

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

GLOBAL TRADING (CHINA) LIMITED
(環球貿易(中國)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, Robert Osborne Lee of Units 2503–2505, 25th Floor, C. C. Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 22 April 2016.

Dated this 22nd day of April 2016

Robert Osborne Lee
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

IPC FOODLAB A LIMITED
(In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38–44 D'Aguiar St., H.K. hereby give notice that I have been appointed Liquidator of IPC Foodlab A Limited by resolution of the members and creditors of the company on 8 April 2016.

Dated this 8th day of April 2016

Yiu Cho Yan
Liquidator

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Hsin Kuang Restaurant (Investment & Management) Limited by a resolution of its creditors at a meeting held on 12 April 2016.

Dated this 22nd day of April 2016.

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

Wells Fargo Financial Hong Kong Limited
(In Member's 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, Joseph Roderick Thom of 90 South 7th Street, MAC N9305-135, Minneapolis, MN 55402, U.S.A., ceased to act as the Liquidator of the abovenamed Company on the 13th day of April 2016.

Dated this 13th day of April, 2016.

Joseph Roderick Thom
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253
OF
WELL-TRANS (HONG KONG)
INTERNATIONAL LOGISTICS CO.,
LIMITED
(In Members' Voluntary Winding Up)

I, LIU, WING TING, STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed liquidator of WELL-TRANS (HONG KONG) INTERNATIONAL LOGISTICS CO., LIMITED by Special Resolutions passed by the Members of the Company on the 15th April, 2016.

Dated the 15th day of April, 2016

LIU, WING TING, STEPHEN
Liquidator

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

Biscayne Group (Hong Kong) Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Biscayne Group (Hong Kong) Limited by a Special Resolution of the said Company passed on 15th April, 2016.

Dated this 22nd day of April, 2016.

Victor Robert Lew
Liquidator

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

THE ALBANY MANAGEMENT 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 General Meeting of the sole member of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 23rd 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 22nd April 2016

LOW MEI SHUEN MICHELLE
SHIU YUEN YEE
Joint and Several Liquidators

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

GREAT VISION TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF 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 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong on 3rd May, 2016 at 10:30 a.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244, 251(1) (a), 255A(2) and 283 of the said Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 13, 5/F., Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 22nd April, 2016

Tang Wing Kwong
Sole Director

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

EXCELLENT BASE REALTY AGENCY
LIMITED
METROPOLITAN HOTEL HOLDING
LIMITED
HONLAND INTERNATIONAL
DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above-named Companies will be held at Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 27th May 2016 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution for each company:

SPECIAL RESOLUTION

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

Dated this 22nd day of April 2016

Chung Sau Ting
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CELSIUS COAL (HONG KONG) LIMITED
KOKKIA COAL LIMITED
OSPHUR LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the above-named companies on 18 April 2016.

Dated this 22nd day of April 2016

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory

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

BRIGHT EAST (CHINA) INDUSTRIES
LIMITED

東明 (中國) 實業有限公司
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the final meetings of members and creditors of the above Company will be held at Unit 1605–6, 16/F., Multifield Plaza, 3–7A Prat Avenue, Tsim Sha Tsui, Kowloon on 24th May 2016 at 10:00 a.m. and 10:15 a.m. respectively for the purposes of having an account laid before them, showing how the winding-up has been conducted and the properties disposed of, and of hearing any explanation that may be given by the liquidator.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Company. Forms of proxy may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 22nd day of April 2016

SHEK KWOK CHOI
Liquidator

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

IN THE MATTER OF
ST. TERESA'S HOSPITAL EYE AND
REFRACTIVE SURGERY CENTRE
COMPANY LIMITED

聖德肋撒醫院眼科及視力矯正中心有限公司
(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 Meeting of the Members of the abovenamed Company will be held at 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong on 25th May, 2016 at 2:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:

That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of five years from the date of dissolution of the Company, be destroyed.

Dated this 22nd day of April, 2016.

