

公 共 啟 事

PUBLIC NOTICES

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

SILVER STEP HOLDINGS LIMITED
業通集團有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 8 April 2016

By a written resolution signed by all the members of the Company pursuant to sec. 548 of the Companies Ordinance (Cap. 622) in lieu of an Extraordinary General Meeting, the following resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Wong Leung Wai of Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company and that the Liquidator be authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit.”
- (2) AS AN ORDINARY RESOLUTION
“THAT the Liquidator shall not be required to cause the accounts of the receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).”

Chan Tin Tsi
Cheung Pui Ying

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

Mexia Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong, on Friday, 20th 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 Liquidator.

Dated this 15th day of April, 2016

Ching Kwok Leung
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Sun Bright International Limited
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, LAM Man Ching - H.K.I.D. No. H331690(6)
of Flat G, 34th Floor, Tower 2, South Horizons,
No. 2 South Horizon Drive, Hong Kong hereby
give you notice that I have been appointed
Liquidator of Sun Bright International Limited
by Special Resolutions of the company passed
on 15 April 2016.

Dated this 15 April 2016

LAM Man Ching
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LA EAU ENTERPRISES (H.K.) LIMITED
AND
WING TAI BUILDING PRODUCTS
LIMITED
(Both 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 companies on 6 April 2016.

Dated this 6th day of April, 2016

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SEVEN SEAS INVESTMENT LIMITED
DATSUN LIMITED
CAPRICORN INVESTMENT (HK)
LIMITED
CAPRICORN APPAREL LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT We,
Chan Ka Chi, Edmund and Lui Chi Kit, both
of Unit A, 14/F., JCG Building, 16 Mongkok
Road, Mongkok, Kowloon, Hong Kong, ceased
to act as Joint and Several Liquidators of the
above-named companies on 31 December 2015.

Dated this 15 April 2016

Chan Ka Chi, Edmund
Lui Chi Kit
Former Joint and Several Liquidators

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

JOINSHEEN DEVELOPMENTS LIMITED
充盛發展有限公司
(In Members' Voluntary Winding Up)

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

I, KWOK Lai Ngor (H.K.I.D. No. C635783(9))
of 10/F., Pilkem Commercial Centre, 8 Pilkem
Street, Jordan, Kowloon, Hong Kong, hereby
give you notice that I have been appointed
Liquidator of JOINSHEEN DEVELOPMENTS
LIMITED 充盛發展有限公司 by a Special
Resolution of the Company passed on the 30th
day of March, 2016.

Dated this 30th day of March, 2016

KWOK Lai Ngor
Liquidator

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

SPECIAL RESOLUTION
OF
COGNIS CHEMICALS (HK) LIMITED

By resolutions in writing signed by all Shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6 April 2016, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. Ng Wai Yan and Mr. Ha Man Kit, Marcus, both of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding-up.’

Cognis International GmbH
Cognis Trust Management GmbH
All Shareholders

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

X-NET INTERNATIONAL HOLDINGS
LIMITED
特網國際控股有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 30th March, 2016.

Dated this 15th day of April, 2016

Chan Kwok Ki
Liquidator

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

KENTCASE INVESTMENS LIMITED
敬基投資有限公司
(In Members’ Voluntary Liquidation)

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

We, WONG Sun Keung, holder of H.K.I.D. No. E722449(8), and CHAU Ho Leung, holder of H.K.I.D. No. V047824(5), both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by written resolution of the above-named company passed on 11 April 2016.

Dated this 15th April 2016

WONG Sun Keung
CHAU Ho Leung
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

VDMFK Design & Marketing Limited
(In Members’ Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by written resolutions of the sole member pursuant to Section 548 of the Companies Ordinance on 7 April 2016.

Dated this 7 day of April 2016

TO FUNG WO

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

SPECIAL RESOLUTION
OF

CITIC 21CN DIGITAL TELEVISION AND
MOVIES LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 8 April, 2016, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Knights Glory Group Limited
Lam Yau Sing
Members

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

AWA WINE (H.K.) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 228A

I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., Hong Kong, hereby give notice that I have been appointed as Liquidator of AWA Wine (H.K.) Limited by resolution of its creditors at a meeting held on 18 March 2016.

Dated this 15 April 2016

PUI CHIU WING
Neil Collins Corporate Advisory Services Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

D.T. ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

I, Chow Sheung Bing, (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of D.T. Enterprises (H.K.) Limited by a Special Resolution of the Company passed on 6 April 2016.

