (4) "THAT the Liquidators be at liberty to return all or any of the books and records of the Company to the shareholders of the Company any time after the dissolution of the Company".

Dated this 1st day of April 2016

Angelika Iris Moosleithner  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

KVW INVESTMENT COMPANY LIMITED  
(Incorporated in Hong Kong with limited  
liability)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NOTICE is hereby given that:

1. By the Special Resolution of the members of KVW Investment Company Limited (the "Company") dated 21 March 2016 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$98,080,000 to HK\$94,526,000.
2. The amount of share capital to be reduced is HK\$3,554,000.
3. Copies of the Special Resolution and the Directors' solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at: 31/F., 148 Electric Road, North Point, Hong Kong for the period ending five weeks after the date of the Special Resolution. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1st day of April, 2016.

KVW Investment Company Limited

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

IN THE MATTER OF  
WAH LEONG INTERNATIONAL  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the shareholders of the abovenamed Company will be held at 31st Floor, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong on Wednesday, 4th May 2016 at 10:00a.m. for the purpose of having an account laid before the shareholders showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and, if thought fit, passing the following Special Resolution:

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

A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

Dated this 1st day of April 2016

To Fung Wo  
*Liquidator*  
of Wah Leong International Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

DANAHER MOTION (HONG KONG)  
LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given that:—

1. by a special resolution in writing of the members of Danaher Motion (Hong Kong) Limited ("the Company") dated 24 March 2016 ("the Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$551,023,636.00 to HK\$5,510.00;
2. the amount of share capital to be reduced is HK\$551,018,126.00;
3. 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 Unit 808-9, 8/F, Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the period beginning from the date of this Notice and ending on 29 April 2016; and
4. any member of the Company who did not consent to or vote in favour of the Special Resolution, or any creditor of the Company may, within 5 weeks after 24 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 1st day of April 2016.

DANAHER MOTION (HONG KONG)  
LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

TOWER AUTOMOTIVE FAR EAST  
HOLDINGS CO. LIMITED  
(the "Company")

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

1. The Company has approved a reduction of share capital of the Company.
2. The amount of share capital to be reduced is HK\$ 65,000,000, and a special resolution ("Special Resolution") approving such reduction of share capital was passed by shareholders on 22 March 2016.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at registered office of the Company at Suite 1203, 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 1 April 2016

By Order of the Board  
Tower Automotive Far East Holdings Co.  
Limited

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

ARIANE CONSULTANTS LIMITED  
COMPANY NUMBER: 1249114

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Nicholas James Gronow (HKID Card No. P682604(4)) and Fok Hei Yu (HKID Card No. D810851(0)) of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queens' Road Central, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed on 21 March 2016.

Dated this 1st day of April 2016

Nicholas James Gronow  
Fok Hei Yu  
*Joint and Several Liquidators*