

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

CHARM GREAT LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

To: The Registrar of Companies,
Hong Kong.

I, Mo Pui Lam (H.K.I.D. Card No. C295463(8)) of Flat C, 9th Floor, Champion Building, 287-297 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Charm Great Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18th March, 2016.

Dated this 18th day of March, 2016

Mo Pui Lam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NDC H.K. Company Limited

Notice is hereby given that:—

- (a) at a general meeting of the shareholders of NDC H.K. Company Limited ("the Company") held at 1-4-16, Yaesu, Chuo-ku, Tokyo, Japan on Thursday, 31 March 2016 at 11:00 a.m., a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance;
- (b) the amount of share capital to be reduced is HK\$165,749,999;
- (c) the special resolution dated 31 March 2016 and solvency statement dated 18 March 2016 are available for inspection at the Registered Office of the Company at Suite 2501, One Pacific Place, 88 Queensway, Hong Kong; and

- (d) a 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 (5) weeks after the date of the special resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this the 31st day of March, 2016.

On Behalf of the Board
Takayuki Koshimura
Director

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

POLY BRIGHT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30th March 2016

At an Extraordinary General Meeting of the Company held at 14th Floor, Grand Building, 15-18 Connaught Road Central, Hong Kong on 30th March 2016 at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

A. AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHOY Kai Hau Benny of Unit B, 22/F, Times Tower, 391-407 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act 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."

CHOY Kai Hau Benny
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

INTERNET TECHNOLOGY
(HONG KONG) LIMITED
國際網絡(香港)有限公司
(In Members' Voluntary Liquidation)

I, Tse Wai Hing (Hong Kong ID Cardholder of G029306(6)) of Rooms 701-3, 7/F., Kai Tak Commercial Building, 317 & 319 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Internet Technology (Hong Kong) Limited by virtue of a Special Resolution of the Company passed by a written resolution in lieu of an Extraordinary General Meeting on 31 March 2016.

Dated this: 31 March 2016

Tse Wai Hing
Liquidator

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

NICER FASHION WHOLESALE
COMPANY LIMITED
儷新時裝批發有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 13th May, 2016 at 3:00 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also of

determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of April, 2016.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NAME OF
COMPANY — CONVENTIONAL
INVESTMENTS
LIMITED
康悅投資有限公司

To the Registrar of Companies,
Hong Kong

I, MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG give you notice that I have been appointed Liquidator of CONVENTIONAL INVESTMENTS LIMITED 康悅投資有限公司 by a Special Resolution passed by the company on 8th March, 2016.

Dated this 8th March, 2016

LAU HAK LAP
Liquidator

Presented and filing by: Metro Management
Limited
6th Floor CNT
Commercial Building,
302 Queen's Road
Central, Hong Kong.

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

HITACHI ZOSEN COMPANY (HK)
LIMITED

(日立造船香港有限公司)
(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 Hitachi Zosen Company (HK) Limited (日立造船香港有限公司) (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 1 April 2016.

Dated this the 1st day of April, 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE TO CREDITORS

WOO KAM CHIU INVESTMENT
COMPANY LIMITED
胡錦超置業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on 9th May 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and further, if so required by notice in writing from the said Liquidator personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof,

such creditors will be 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 members.

Dated this 8th April 2016

WOO LAI MING HELEN
Liquidator
Flat D, 21/F, Tak Lee Commercial Building,
113 Wan Chai Road, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Asia Investment Capital 1 Limited
(the Company)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

- 1 By a written resolution of the sole shareholder of the Company dated 31 March 2016 (the Special Resolution), the Company has approved a reduction in the amount of its share capital from NZD26,244,615 (Class A and B Shares) and USD4,094,398 (Class D shares) to NZD26,244,615 (Class A and B Shares) and USD2,423,884 (Class D shares).
- 2 The amount of share capital be reduced is USD1,670,514.
- 3 Copies of the Special Resolution and the directors' solvency statement made pursuant to section 206 of the Companies Ordinance are available for inspection at 11th Floor, Central Tower, 28 Queen's Road Central, Central, 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 this 31st day of March, 2016.