Dated 6 April 2016

Chow Sheung Bing
Liquidator

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 17 May 2016 at 3:00 p.m. The purpose of the meeting is to consider the account laid before the member(s) of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 15th day of April, 2016.

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

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

D.T. ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 May 2016 to send in their names, addresses and full 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, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefits of any distributions before such debts are proved.

Dated 6 April 2016

Chow Sheung Bing
Liquidator

7/F, San Toi Building
139 Connaught Road Central, Hong Kong

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

PADA INDUSTRIAL (FAR EAST)
COMPANY LIMITED

斯達實業(遠東)有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, WONG Sui Mui of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the company on 31 March 2016.

Dated this 15th day of April, 2016

WONG Sui Mui
Former liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SEVEN SEAS TEXTILES INDUSTRIES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT We, Chan Ka Chi, Edmund and Lui Chi Kit, both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 7 April 2016.

Dated this 15 April 2016

Chan Ka Chi, Edmund
Lui Chi Kit
Former Joint and Several Liquidators

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

RICH LINK TRAVEL INTERNATIONAL
DEVELOPMENT LIMITED

富裕國際旅遊發展有限公司
(In Creditors' Voluntary Winding Up)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, KONG Sze Man Simone and KONG Sau Wai, both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, hereby given notice that we have been appointed Joint and Several Liquidators of the Company by virtue of a Special Resolution of the Company passed by the minutes of an Extraordinary General Meeting on the 1st day of April 2016.

Dated this 15th day of April, 2016

Kong Sze Man, Simone
Kong Sau Wai
Joint and Several Liquidators

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

三輝貿易有限公司

EASTFAIR TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 6 April 2016.

Dated this the 15th day of April, 2016.

Victor Robert LEW
Former Liquidator

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

CHUEN SHUN INVESTMENT COMPANY
LIMITED

全順置業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Fok Hing Yan, Joseph, of Flat B, 10/F., May Wah Court, 111-113 Chatham Road, Kowloon, hereby give you notice that I have been appointed Liquidator of CHUEN SHUN INVESTMENT COMPANY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the shareholders duly convened & held on 6th April 2016.

Dated this 6th April 2016

FOK HING YAN, JOSEPH
Liquidator

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

AVEX 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, 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 28 March 2016.

Dated this 15th day of April 2016

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

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

太子資本管理有限公司

Prince Capital Management Limited
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 6 April 2016.

Dated this the 15th day of April, 2016.

Victor Robert LEW
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

RED RUTH INVESTMENTS LIMITED
(In Member's Voluntary Winding-Up)

To The Registrar of Companies,

I, LAU SHAK WAH, of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of RED RUTH INVESTMENTS LIMITED by a Special Resolution of the Company passed on 21st March 2016.

Dated this 7th day of April 2016

LAU SHAK WAH
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ALEXANDRA COTTAGE LIMITED
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of ALEXANDRA COTTAGE LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 5 April 2016.

Dated this the 5th day of April 2016

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GREEN CITY TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yan Tung Kwong, holder of Hong Kong Identity Card No. E086914(0) of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of GREEN CITY TECHNOLOGY LIMITED by a Special Resolution passed on 7th April, 2016.

Dated this 7th day of April, 2016

Yan Tung Kwong
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GREEN STATION LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yan Tung Kwong, holder of Hong Kong Identity Card No. E086914(0) of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of GREEN STATION LIMITED by a Special Resolution passed on 7th April, 2016.

Dated this 7th day of April, 2016

Yan Tung Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ORDINARY AND SPECIAL
RESOLUTIONS
OF

GREEN STATION LIMITED
(In Members' Voluntary Liquidation)

Passed on the 7th day of April, 2016

At a General Meeting of GREEN STATION LIMITED duly convened and held on 7th April, 2016 at Room 1705-6, 17/F., Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong, the following resolution was passed as a special resolution on the aforesaid date:—

SPECIAL RESOLUTION

“That GREEN STATION LIMITED be wound up voluntarily as a members' voluntary winding-up and that Mr. Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong has been appointed Liquidator of GREEN STATION LIMITED for the purpose of such winding-up.”

ORDINARY RESOLUTION

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

Yan Tung Kwong
Chairman

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

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

S & R (DE'WAY) LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 27 April 2016 at 11:00 a.m. at JLA Asia Limited at 20/F Henley Building, 5 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon on the day before the meeting.