FRANCIS YOUNG
Liquidator

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

IN THE MATTER OF
MERRILL LYNCH NOMINEES
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 5 April 2016, the following resolution was duly passed:

AS SPECIAL RESOLUTION:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance and Cosimo Borrelli and G Jacqueline Fanganil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 22nd day of April 2016

For and on Behalf of
Merrill Lynch HK Services Limited
Sole Shareholder

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

ZHONG JUN RESOURCES COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 4 May 2016 at 3:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 22nd day of April 2016

John Batchelor
Joint and Several Liquidator

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

IN THE MATTER OF
CANON FINETECH NISCA INDUSTRIAL
HONG KONG CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the sole member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 23 May 2016 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and 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 22nd day of April 2016

Ying Hing Chiu
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 228A

GLOBAL MERCHANT FUNDING
LIMITED
GMF FINANCE LIMITED
(Both in Liquidation)

The winding up of the abovementioned companies was commenced on 14 April 2016 upon the delivery of the respective winding-up statements to the Registrar of the Companies on 14 April 2016 under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr John Robert Lees and Mr Tsui Chi Chiu, both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the Companies on the same day.

Dated this 22nd day of April 2016.

Avery Kirkland Stone
Richard Peter Grainger
Directors

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

SPECIAL RESOLUTION
OF

Biscayne Group (Hong Kong) Limited
(In Members' Voluntary Liquidation)

Passed on 15 April 2016

BY A RESOLUTION IN WRITING signed by the shareholders of Biscayne Group (Hong Kong) Limited (the "Company"), pursuant to Article 23 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 22nd day of April, 2016.

Brett Laurence CAVALIERO
James Thomas POST
Shareholders

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

SHBV LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 23rd day of May, 2016 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 22nd day of April, 2016

CHAN SEK KWAN RAYS
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

HONG KONG INSURANCE
PROFESSIONAL QUALIFICATION BOARD
LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Gar Lok [HKID No.: Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Board on 12th April, 2016.

Dated this 22nd day of April, 2016.

HO GAR LOK
Former Liquidator

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
LIMITED
(the "Company")

RESOLUTIONS

By the resolutions passed by all shareholders of the Company during the extraordinary general meeting held on 12 April 2016 (the "Meeting"), it was resolved that the following resolutions be passed:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that Hsin Kuang Restaurant (Investment & Management) Limited (the "Company") cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"THAT Osman Mohammed Arab and Wong Kwok Keung of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Joint and Several Liquidators for the purpose of such winding-up."

Dated this 12th day of April 2016.

Li Kwok Hung
Chairman of the Meeting

公司條例 (第 622 章)
及
公司 (清盤及雜項條文) 條例
(第 32 章)

Fortune Sea International Investment
Company Limited

蚨海國際投資有限公司

(成員自動清盤中)

("本公司")

特別決議

特此通告，本公司全體股東已於 2016 年 4 月 18 日一致通過以下特別決議案：

1. 批准本公司以成員自動清盤方式進行清盤以及委任李約翰企業管理諮詢有限公司 (公司地址為香港中環皇后大道中 5 號衡怡大廈 20 樓) 的吳宓先生和陳景偉先生為共同及各別清盤人並進行清盤事宜。
2. 授權共同及各別清盤人以其認為適當之方式向股東按比例或以同等價值的實物形式分配本公司資產的任何部分。
3. 根據香港公司 (清盤及雜項條文) 條例第 283(1)(b) 條，當公司已經清盤並即將解散，共同及各別清盤人可以其所指示的方式銷毀本公司的簿冊和文據。

日期：2016 年 4 月 22 日

股東
香港雲能國際投資有限公司
峰景投資有限公司

由李約翰企業管理諮詢有限公司提交

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

HUNDRED SMOOTH LOGISTICS
LIMITED

百順物流有限公司

(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 23 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 sole 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 22 April 2016

POON WAI HUNG RICHARD
Liquidator
HUNDRED SMOOTH LOGISTICS
LIMITED

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

SPECIAL RESOLUTIONS
OF

WELL-TRANS (HONG KONG)
INTERNATIONAL LOGISTICS CO.,
LIMITED

(In Members' Voluntary Winding Up)

Passed on the 15th day of April, 2016

At an Extraordinary General Meeting of the Members of the Company duly held and convened at 17/F., Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 15th April, 2016 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

- A That the Company be wound up voluntarily and that MR. LIU, WING TING, STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.
- B That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous) Ordinance the audit of the Liquidator's Final statement of Account be hereby waived.
- C That the Company Books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the date of dissolution of the Company books, accounts and documents shall be destroyed.