On Behalf of the Board
Asia Investment Capital 1 Limited
Graham Gurney
Chairman

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

NOTICE TO CREDITORS

CHEONG TAK PROPERTIES LIMITED
昌德置業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on 9th May 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and further, if so required by notice in writing from the said Liquidator personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be 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 members.

Dated this 8th April 2016

WOO LAI MING HELEN
Liquidator
Flat D, 21/F,
113-117 Wan Chai Road,
Hong Kong

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

WING ON CHEONG CHINA
DEVELOPMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 24/F., Wing On Cheong Bldg., No. 5 Wing Lok Street, Central, Hong Kong on 31 March 2016, the following special resolution was duly passed:

SPECIAL RESOLUTION

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

Li Ding Yiu
Representative of
WOC Finance Co., Ltd.
Chairman of the Meeting

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

寬優國際有限公司
NVYOU INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 1 April 2016

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 1st day of April, 2016, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Mr KWONG Ping Man of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company to act 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.'

Lee Sze Suen
Chairman of the Meeting

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

SPECIAL RESOLUTION
OF

RCR (HONG KONG) LIMITED
RCR INFRASTRUCTURE (HONG KONG)
LIMITED
RCR O'DONNELL GRIFFIN (HONG
KONG) LIMITED

By resolutions in writing signed by the sole shareholder of each of the Companies pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th 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.’

RCR Haden (Holdings) Pty Limited
Sole Shareholder

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

NOTICE OF CREDITORS TO PROVE
DEBTS

INTERNET TECHNOLOGY (HONG
KONG) LIMITED

國際網絡 (香港) 有限公司
(In Members’ Voluntary Liquidation)

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 16 May 2016 at 4 p.m. 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 Liquidator of the said Company at Rooms 701-3, 7/F., Kai Tak Commercial Building, 317 & 319 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator,

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: 8 April 2016

Tse Wai Hing
Liquidator

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

WING ON CHEONG CHINA
DEVELOPMENT COMPANY LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AND

NOTICE TO CREDITORS TO PROVE
DEBTS

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 31 March 2016.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 9 May 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 8th of April 2016

WONG MAN CHUNG FRANCIS
Liquidator

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

GALA (ASIA) INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that We, LI Wai See of Unit 605, 6/F, China Merchants Building, 152-155 Connaught Road Central, Hong Kong, and WONG Kam Wah of 8/F, EIB Centre, 40-44 Bonham Strand, Sheung Wan, Hong Kong, ceased to act as the Joint and Several Liquidators of the Company on 8 April 2016.

Dated this the 8th day of April 2016

LI, Wai See
Joint and Several Liquidator
c/o Orion CPA Limited
Unit 607, 6th Floor
China Merchants Building
No. 152-155 Connaught Road
Central, Hong Kong
Tel: 2391 5151
Fax: 2397 7870

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KIN YIP INDUSTRIAL (CHINA)
COMPANY LIMITED
建業實業(中國)有限公司
(In Members' Voluntary Liquidation)

Passed on the 18th day of March, 2016

At an Extraordinary General Meeting of the Members of the Company duly held and convened at Flat B, 11/F., Hung Mou Industrial Building, 62 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 18 March 2016 at 11:30 a.m. the following Special and Ordinary resolutions were passed:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. SUEN Lam Fu of Flat C, 25/F., Capital Trade Centre, 62 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purposes of such winding up and that he is hereby authorized to distribute any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the Liquidator's accounts of receipts and payments to be audited."