Dated this 15th day of April 2016.

The Board of Directors of
S & R (De'Way) Limited

Presented by:
JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2842 5050
Fax: (852) 2526 0771

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

WAHO (CHINA) LIMITED
EAST FINE ENTERPRISE LIMITED
GOLDWELL CORPORATION LIMITED
WEALTHLAND CORPORATION LIMITED
FINE SPRING LIMITED
FULL FAITH DEVELOPMENT LIMITED
OCEAN RICH INTERNATIONAL
DEVELOPMENT LIMITED
FINE PORT LIMITED
(All Dissolved)
(Collectively the “Companies”)

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 Companies on 7 April 2016.

Dated this 15th 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)

KONE ELEVATORS INTERNATIONAL
(CHINA) LIMITED

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

NOTICE OF LIQUIDATORS CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Mat Ng and Chan King Wai Leonard both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named Company on 11 April 2016.

Dated this 15th day of April 2016.

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

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

STARCLASS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meeting of members of the above-named company will be held at 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 16 May 2016 at 2:30 p.m. for the purpose of having an account laid before them and showing the manner in which the winding up has been conducted and property of the Company disposed of.

Members may attend and vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 3583 8581 not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used. Proxies need not be members or creditors of the Company. Proxy holders who have sent in proxies by facsimile must bring along the original of the proxy to the meeting.

Dated this 15th day of April, 2016.

Kan Lap Kee
Hou Chung Man
Joint and Several Liquidators

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

WGC INVESTMENT SERVICES LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 18 May 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th day of April 2016

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

X-NET INTERNATIONAL HOLDINGS
LIMITED

特網國際控股有限公司

Passed on 30th March 2016

The following written resolutions were passed pursuant to Section 548 of the Companies Ordinance (Cap. 622):—

AS SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up.”

AS ORDINARY RESOLUTION

“THAT the Liquidator’s accounts of receipts and payments need not be audited pursuant to S255(A) of the Companies (Winding up and Miscellaneous Provisions) Ordinance.”

Yang Dawei
Shareholder
Wang Xu
Shareholders

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

SPECIAL RESOLUTIONS
OF

Sun Bright International Limited
(In Members’ Voluntary Liquidation)

Passed on 15 day of April 2016

At an Extraordinary General Meeting of the Shareholders held at Flat G, 34th Floor, Tower 2, South Horizons, No. 2 South Horizon Drive, Hong Kong on 15 April 2016 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that LAM Man Ching of Flat G, 34th Floor, Tower 2, South Horizons, No. 2 South Horizon Drive, Hong Kong be appointed Liquidator for the purpose of such winding up and that he be authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

LAM Man Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

NNE PHARMAPLAN HONG KONG
LIMITED

(In Members’ Voluntary Liquidation)
 (“the Company”)

The following written special resolutions were duly passed by the sole shareholder of the Company on 5 April 2016:—

1. “That the Company be wound up voluntarily.”
2. “That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit to the sole member of the Company in specie or in kind.”
3. “That, pursuant to Section 283(1) (b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.”

Dated this 15th day of April 2016.

NNE Pharmaplan A/s
Sole Shareholder

Presented by JLA Asia Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NNE PHARMAPLAN HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard 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 the abovenamed company by resolutions of sole member on 5 April 2016.

Dated this 15th day of April 2016.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 622)

SANGHVI STAR HK LIMITED
Company No. 1897162
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the members (the "Special Resolution"), a reduction of the share capital of the Company from HKD2,000,000 to HKD20,000 on 6th April 2016. The amount of the Company's share capital to be reduced is HKD1,980,000.

Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Office No. 7, 5/F, Hart Avenue Plaza, 5-9 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong.

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

Dated this 15th day of April 2016

Sanghvi Star HK Limited

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

GALLAS PUBLISHING GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the above-named company will be held at 2nd Floor, 625 King's Road, North Point, Hong Kong on 11 May 2016 at 10:30 a.m., to be followed at 11:00 a.m. by an annual meeting of creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 15th day of April, 2016.

JACKSON IP
Joint and Several Liquidator

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

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

IN THE MATTER OF
GREEN CITY TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 16th May, 2016 noon 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 said Company at Room 1705-6, 17/F., Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong 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 7th day of April, 2016

Yan Tung Kwong
Liquidator

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

WAI YIP METAL CONSTRUCTION
COMPANY LIMITED

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Thursday, 28 April 2016 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 15 April 2016

On Behalf of the Board
Cheung Kim Ching
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

BHI INVESTMENT ADVISORS (ASIA)
LIMITED
("The Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 1 April 2016:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several 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."
- (3) "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 15th day of April 2016.