LI, KAM HONG
Chairman

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

CONCEPT 4 CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 22 April 2016

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

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

INNOVATIVE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 23rd day of May, 2016 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 22nd day of April, 2016

CHAN SEK KWAN RAYS
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

IPC FOODLAB A LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K., on 8 Apr 2016, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily under Section 228(1)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and that Mr. Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38-44 D'Aguiar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 8th day of April 2016

By Order of the Board
Li Wai Yan Vian
Director

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

華妍有限公司

WORLD BEAUTY LIMITED

ORDINARY & SPECIAL RESOLUTIONS

Passed on 20th April 2016

At an Extraordinary General Meeting of Members of the Company duly convened and held at Rm 703 Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon on 20th day of April 2016, the following resolutions were passed namely:—

A. AS A SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and THAT Mr SIU Yee Cheong Stephen of Room 1003, Easey Commercial Building, 253-261 Hennessy Road, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in cash or specie.”

B. AS AN ORDINARY RESOLUTION:

“THAT an audit of the Liquidator's Account of Receipts and Payments shall not be required.”

HSU Ming Chin
Chairman

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have ceased to act as liquidator of MAXFAIR LIMITED on 18 April, 2016.

Dated this 18 April, 2016

CHAN Sin Yiu
Liquidator

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 228A and 241(2)

GLOBAL MERCHANT FUNDING
LIMITED
GMF FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that meetings of the creditors of the above Companies will be held on 11 May 2016 at Room 502, 3 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. The meeting of each of the Companies will be held at:—

Global Merchant Funding Limited	10:00 a.m. (Hong Kong Time)
GMF Finance Limited	11:00 a.m. (Hong Kong Time)

Creditors may vote either in person or by proxy. Proxies to be used at the meetings 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 (Hong Kong Time) on the day before the meetings.

Dated this 22nd day of April 2016

Avery Kirkland Stone
Richard Peter Grainger
Directors

Presented by:
JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: (852) 2526 0550
Fax: (852) 2526 0771

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253(1)

華妍有限公司
WORLD BEAUTY LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies:

I, SIU Yee Cheong Stephen (holder of HKID Card No. A211773(0)) of Room 1003, Easey Commercial Building, 253-261 Hennessy Road, Hong Kong, hereby give you notice that I have been appointed as Liquidator of World Beauty Limited by a Special Resolution of the said Company duly convened and passed on the 20th day of April 2016.

Dated this 21st day of April 2016

SIU Yee Cheong Stephen
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
CONCEPT 4 CHINA LIMITED

Passed on 14 April 2016

By a written resolution signed by the sole member of the Company on 14 April 2016, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated 14 April 2016

For and on behalf of
CONCEPT 4 LIMITED
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

INSTANT DATA FORMS LIMITED
(In Creditors' Voluntary Liquidation)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you

notice that we have been appointed Joint and Several Liquidators of Instant Data Forms Limited by resolutions of members and creditors of the Company on 5 January 2016 with a Committee of Inspection.

Dated this 15th day of January 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)

ANDSING VIEW INVESTMENTS
LIMITED

BOTOWN INVESTMENTS LIMITED
COTOWN INVESTMENTS LIMITED
ELMTOWN INVESTMENTS LIMITED
FREETOWN INVESTMENTS LIMITED
ODETOWN INVESTMENTS LIMITED
PINKTOWN INVESTMENTS LIMITED
POWANI COMPANY LIMITED
(All in Members' Voluntary Liquidation)

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, Mr. Cheng Kwok Choi of 15/F, The Cameron, 33 Cameron Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above companies on 11 April 2016.

Dated this 22 April 2016

Cheng Kwok Choi
Former Liquidator

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

WELL-TRANS (HONG KONG)
INTERNATIONAL LOGISTICS CO.,
LIMITED
(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 31st May, 2016 to send in their names, addresses and 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 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong 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 as such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 15th day of April, 2016

LIU, WING TING, STEPHEN
Liquidator

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

IN THE MATTER OF
Gulf Pacific Shipping Limited
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held on Wednesday 11th May at Level 12, 28 Hennessy Road, Wanchai, Hong Kong at 10 a.m. for the purposes set out in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Grant Thornton Hong Kong Limited, 12/F, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 10th May).