HUA KIEN CUONG
Chairman

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

RCR (HONG KONG) LIMITED
RCR INFRASTRUCTURE (HONG KONG)
LIMITED
RCR O'DONNELL GRIFFIN (HONG
KONG) LIMITED
(All in Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 29th 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 8th day of April 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)

SPECIAL RESOLUTION
OF
ANEW INTERNATIONAL LIMITED
阿妮優國際有限公司

Passed on 5 April 2016

At an Extraordinary General Meeting of the members of the Company held at 1101C, 11/F, Lemmi Centre, 50 Hoi Yuen Road, Kwun Tong, Kowloon on 5 April 2016 at 10:00 a.m., the following resolution was duly proposed and passed as Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the following proposal of buy-back of company's own shares from payment out of capital be approved.

<i>Name of Member</i>	<i>No. (Class) of Shares</i>	<i>Consideration</i>
President Natural Industrial Corporation	2,334,000 (Ordinary)	HKD420,000.00

Brazil Products Company
(Represented by Miho Glascock)
Chairman

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

MEMBER'S VOLUNTARY WINDING UP
CHARM GREAT LIMITED
SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 18th day of March 2016

At an Extraordinary General Meeting of Sole Member of the above-named Company duly convened and held at Flat C, 9th Floor, Champion Building, 287-297 Des Voeux Road Central, Hong Kong on 18th March, 2016 at 09:00 a.m. the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:-

“That the Company be wound up voluntarily and that Mr. Mo Pui Lam of Flat C, 9th Floor, Champion Building, 287-297 Des Voeux Road Central, Hong Kong be and is hereby 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 Sole Member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:-

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

Dated this 18th day of March, 2016

徐创丽
Sole Member

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

POLY BRIGHT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 8th May 2016 to send in the names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 8th April 2016

CHOY Kai Hau Benny
Liquidator
Unit B, 22/F, Times Tower,
391-407 Jaffe Road, Wanchai,
Hong Kong.

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

OAK WOOD INTERNATIONAL LIMITED
(In Technical Creditors Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of Oak Wood International Limited will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 20 April 2016 at 10:00 a.m. for the purposes provided in Sections 241 to 244 and 255A of the Ordinance.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 10:00 a.m. on the day before the meeting.

Dated this 8 April 2016.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

INTERNET TECHNOLOGY
(HONG KONG) LIMITED
國際網絡(香港)有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 30 March 2016

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), all members of the abovenamed Company passed the following resolution as a Special Resolution and Ordinary Resolution on 30 March 2016:—

SPECIAL RESOLUTION

"THAT the Company be and is hereby wound up voluntarily and Mr. Tse Wai Hing of Rooms 701-3, 7/F., Kai Tak Commercial Building, 317 & 319 Des Vouex Road Central, Hong Kong be appointed Liquidator to act for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator's receipts and payments."

Ng Wai Yuen
Member

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

TOP GUN COURIER LIMITED
(精英速遞有限公司)
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 13th 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 Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of April, 2016.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

CHARM GREAT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 30th day of June, 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, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of March, 2016

Mo Pui Lam
Liquidator
Flat C, 9th Floor,
Champion Building,
287-291 Des Voeux Road,
Central, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
KINSALE COMPANY LIMITED
明嵩有限公司

Passed on 1st April, 2016

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

WAN Tung Ping
KAM Hak Ching
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

靚優國際有限公司
NVYOU INTERNATIONAL LIMITED

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, KWONG Ping Man, of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of NVYOU INTERNATIONAL LIMITED (靚優國際有限公司) by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 1st day of April, 2016.

Dated this 1 April 2016

KWONG Ping Man

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

TACPO TRADING LIMITED

特寶貿易有限公司

(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 General Meetings of the sole Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 18th May 2016 at 9:00 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 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.