Bank Hapoalim (Switzerland) Ltd
Shareholder

Presented by JLA Asia Limited

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

HEIRLINK INDUSTRIAL LIMITED
依聯實業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Company will be held at 8F, No 97 Jing Yeh 1st Road, Taipei 104, Taiwan on 16 May 2016 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 15th day of April, 2016.

Yiu Kwong Man
Liquidator

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 228A and 241

TEK NEK TOYS (HK) LIMITED
(the "Company")

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at 1204, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on Thursday, 5 May 2016, at 3:10 p.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at 1204, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong not later than 3:10 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 15th day of April 2016.

By Order of the Board
Tung Tai Hoi
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

HALF BROTHER CAPITAL LIMITED
(The "Company")

NOTICE OF BUY-BACK OF SHARES OF
THE COMPANY OUT OF ITS CAPITAL

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a payment out of capital in respect of the buy-back of its own shares;
2. The amount of such payment out of capital is USD 1,581,345.30 and the Special Resolution approving such payment out of capital was passed on 5 April 2016;
3. The Special Resolution and the Solvency Statement made pursuant to Section 259(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at Room 1901, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong; 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 the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 15 April 2016

By Order of the Board
HALF BROTHER CAPITAL LIMITED

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

COGNIS CHEMICALS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Ng Wai Yan and Ha Man Kit, Marcus both of Room 1402, 14/F., Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of the above Company by a written Special Resolution passed on the 6 April 2016.

Dated this 6th day of April 2016

NG WAI YAN
HA MAN KIT, MARCUS
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

VDMFK DESIGN & MARKETING
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 7 day of April 2016

By the Resolutions in Writing of the sole member of VDMFK Design & Marketing Limited passed pursuant to Section 548 of the Companies Ordinance on 7 April 2016, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the Liquidator's Statement of Account need not be audited."

Mario Famlonga and Johannes Gasser
For and on behalf of
Allfina Allgemeiner
Finanzierungs Trust reg.
Sole Member

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

NOTICE OF CREDITORS

ALEXANDRA COTTAGE LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of ALEXANDRA COTTAGE LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 9 May 2016 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 5th day of April 2016

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators
31/F, 148 Electric Road
North Point, Hong Kong

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

SILVER STEP HOLDINGS LIMITED
業通集團有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Wong Leung Wai, holder of Hong Kong I/D Card No. D227277(7) of Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Silver Step Holdings Limited (“the Company”) by a Special Resolution of the Company passed on 8 April 2016.

Dated this 8th day of April 2016.

Wong Leung Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ORDINARY AND SPECIAL
RESOLUTIONS
OF

GREEN CITY TECHNOLOGY LIMITED
(In Members’ Voluntary Liquidation)

Passed on the 7th day of April, 2016

At a General Meeting of GREEN CITY TECHNOLOGY LIMITED duly convened and held on 7th April, 2016 at Room 1705-6, 17/F., Sunlight Tower, 248 Queen’s Road East, Wanchai, Hong Kong, the following resolution was passed as a special resolution on the aforesaid date:—

SPECIAL RESOLUTION

“That GREEN CITY TECHNOLOGY LIMITED be wound up voluntarily as a members’ voluntary winding-up and that Mr. Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong has been appointed Liquidator of GREEN CITY TECHNOLOGY LIMITED for the purpose of such winding-up.”

ORDINARY RESOLUTION

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

Yan Tung Kwong
Chairman

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

LUXMARK HOLDINGS LIMITED
TOP CONSTRUCTION ENGINEERING
LIMITED

(Both In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the above-named companies will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 18th May 2016 at the following time for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators and also of determining by Special Resolution the manner in which the books, accounts and documents of each of the above-named companies, and of the Joint and Several Liquidators thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time of Members’ Meeting</i>	<i>Time of Creditors’ Meeting</i>
Luxmark Holdings Limited	2:30 p.m.	3:00 p.m.
Top Construction Engineering Limited	4:00 p.m.	4:30 p.m.