Should there be enquiries, please contact Jenna Wise at +852 3987 1200.

Dated this 22nd day of April 2016

For and on behalf of
Gulf Pacific Shipping Limited
DAVID BENNETT
Director

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CONCEPT 4 CHINA LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of CONCEPT 4 CHINA LIMITED by a written resolution signed by the sole member of the Company on 14 April 2016.

Date: 14 April 2016

LEUNG Mei Fan
Liquidator

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

NOTICE OF MEETING OF CREDITORS

EVERWELL TECHNOLOGY LIMITED
(In Creditors' Voluntary Winding Up)

Notice is hereby given that a meeting of the creditors of the above company will be held on 6th May 2016 at 1st Floor, E-tech Centre, 402 Hennessy Road, Wanchai, Hong Kong at 3:00 p.m. for the purpose provided for in Section 241 to 244 of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from the office Room 1403, 3 Sugar Street, Causeway Bay, Hong Kong and must be lodged at the said office not later than 24 hours on the day before the meeting.

Date this: 18th April 2016

By the Order of the Board
CHAN Kwok Keung
Director

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
LIMITED
(In Creditors' 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 13 May 2016 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if

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

Dated this 22nd day of April 2016.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited

公司 (清盤及雜項條文) 條例
(第32章)

Fortune Sea International Investment Company
Limited
蚩海國際投資有限公司
(成員自動清盤中)

給債權人公告

特此通告，上述正進行自動清盤的公司之債權人需於2016年5月20日或之前向清盤人提供他們的姓名，地址和說明他們的債務或債權的全部詳情。如果有委任律師，請亦提供律師的名字及地址。不能履行上述義務的債權人，將會被排除在其債務被證實前作出的任何分派權益。

日期：2016年4月22日

吳宓
陳景偉
共同及各別清盤人
李約翰企業管理諮詢有限公司
香港中環皇后大道中5號
衡怡大廈20樓
電話：2526 0550
傳真：2526 0771

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

IN THE MATTER OF
MERRILL LYNCH NOMINEES
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolutions of the sole shareholder of the Company on 5 April 2016.

Dated this 22nd day of April 2016

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

GLOBAL SOURCE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 24th May 2016 at 12:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and

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

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 22nd day of April 2016

YEW Sau Lai Cora
Liquidator

公司 (清盤及雜項條文) 條例
(第 32 章) 第 253 條

成員自動清盤

Fortune Sea International Investment
Company Limited
蚨海國際投資有限公司
(成員自動清盤中)

委任清盤人公告

特此通告，根據於 2016 年 4 月 18 日所通過之股東特別決議，李約翰企業管理諮詢有限公司 (公司地址為香港中環皇后大道中 5 號衡怡大廈 20 樓) 的吳宓先生及陳景偉先生已獲委任為上述公司的共同及各別清盤人。

日期：2016 年 4 月 22 日

吳宓
陳景偉
共同及各別清盤人
李約翰企業管理諮詢有限公司
香港中環皇后大道中 5 號
衡怡大廈 20 樓
電話：2526 0550
傳真：2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 622, LAWS OF HONG KONG)
("Companies Ordinance")

GE HK JPY FUNDING LIMITED
("Company")

Company Number 2117795

NOTICE OF TWO REDUCTIONS OF
SHARE CAPITAL

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

Capital Reduction 1

- 1 The Company has approved, subject to certain conditions, a reduction of the ordinary share capital of the Company.
- 2 The amount of ordinary share capital to be reduced is JPY 300,000,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 14 April 2016.
- 3 The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 33rd Floor, One Exchange Square, Central, Hong Kong.
- 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 the 5 weeks after 14 April 2016, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Capital Reduction 2

- 5 The Company has approved, subject to certain conditions, a reduction of the ordinary share capital of the Company.
- 6 The amount of ordinary share capital to be reduced is JPY 20,000,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 14 April 2016.
- 7 The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 33rd Floor, One Exchange Square, Central, Hong Kong.
- 8 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 the 5 weeks after 14 April 2016, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 14 April 2016