Dated this 8th April 2016

LOW MEI SHUEN MICHELLE
WONG MEI

Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

WOO KAM CHIU INVESTMENT
COMPANY LIMITED

胡錦超置業有限公司

(In Members' Voluntary Liquidation)

Passed on 30th March 2016

At an Extraordinary General Meeting of the Members of Woo Kam Chiu Investment Company Limited held at Flat D, 21/F, Tak Lee Commercial Building, 113 Wan Chai Road, Hong Kong on 30th March, 2016 the following resolutions were duly passed:—

(1) AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Woo Lai Ming Helen of Flat D, 21/F, Tak Lee Commercial Building, 113 Wan Chai Road, Hong Kong be and is hereby appointed Liquidator of the Company and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind.

(2) AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.

Dated this 8th April 2016

WOO LAI MING HELEN
Secretary

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

CONVENTIONAL INVESTMENTS
LIMITED

康悅投資有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before 15th June, 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are 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 8th March, 2016

LAU HAK LAP
Liquidator

12th Floor CNT Commercial Building
302 Queen's Road Central Hong Kong

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

KINSALE COMPANY LIMITED

明嵩有限公司

(In Members' Voluntary Winding Up)

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 9th May, 2016 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof among all the members of the above-named company.

Dated this 8th day of April, 2016.

SUNG MI YIN, MELLA

Liquidator

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

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

KIN YIP INDUSTRIAL (CHINA)
COMPANY LIMITED

建業實業(中國)有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30th April, 2016 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as

the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Flat C, 25/F., Capital Trade Centre, 62 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by his solicitors or representatives, 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 this 1st day of April 2016

SUEN Lam Fu
Liquidator

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

SWISSCOM HOSPITALITY HONG KONG
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 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 9 May 2016 at 10:30 a.m., for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may attend and vote at the meeting in person or by proxies. Proxies need not be members. All proxy forms to be used at the meeting must be delivered to 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not later than 24 hours before the time for holding the meeting.

Dated this 8th day of April 2016.

CHAN Wai Hing
Joint and Several Liquidator

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Kan William (HKID Card No: D693455(3)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of TAI HIN REALTY LIMITED on 5th April, 2016.

Dated this 8th day of April 2016

Kan William
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
OF
CONVENTIONAL INVESTMENTS
LIMITED

康悅投資有限公司

Passed on 8th March, 2016

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 6/F., CNT Commercial Building, No. 302 Queen's Road Central, Hong Kong on 8th March, 2016 at 11:00 a.m., the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 12TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG be and is

hereby 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 kind."

"That all shareholders present in the meeting agreed and pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this 8th March, 2016

LAM CHING MAN
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

RCR (HONG KONG) LIMITED
RCR INFRASTRUCTURE (HONG KONG)
LIMITED

RCR O'DONNELL GRIFFIN (HONG
KONG) LIMITED

(All 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 RCR (HONG KONG) LIMITED, RCR INFRASTRUCTURE (HONG KONG) LIMITED and RCR O'DONNELL GRIFFIN (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of each of the Companies, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th March 2016.

Dated this 30th day of March 2016

CHAN Mi Har
Christopher John CAMPION

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

RED RUTH INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

Passed on the 21st March 2016

An Extraordinary General Meeting of the Company was held at 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong on 21st March 2016 where the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. LAU SHAK WAH of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up.”

Dated this 21st March 2016.

ARUNDEL NOMINEES LIMITED
Chairman

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

PYRAMIS GLOBAL ADVISORS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. CAMPION Christopher John, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 31st March 2016.

Dated this 31st day of March 2016

CHAN MI HAR
CAMPION CHRISTOPHER JOHN
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

EXECUTION NOBLE (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Mr. Paul David Stuart MOYES, 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 31st March 2016.

Dated this 31st day of March 2016

CHAN MI HAR
PAUL DAVID STUART MOYES
Former Joint and Several Liquidators

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

POLY BRIGHT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHOY Kai Hau Benny (HKID No.: K254953(0)), of Unit B, 22/F, Times Tower, 391-407 Jaffe Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as Liquidator of Poly Bright Limited to act by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 14th Floor, Grand Building, 15-18 Connaught Road Central, Hong Kong on 30th March 2016.