Dated this 15th April 2016

Tsui Mei Yuk, Janice
Wong Sun Keung
Joint and Several Liquidators

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

CASIN INTERNATIONAL ENTERPRISES
LIMITED

佳星國際企業有限公司
(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, CHAN Tom 陳貞強 (Hong Kong ID Card No. D167792(7) of Flat B, 9/F., Man Foong Industrial Building, 7 Cheung Lee Street, Chaiwan, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 15 April 2016.

Dated this: 15 April 2016

CHAN Tom 陳貞強
Sole Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

D.T. ENTERPRISES (H.K.) LIMITED
(In Members' Voluntary Liquidation)

Passed on 6 April 2016

At the Extraordinary General Meeting of Members of the Company held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 6 April 2016 at 2:30 p.m., the following resolutions were duly passed by the Company:

SPECIAL RESOLUTION

"It was resolved that the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

"It was further resolved that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated 6 April 2016

LEUNG KWONG MING, STEPHEN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218)

SAI KUNG P.L.B (MAXICAB) (NO. 1 & 2)
COMPANY LIMITED
(the "Company")
(西貢(1·2號)(專線)小巴有限公司)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution of the members duly passed on 5th April 2016, a reduction of the share capital of the Company from HK\$116,000.00 to HK\$40,000.00.
2. The amount of share capital to be reduced is HK\$76,000.00.
3. Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: Flat A, 2nd Floor, Hop Yick Lau, 74 Fuk Man Road, Sai Kung, New Territories, Hong Kong. Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 15 day of April 2016

SAI KUNG P.L.B (MAXICAB) (NO. 1 & 2)
COMPANY LIMITED
(西貢(1·2號)(專線)小巴有限公司)

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

IN THE MATTER OF
GREEN STATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 16th May, 2016 noon 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 said Company at Room 1705-6, 17/F., Sunlight Tower, 248 Queen's Road East, Wanchai, Hong Kong 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 7th day of April, 2016

Yan Tung Kwong
Liquidator

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

SPECIAL RESOLUTION
OF
EASY CONCEPTS LIMITED
EASY PROPERTIES MANAGEMENT
LIMITED
MODERN VIEW INVESTMENT LIMITED
SWING STORES, LIMITED
(In Members' Voluntary Liquidations)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by the Sole Member of the Company on 8 April, 2016, the following resolution of each Companies were duly passed as Special Resolutions:

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Easy Concepts (BVI) Limited
Sole Member

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

CHUEN SHUN INVESTMENT COMPANY
LIMITED
全順置業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 5.00 p.m. on 3rd May 2016 to send in their names, addresses and full particulars of their debts and claims as well as the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator, and if so required by notice in writing from the said Liquidator, either by themselves 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 deemed to waive such debts or claims and will be consequently be excluded from the benefit of any distribution.

Dated this 7th April 2016

FOK HING YAN, JOSEPH
Liquidator
Room A, 14/F,
Gaylord Commercial Building,
114-120, Lockhart Road,
Wanchai,
Hong Kong

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

AND

IN THE MATTER OF
MEXX ASIA PACIFIC LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE

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 the 3rd day of May 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15 April 2016

CHAN SEK KWAN RAYS

Liquidator

UNITS E&F, 12/F, SEABRIGHT PLAZA
9-23 SHELL STREET, NORTH POINT
HONG KONG

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

AND

THE COMPANIES ORDINANCE
(CHAPTER 622)

WGC INVESTMENT SERVICES LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 63(A) of the Company's Articles of Association and Section 548 of the Companies Ordinance the sole shareholder of the Company passed the following resolution as a Special Resolution on 31 March 2016:

"That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to divide the whole or any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

WGC (Far East) Pte Ltd

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

TAK CHEUNG – TOKUSHO TRAVEL
SERVICE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the final meeting of members of the abovenamed company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 17 May 2016 at 3:00 p.m., to be followed at 3:30 p.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 15th day of April 2016

Jackson Ip
Joint and Several Liquidator

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

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

RESOLUTIONS OF
CHUEN SHUN INVESTMENT COMPANY
LIMITED
全順置業有限公司
(In Members' Voluntary Winding Up)

Passed on the 6th April 2016

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Room A, 14/F., Gaylord Commercial Building, 114–120 Lockhart Road, Wanchai, Hong Kong on 6th April 2016 at 10:00 a.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Fok Hing Yan, Joseph of Flat B, 10/F., May Wah Court, 111–113 Chatham Road, Kowloon be and was hereby appointed as Liquidator for the purpose of such winding up and that the Liquidator be authorized to divide 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's statement of accounts need not be audited.'