GE HK JPY Funding Limited
33rd Floor, One Exchange Square, Central,
Hong Kong

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

BLU SPA (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meeting of Member and Annual General Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 4 May 2016 at the following times:

Annual Meeting of Member	2:30 p.m.
Annual General Meeting of Creditors	3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 22nd day of April 2016

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited

公司(清盤及雜項條文)條例
(第32章)

中成財務有限公司

第二次債權人會議通告

根據公司條例(清盤及雜項條文)條例
第241條

現通告中成財務有限公司的債權人會議，將於2016年5月27日上午11時正假香港中環干諾道中130-136號誠信大廈3樓舉行，此會議將處理公司條例第241條，242條，及244條的事宜。

債權人可親自或委任代表出席及投票。委任代表的文書，不得遲於委託書將在有關會議上使用的會議或延會的前一天下午4時遞交到香港中環干諾道中130-136號誠信大廈3樓。

2016年4月22日

中成財務有限公司

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

CHUNG SHING FINANCE COMPANY
LIMITED

IN THE MATTER OF CREDITORS'
VOLUNTARY WINDING UP

NOTICE OF SECOND MEETING OF
CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of Chung Shing Finance Company Limited will be held at 3rd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong on 27th May 2016 at 11:00 a.m. for the purposes provided for in Sections 241, 242 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 3rd Floor, Alliance Building,

130-136 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 22nd day of April 2016

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

MITSUI COPPER FOIL (HONG KONG)
CO., LIMITED

三井銅箔(香港)有限公司

NOTICE IS HEREBY GIVEN that:

1. Mitsui Copper Foil (Hong Kong) Co., Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 11 April 2016 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by US\$6,650,000 from US\$9,650,000 to US\$3,000,000 and 6,650,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSCI7) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 22 April 2016 to 16 May 2016 during office hours at the Company's registered office at Unit 704-5, 7th Floor, Wharf T & T Centre, 7 Canton Road, Tsimshatsui, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of April 2016

Tatsuya SUDO
Director

公司條例
(第622章)

減少股本之通告
依據第218條

AVK VALVES COMPANY HONG KONG
LIMITED

茲通告AVK VALVES COMPANY HONG KONG LIMITED (「本公司」)之全部股東已通過特別決議，批准減少本公司之股本(「特別決議」)。特別決議於2016年4月11日通過減少本公司股本港幣4,010,000.00元，即由港幣5,010,000.00元分為5,010,000股減至港幣1,000,000.00元分為5,010,000股。

特別決議及償付能力陳述書(表格NSC17)，可於辦公時間內在本公司位於香港九龍長沙灣瓊林街82號陸佰中心10樓C&D室的營業地址被查閱，直到特別決議的日期後的5個星期結束為止。

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

日期：2016年4月22日。

AVK VALVES COMPANY HONG KONG
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

AVK VALVES COMPANY HONG KONG
LIMITED

NOTICE IS HEREBY GIVEN THAT all members of AVK VALVES COMPANY HONG KONG LIMITED (the "Company") have by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution"). The Special Resolution was passed on 11th April, 2016 to reduce the share capital of the Company by

HK\$4,010,000.00 from HK\$5,010,000.00 divided into 5,010,000 shares to HK\$1,000,000.00 divided into 5,010,000 shares.

The Special Resolution and the solvency statement (Form NSC17) are available for inspection during office hours at the Company's place of business located at Units C & D, 10th Floor, Centre 600, 82 King Lam Street, Cheung Sha Wan, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of April, 2016.

AVK VALVES COMPANY HONG KONG
LIMITED

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

JOY RICH DEVELOPMENT LIMITED
(In Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to court order dated 7 April 2016 that a meeting of CREDITORS of the above-named company will be held at 18th Floor, United Centre, 95 Queensway, Hong Kong on 16 May 2016 at 2:00 p.m for the purposes of reconstituting the Committee of Inspection of the Company.

Dated this 22nd day of April, 2016.

James Wardell
Joint and Several Liquidator

Note:—Proxies for meeting 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 meeting or adjourned meeting.