Dated this 8th April 2016

CHOY Kai Hau Benny
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KIN YIP INDUSTRIAL (CHINA)
COMPANY LIMITED

建業實業(中國)有限公司

(In Members' Voluntary Liquidation)

I, SUEN Lam Fu of Flat C, 25/F., Capital Trade Centre, 62 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of Kin Yip Industrial (China) Company Limited, to act for the purposes of the winding up of the said company, by a Special Resolution passed on the 18th day of March, 2016.

Dated this 18th day of March, 2016

SUEN Lam Fu
Liquidator

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

COLDWATER CREEK HK LIMITED

(In Creditors' Voluntary Liquidation)

(The "Company")

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, 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 abovenamed Company on 30 March 2016.

Dated this 8th 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)

DAI-ICHI LIFE INTERNATIONAL
(ASIAPACIFIC) 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, 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 abovenamed Company on 29 March 2016.

Dated this 8th 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)

HYUNDAI MOBIS (HONG KONG) CO.,
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Reynold Hung and Peggy Pei Chi Cheng both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 29 March 2016.

Dated this the 30th day of March 2016

Reynold Hung
Peggy Pei Chi Cheng
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KINSALE COMPANY LIMITED
明嵩有限公司

(In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of KINSALE COMPANY LIMITED 明嵩有限公司 (the "Company") by a special resolution of the Company passed on 1st April, 2016.

Dated this 8th day of April, 2016.

SUNG MI YIN, MELLA
Liquidator

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

CREATIVE PLACE LIMITED
ISLAND HORIZON LIMITED
OASIS TREASURE LIMITED
POWERFUL SKILL LIMITED
(All 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 abovenamed companies on 31 March 2016.

Dated this 8th 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)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

ACE FINANCE LIMITED
富遜有限公司
(the "Company")

(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, 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 abovenamed Company on 30 March 2016.

Dated this 30th 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)

BLOOM VIEW INDUSTRIAL LIMITED
AND HONG DA METAL
INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHUI Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named companies on 5 April 2016.

Dated this 5th April 2016

CHUI Sze Hung Samuel
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

CHEONG TAK PROPERTIES LIMITED

昌德置業有限公司

(In Members' Voluntary Liquidation)

Passed on 30th March 2016

By a Written Resolution signed by ALL MEMBERS and dated 30th March 2016 in lieu of an Extraordinary General Meeting of Cheong Tak Properties Limited convened to be held at 1:00 p.m. on 30th March, 2016 at Flat D, 21/F, Tak Lee Commercial Building, 113 Wan Chai Road, Hong Kong, the following resolutions were duly passed:—

(1) AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Woo Lai Ming Helen of Flat D, 21/F, 113–117 Wan Chai Road, Hong Kong be and is hereby appointed Liquidator of the Company and that she is hereby authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as she deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members.

(2) AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.

Dated this 8th April 2016

WOO LAI MING HELEN

Secretary

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

HITACHI ZOSEN COMPANY (HK)
LIMITED

(日立造船香港有限公司)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 1 April 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 resolutions were passed as special resolutions on the aforesaid date:—

- (a) "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."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

Hitachi Zosen Corporation
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CHEONG TAK PROPERTIES LIMITED
昌德置業有限公司
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Woo Lai Ming Helen of Flat D, 21/F, 113-117 Wan Chai Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of Cheong Tak Properties Limited by virtue of a Special Resolution of the Company passed on 30th March 2016.

Dated this 8th April 2016

WOO LAI MING HELEN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WOO KAM CHIU INVESTMENT
COMPANY LIMITED
胡錦超置業有限公司
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Woo Lai Ming Helen of Flat D, 21/F, Tak Lee Commercial Building, 113 Wan Chai Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of Woo Kam Chiu Investment Company Limited by virtue of a Special Resolution of the Company passed on 30th March 2016.

Dated this 8th April 2016

WOO LAI MING HELEN
Liquidator