FOK HING YAN, JOSEPH
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVE that the Company has approved, by special resolution of the members duly passed on 1st April 2016, a reduction of the share capital of the Company from AUD 3,000,000 to AUD 2,900,000. The amount of share capital to be reduced is AUD 100,000.

The special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at 18A, Gee Chang Hong Centre, 65 Wong Chuk Hang Road, Aberdeen, Hong Kong.

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

Dated this 5th day of April 2016

RIVERLAND VINTNERS HK LIMITED

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

EXCELLENT HERO LIMITED
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong on 29 April 2016 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 15 April 2016

By Order of the Board of
EXCELLENT HERO LIMITED
WONG PHILEY
Director

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

LUEN HING FAT COATING &
FINISHING FACTORY LIMITED

聯興發塗膠廠有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Room 2003, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 16th May, 2016 at 11:30a.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 be disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 15th day of April, 2016.

WAN YIU CHUNG, PAUL
Liquidator

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

RICH LINK TRAVEL INTERNATIONAL
DEVELOPMENT LIMITED

富裕國際旅遊發展有限公司

(In Creditors' Voluntary Winding Up)
("the Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 1st April 2016 at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, the following special resolution was duly passed:

"THAT it has been proved to the satisfaction of the shareholders at this meeting that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that KONG Sze Man Simone and KONG Sau Wai, both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong, be and is hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up."

Dated this 15th day of April, 2016

Hau Suk Kei
Chairman of the Meeting

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

PROPERTY AGENCIES ASSOCIATION
LIMITED

地產代理聯會有限公司

("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the Company will be held at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 17 May 2016 at 10.30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 15th April 2016

HO Man Kit
MOK Kwan Leong
Joint and Several Liquidators

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

SPECIAL RESOLUTION OF
KENTCASE INVESTMENTS LIMITED

敬基投資有限公司

(In Members' Voluntary Liquidation)

By resolutions in writing of the sole member pursuant to Section 24 of the Memorandum and Articles of Association of the above-named company on 11 April 2016, the following resolution was duly passed as a special resolution:

THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung and Mr. CHAU Ho Leung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, are hereby appointed as the Liquidators of the Company to act jointly and severally for the purpose of such winding up.

Dated this 15th April 2016

NG Kar Hing

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

UNIVERSAL GOOD LIMITED
(the "Company")

(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company will be held at 33/F., COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on 16 May 2016 as follows:—

*Final Meeting of
Members*

10:00 a.m.

*Final Meeting of
Creditors*

10:30 a.m.

AGENDA

- (1) To consider the liquidator accounts of the manner in which the winding-up has been conducted and the property of the Company has been disposed of.
- (2) To distribute the realized assets to the Creditors.
- (3) To consider and if thought fit pass the following resolution:
"THAT the books of accounts and documents of the Company and of the liquidator be disposed of after six months from the date of this meeting."

Dated 15 April 2016

YU Kwong Fat
Liquidator

Notes:—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. A member may appoint a proxy to attend and to vote instead of him and that proxy need not be a member. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. YU Kwong Fat at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

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

NetShape Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company NetShape Hong Kong Limited (In Members' Voluntary Liquidation) on 5 April 2016.

Dated this 15th day of April 2016.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

VIRTUOUS INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, LAU WING LING, holder of HKID Card Number G203012(7), of Unit C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of VIRTUOUS INVESTMENT LIMITED by virtue of a written Special Resolution of the Company passed on 5th April, 2016.

Dated this 15th April 2016.

LAU WING LING
Liquidator

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

LEND LEASE (CHINA) INVESTMENT
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 16 May 2016 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 8th day of April 2016

Chan Lai Fun
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

BHI INVESTMENT ADVISORS (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 6 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th 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)

WGC INVESTMENT SERVICES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of WGC Investment Services Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 31 March 2016.

Dated this 15th day of April 2016

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

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

JOINSHEEN DEVELOPMENTS LIMITED
充盛發展有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 16 May 2016 to send their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong, if so required in writing from the Liquidator, to come in and

prove their said debts or claims by themselves or their solicitors at such time and places as shall be specified in the notices or in default thereof they will be deemed to have waived all or any 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 hereof to the members.

Dated this 30th day of March, 2016

KWOK Lai Ngor
Liquidator

THE COMPANIES (WINDING-UP) RULES
(CHAPTER 32H)

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

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 16 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day April 2016.