《公司條例》
(第622章)

DASH DPZ CHINA LIMITED
(本“公司”)

從資本中撥款回購股份的通知
根據第261條

謹此根據《公司條例》第 261 條通知：

1. 公司已批准從公司的資本中撥款由公司回購其本身的普通股份 392,975 股。
2. 從資本中撥款的數額為 HK\$6,723,600，而批准上述撥款的特別決議乃於 2016 年 4 月 15 日通過（“特別決議”）。
3. 特別決議及償付能力陳述書可於本公司位於香港金鐘道 88 號太古廣場一座 11 樓的註冊辦事處查閱。
4. 任何沒有同意或沒有表決贊成特別決議的公司成員或公司的任何債權人，可在特別決議日期後 5 個星期，根據《公司條例》第 263 條向法院提出申請，要求撤銷特別決議。

日期：2016 年 4 月 22 日

DASH DPZ CHINA LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

DASH DPZ CHINA LIMITED
(the “Company”)
Company Number 1543617

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 392,975 of its own ordinary shares.
2. The amount of the payment out of capital is HK\$6,723,600 and the special resolution approving such payment was passed on 15 April 2016 (the “Special Resolution”).

3. The Special Resolution and the solvency statement are available for inspection at the registered office of the Company at 11th Floor, One Pacific Place, 88 Queensway, Hong Kong.
4. 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 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special resolution.

Dated: 22 April 2016

DASH DPZ CHINA LIMITED

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

MB ASIA PACIFIC COMPANY 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 (Chapter 32), the Final General Meeting of the Members and Creditors of the above named Company will be held at Room D, 6/F., Ho Lee Comm. Bldg., 38-44 D’Aguilar Street, Central, H.K on 23 May 2016 at 9:30 a.m. and 10:00 a.m. respectively, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidator.

Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 22nd day of April 2016

YIU CHO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the
Companies Ordinance

RBS Asia Futures Limited
蘇皇金融期貨亞洲有限公司

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

1. RBS Asia Futures Limited 蘇皇金融期貨亞洲有限公司 (the "Company") has approved a reduction of its share capital by written resolution of the Company passed on 15 April 2016 (the "Written Resolution").
2. The total paid up capital in issue of the Company will be reduced by HK\$139,962,600 from HK\$390,000,000 to HK\$250,037,400 and 133,131,563 ordinary shares out of the total of 390,000,000 shares currently in issue will be cancelled.
3. Copies of the Written Resolution and the solvency statement made by all of the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 15 April 2016 to 20 May 2016 (both days inclusive) during office hours at the Company's registered office at 7/F Lincoln House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the Written Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 22nd day of April, 2016

On Behalf of the Board
RBS Asia Futures Limited
蘇皇金融期貨亞洲有限公司
Alexander Ren Yee CHU
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

INTERNATIONAL LEISURE SYSTEMS
(H.K.) LIMITED

NOTICE IS HEREBY GIVEN that:

1. International Leisure Systems (H.K.) Limited ("Company") has approved the redemption of shares by payment out of capital by a special resolution of the Company passed on 11 April 2016 ("Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$58,690,000.00 from HK\$61,520,002.00 to HK\$2,830,002.00 and 5,869 issued non-cumulative redeemable convertible preference shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 22 April 2016 to 16 May 2016 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
4. Any member of the Company who do not consent to or vote not in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of April 2016.

On behalf of the board
International Leisure Systems (H.K.) Limited
Wong Kok Siong
Director

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

LION NATHAN ASIA 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 13 April 2016.

Dated this 22nd 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)

VASTNOON 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 12 April 2016.

Dated this 22nd day of April 2016

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Mind Arch Investments Limited
(the "Company")

NOTICE is hereby given, pursuant to Section 204(1) of the BVI Business Companies Act, 2004, that we, Mark McDonald and Marcus Wide of Grant Thornton (British Virgin Islands) Limited, PO Box 4259, 171 Main Street, Road Town, Tortola, British Virgin Islands have been appointed as the joint and several voluntary liquidators of the Company by a resolution of Members of the Company dated 16th March 2016.

Dated this 17th day of March 2016

Mark McDonald/Marcus Wide
Joint Voluntary Liquidators