Mat Ng
Chan King Wai Leonard
Joint and Several Liquidators
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

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

INSTANT DATA FORMS LIMITED
(In Creditors' 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 6 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th 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)

GROSVENOR HOLDINGS 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 members of the above-mentioned Company will be held at 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 16 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 of determining by Special Resolution of the manner in which the books, accounts and documents including the statutory records of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 8 April, 2016.

CHUI Chi Hung
Liquidator

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

CITIC 21CN DIGITAL TELEVISION AND
MOVIES LIMITED
EASY CONCEPTS LIMITED
EASY PROPERTIES MANAGEMENT
LIMITED
MODERN VIEW INVESTMENT LIMITED
SWING STORES, LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Companies jointly and severally by each of the written Special Resolutions passed on 8 April, 2016.

Dated this 8 April, 2016

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

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

SILVER STEP HOLDINGS LIMITED
業通集團有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed company, which is being wound up voluntarily, are requested on or before 30 June 2016 to send in their names and addresses and full particulars of their debts or claims to the Liquidator of the said company at Room 2001-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the Liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived 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 day of April 2016

Wong Leung Wai
Liquidator

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

VIRTUOUS INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that, the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15th June 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 said Company, and if so required by notice in writing from the said Liquidator, 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 15th April, 2016

LAU WING LING
Liquidator
Unit . C, 16/F., Chinaweal Centre,
414-424 Jaffe Road, Wanchai,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BHI INVESTMENT ADVISORS (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

We, John Robert Lees and Mat Ng 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 the abovenamed company by a resolution of members on 1 April 2016.

Dated this 15th day of April 2016.

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

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

TEK NEK TOYS (HK) LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 8 April 2016 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance. Mr. Lau Wai Kwong Joseph (Holder of Hong Kong Identity Card No. D391885(9)), of 1204 & 13/F, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, was appointed as provisional liquidator of the above-named company on the same day.

Dated the 8th day of April 2016.

Gerald Dwight GIBSON
TUNG Tai Hoi
Kerry Ann GIBSON

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

JOYFUL GLOBE TECHNOLOGY
DEVELOPMENT LIMITED

嘉沁弘宇科技發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 16 May 2016 at Room 1409, 14/F., Harbour Centre, No. 25 Harbour Road, Wan Chai, Hong Kong at 11:30 a.m. for the purposes of having an account laid before the shareholder

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

Dated this 15 April 2016

POON WAI HUNG RICHARD
Liquidator
JOYFUL GLOBE TECHNOLOGY
DEVELOPMENT LIMITED

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

BRIGHT REGENT CORPORATION
LIMITED

俊耀行有限公司
(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 (Chapter 32), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 16th 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 of hearing any explanation that may be given by the Liquidator.

Dated this 15th April 2016

TO SIU CHOR
Liquidator
16th Floor, Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

DR. WILLIAM CHAO DIGESTIVE
ENDOSCOPY FOUNDATION LIMITED

曹世植醫生消化內鏡獎學基金有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I,
CHOW Chi Ming Charlie of 1903-4, China
Insurance Group Building, 141 Des Voeux
Road, Central, Hong Kong, ceased to act as
Liquidator of the above named company on
5 April 2016.

Dated 15 April 2016

CHOW Chi Ming Charlie
Former Liquidator

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

JOINSHEEN DEVELOPMENTS LIMITED
充盛發展有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 30 March 2016

At an Extraordinary General Meeting of the
shareholders of the Company held at Room
2106, 21/F., Tamson Plaza, 161 Wai Yip Street,
Kwun Tong, Kowloon on 30 March 2016 at 2:00
p.m., the following resolutions were duly passed
as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily
and THAT Ms. KWOK Lai Ngor of 10/F.,
Pilkem Commercial Centre, 8 Pilkem Street,
Jordan, Kowloon, Hong Kong be and is hereby
appointed as Liquidator of the Company for the
purpose of such winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A of the
Companies (Winding Up And Miscellaneous
Provisions) Ordinance (Cap. 32), the Liquidator
shall not be required to cause the Liquidator's
Statement of Accounts to be audited."

TSANG Chi Shing
Chairman of the Meeting

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

Dated this the 8th day of April, 2016

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

公司條例
(第 622 章)

減少股本的公告

BIG WINNER LIMITED
(「本公司」)

特此通知，根據公司條例第 218 條：

1. 本公司唯一的股東於二零一六年四月五日
以特別決議通過減少本公司的股本(「本特別決議」)，由港幣 24,724,300.00 元減至港幣 10,000.00 元；減少的股本為港幣 24,714,300.00 元。
2. 本特別決議及本公司董事作出的償付能力陳述書，已存放於香港金鐘力寶中心二期十八樓 1806 室於辦公時間內以供查閱。
3. 任何不同意或沒有表決贊成本特別決議案的公司股東或任何公司債權人，可在本特別決議日期後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷本特別決議。

日期為二零一六年四月十五日

MU Xuan Cheng
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

BIG WINNER LIMITED
(the “Company”)

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

1. The Company by Special Resolution of its sole member passed on 5 April, 2016 approved a reduction of share capital of the Company from HK\$24,724,300.00 to HK\$10,000.00. The amount of share capital to be reduced is HK\$24,714,300.00;
2. The Special Resolution and the Solvency Statement of the directors of the Company are available for inspection during office hours at 1806, 18th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong;

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

Date this 15th day of April, 2016

Mu Xuan Cheng
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ALEXANDRA COTTAGE LIMITED
(the “Company”)

Passed on the 5th day of April 2016

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 5 April 2016 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Member’s Voluntary Liquidation, THAT both Kwok Siu Man and Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators’ Statement of Accounts need not be audited.”

For and on behalf of
Kirkcowan Limited

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

BANDON ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 20 May 2016 at 9:01 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 Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 15th day of April, 2016

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

EASTERN SPECIAL METALS HONG
KONG LIMITED
東方特金香港有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) By written resolutions of the sole shareholder of EASTERN SPECIAL METALS HONG KONG LIMITED 東方特金香港有限公司 (the "Company") passed on 5 April 2016, special resolutions (the "Special Resolutions") were duly passed in accordance with Section 215 of the Companies Ordinance by the Company to approve a reduction of share capital by repayment of paid-up share capital;
- (b) The amount of share capital to be reduced was HK\$101,400,000 (equivalent to US\$13,000,000) pursuant to the Special Resolutions;
- (c) Copies of the Special Resolutions and the solvency statement made by all the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 29th Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong, from Monday to Friday between 9:00 a.m. to 6:00 p.m. for a period of five weeks after the date of the Special Resolutions, i.e. 5 April 2016; and
- (d) Any creditor of the Company may, within 5 weeks after 5 April 2016 (the date of the Special Resolutions), 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 Resolutions.

Dated this 15th day of April 2016

By Order of the Board
Jorge Antonio RAMÍREZ GOSSLER
Director

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

VIRTUOUS INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 5th April, 2016

Special and Ordinary Resolutions in writing of the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance.

We, being the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve that the following resolutions be passed and take effect as Special and Ordinary Resolutions:—

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily;" and
- (2) "THAT Mr. Lau Wing Ling be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the Company as he thinks fit and distribute the same among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT, for the purposes of the winding up of the Company, the Liquidator's Statement of Account need not be audited."

Li Stephen Charles & Li Kwok Yien Paul Anthony
The Administrators of the Estate of
Li Fook Sean Simon (Deceased)
Li Marie Veronica Lillian
Li Chi Hei Gladys
Li Kwok Sze Stephen Charles
Li Kwok Yien Paul Anthony
East Asia International Trustees Ltd.
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

NAX (HONG KONG) LIMITED
(“the Company”)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the buy-back of own shares by payment out of capital by special resolutions of the Company passed on 7th April, 2016 (“the Special Resolutions”);
2. The issued and paid up share capital of the Company will be reduced by HK\$2,736,000 from a total of HK\$4,800,000 to HK\$2,064,000 and 2,736,000 issued ordinary shares will be cancelled;
3. Copies of the Special Resolutions and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 15th April, 2016 to 20th May, 2016 during office hours at the Company's registered office at Room C7, 3rd Floor, Mai Shun Industrial Building, 18–24 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong;
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 15th day of April, 2016

On behalf of the Board
Nax (Hong Kong) Limited
Karaki Hironobu
Director

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

TECHNOLAS 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, we, Stephen Liu Yiu Keung and David Yen Ching Wai, 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 6 April 2016.

Dated this 15th day of April, 2016.

Stephen Liu Yiu Keung
David Yen Ching Wai
Former Joint and Several Liquidators